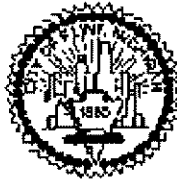


# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Monday, May 13, 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**

**190185** Summary Minutes/Flint City Council/Regular Meeting/March 25, 2019

Summary Minutes of the Flint City Council regular meeting held Monday, March 25, 2019, at 7:22 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**190186** Summary Minutes/Flint City Council/Regular Meeting/April 8, 2019

Summary Minutes of the Flint City Council regular meeting held Monday, April 8, 2019, at 7:14 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**190187** Summary Minutes/Flint City Council/Regular Meeting/April 22, 2019

Summary Minutes of the Flint City Council regular meeting held Monday, April 22, 2019, at 5:37 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**SPECIAL ORDERS**

**190177** Special Order/The Ally Challenge

A Special Order as requested by Vice President Monica Galloway to allow for a presentation by Chris Coffman, Tournament Director, re: the 2019 Ally Challenge.

**PUBLIC HEARINGS**

- 190124.6**      Public Hearing/Obsolete Property Rehabilitation District/2957 Carr Street
- A public hearing to consider the establishment of an Obsolete Property Rehabilitation District as requested by the owners of at least 50% of all taxable value of the property legally described and commonly known as 2957 Carr Street, Flint, Michigan.
- 190148.6**      Public Hearing/Industrial Facilities Exemption Certificate Application/Genesee Packaging, Inc./1101 N. Center Road - Zone 2
- A Public Hearing to consider an Industrial Facilities Exemption Certificate application for Genesee Packaging, Inc. for real property located within the established Plant Rehabilitation District commonly known as 1101 N. Center Road, Zone 2, Flint, Michigan, and to allow those affected and others the opportunity to be heard relative to said application.
- 190149.6**      Public Hearing/Industrial Facilities Exemption Certificate Application/Genesee Packaging, Inc./1101 N. Center Road - Zones 3 & 4
- A Public Hearing to consider an Industrial Facilities Exemption Certificate application for Genesee Packaging, Inc. for real property located within the established Plant Rehabilitation District commonly known as 1101 N. Center Road, Zones 3 and 4, Flint, Michigan, and to allow those affected and others the opportunity to be heard relative to said application.
- 190159.6**      Public Hearing/Ordinance No. 190159
- A public hearing for Ordinance No. 190159, an ordinance to amend the Flint City Code of Ordinances by amending Chapter 35 (Personnel), Article VI (Personnel Code), to add Section 35-112.14 (Adoption - Job Description and Qualifications - Ombudsperson). [NOTE: Ordinance to become effective immediately upon publication.]

## **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.*

## **PETITIONS AND UNOFFICIAL COMMUNICATIONS**

- 190178**      Public Notice/Genesee County Metropolitan Alliance [GCMA]
- Communication received April 9, 2019, from the Genesee County Metropolitan Alliance (GCMA), re: The GCMA will have a meeting on Wednesday, April 17,

2019, at 7:00 p.m., Genesee County Administration Building, Flint, for review and comment on a proposed amendment to the FY2017-2020 Transportation Improvement Program (TIP).

**190179**      Public Notice/Genesee County Metropolitan Planning Commission [GCMPC]

Communication received April 15, 2019, from the Genesee County Metropolitan Planning Commission (GCMPC), re: Public Input Sessions for the FY2020-2023 Transportation and 2019-2021 Community Development Projects.

**190180**      Public Hearing Notice/Mt. Morris Township Planning Commission [MMTPC]

Communication dated April 22, 2019, from the Mt. Morris Township Planning Commission (MMTPC), re: a Public Hearing to be held Monday, May 6, 2019, at 5:30 p.m., Morris Township Hall, Mt. Morris, to consider the special land use application submitted by Bassam Youssef, requesting approval for a Provisioning Center located at 4161 Clio Road, Flint.

**190181**      Public Hearing Notice/Mt. Morris Township Planning Commission [MMTPC]

Communication dated April 22, 2019, from the Mt. Morris Township Planning Commission (MMTPC), re: a Public Hearing to be held Monday, May 6, 2019, at 5:30 p.m., Morris Township Hall, Mt. Morris, to consider the special land use application submitted by Annette Hughes, requesting approval for a Child Day Care Center located at 3393 Clio Road, Flint.

**190182**      Communication/Michigan Department of Treasury/2019 AMAR Review

Communication dated April 25, 2019, from the Michigan Department of Treasury to City Administrator Steven Branch, re: Pursuant to the City's corrective action plan, accepted as submitted, to correct deficiencies noted in the 2019 AMAR Review, a follow-up review will be conducted after the completion of the 2020 assessment roll.

## **COMMUNICATIONS (from Mayor and Other City Officials)**

**190183**      Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures permits (36) dated [January/March] April/May 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.

**190184**      Emergency Purchase/William E. Walter/Hot Water Line

Communication dated April 5, 2019, (received April 15, 2019), from Joyce A. McClane, Purchasing Manager, to Flint City Council, re: Pursuant to Section 18-21.10 of the Flint City Code, the Purchasing Department issued a purchase order to William E. Walter [no address noted] to pay for emergency services

related to a hot water line that burst in the Customer Service Center, in an amount NOT-TO-EXCEED \$12,920.30 (Acct. No. 402-753.200-976.000), because the Public Works/Maintenance Division has declared an emergency to do all things necessary to address said issue.

## **ADDITIONAL COMMUNICATIONS**

## **APPOINTMENTS**

### **APPOINTMENTS (May Be Referred from Special Affairs)**

- 190175**      Appointment/Historic District Commission/Joseph Schipani/Ward 5
- Resolution resolving that city officials approve the appointment of Joseph Schipani (703 Mason Street, Flint, MI 48503) to serve a three-year term on the Historic District Commission, expiring April 22, 2022.
- 190176**      Appointment/Historic District Commission/Kurt Neiswender/Ward 7
- Resolution resolving that city officials approve the appointment of Kurt Neiswender (801 Maxine Street, Flint, MI 48503) to serve a three-year term on the Historic District Commission, expiring April 22, 2022.

## **RESOLUTIONS**

- 190124.1**      Approval/Obsolete Property Rehabilitation District/2957 Carr Street
- Resolution resolving by the Flint City Council that the parcels of land legally described [2957 Carr Street] and situated within the City of Flint, Genesee County and State of Michigan, be and is hereby established as 2957 Carr Street Obsolete Property Rehabilitation District, pursuant to the provisions of the Public Acts of P.A. 146 of 2000, as requested by the Community and Economic Development.
- 190148.1**      Approval/Industrial Facilities Exemption Certificate/Genesee Packaging, Inc. (GPI)/1101 N. Center Road/Zone 2
- Resolution resolving that the granting of the Industrial Facilities Exemption Certificate (IFEC), considered together with the aggregate amount of certificates previously granted and currently in force under Public Act 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Flint or impairing the financial soundness of the taxing unit that levies ad valorem property taxes with the city, AND, resolving that the application from Genesee Packaging, Inc. (GPI) for an IFEC, with respect to a Rehab Facility on the parcel of real property situated within 1101 North Center Road, Zone 2 Plant Rehabilitation District, be and the same is hereby approved, AND, the IFEC, when issued, shall remain in force for a period of sixty-two (62) months, commensurate with the term of the lease entered into with the owner of the facility. As the term of the exemption will be less than the

12-year maximum, GPI will be afforded the opportunity to extend the term up to the maximum year, contingent upon GPI meeting the proposed investment amount and job creation numbers, within the parameters of its IFEC application, and, GPI providing evidence of an extended lease term, and GPI submitting a letter requesting the extension of the IFEC term, as requested by the Community and Economic Development Division (CED). [NOTE: According to the Staff Review, Genesee Packaging, Inc. (GPI) proposes to move its Dort Highway operations and a portion of its North Street operations to occupy space at the facility, located on 78 acres at 1101 North Center Road, a building formerly housing Delphi East operations. While the entire facility is 550,000 square feet, GPI has leased 290,267 square feet of the building for office use, warehousing, distribution and its packaging operations. The interior of the space will be fully restored at a cost of approximately \$9.7 million.]

**190149.1**      Approval/Industrial Facilities Exemption Certificate/Genesee Packaging, Inc. (GPI)/1101 N. Center Road/Zones 3 & 4

Resolution resolving that the granting of the Industrial Facilities Exemption Certificate (IFEC), considered together with the aggregate amount of certificates previously granted and currently in force under Public Act 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Flint or impairing the financial soundness of the taxing unit that levies ad valorem property taxes with the city, AND, resolving that the application from Genesee Packaging, Inc. (GPI) for an IFEC, with respect to a Rehab Facility on the parcel of real property situated within 1101 North Center Road, Zones 3 & 4 Plant Rehabilitation District, be and the same is hereby approved, AND, the IFEC, when issued, shall remain in force for a period of sixty-two (62) months, commensurate with the term of the lease entered into with the owner of the facility. As the term of the exemption will be less than the 12-year maximum, GPI will be afforded the opportunity to extend the term up to the maximum year, contingent upon GPI meeting the proposed investment amount and job creation numbers, within the parameters of its IFEC application, and, GPI providing evidence of an extended lease term, and GPI submitting a letter requesting the extension of the IFEC term, as requested by the Community and Economic Development Division (CED). [NOTE: According to the Staff Review, Genesee Packaging, Inc. (GPI) proposes to move its Dort Highway operations and a portion of its North Street operations to occupy space at the facility, located on 78 acres at 1101 North Center Road, a building formerly housing Delphi East operations. While the entire facility is 550,000 square feet, GPI has leased 290,267 square feet of the building for office use, warehousing, distribution and its packaging operations. The interior of the space will be fully restored at a cost of approximately \$9.7 million.]

**190169**      Multi-Year/Licensing Renewal/Dell Marketing LP/Microsoft Licenses

Resolution resolving that the Department of Purchases and Supplies is [authorized to] issue a purchase order to Dell Marketing LP for a three-year Microsoft License renewal, as requested by Information Services, in an amount NOT-TO-EXCEED \$86,555.67 annually, pending adoption of each year's budget, for a three-year aggregate amount of \$259,667.01 [Information Services Fund Acct. No. 636-228.100-814.600].

**190170** Wade Trim, Inc./Engineering Services/Influent Structure Rehabilitation

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Wade Trim, Inc. for engineering services for the Influent Structure rehabilitation, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$210,000.00 [Sewer Fund Acct. No. 590-550.300-801.000.] [NOTE: According to the Staff Review, an Influent Structure receives all of the sewage from three pumping stations. It was built in the 1950s and is now extremely disoriented due to the severe hydrogen sulfide-rich (corrosive) environment.]

**190171** Multi-Year/Contract/Hubbell, Roth & Clark, Inc./Engineering Design Services/Disinfection Improvements

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a [two-year] contract with Hubbell, Roth & Clark, Inc. for engineering design services for disinfection improvements, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$685,000.00, pending adoption of the FY2020 budget [Sewer Fund Acct. No. 590-550.300-801.000.]

**190172** DLZ/Johnson & Anderson/Engineering Services/Northwest Pumping Pump Station Improvements

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with DLZ/Johnson & Anderson for engineering services for the Northwest Pumping Station flow diversion, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$169,753.00 [Sewer Fund Acct. No. 590-550.300-801.000.]

**190173** Acceptance/Equipment Gift/Tactical Medical Solutions, LLC/Police

Resolution resolving that the Flint City Council approves the acceptance of the equipment [being donated] by Tactical Medical Solutions, LLC to the City of Flint Police Department. [NOTE: the company is donating one hundred and twenty (120) tourniquets, one hundred and twenty (120) tourniquet duty belt holders, four (4) active response kits and four (4) foxtrot litters, valued at nine thousand (\$9,000.00) dollars.

**RESOLUTIONS (May Be Referred from Special Affairs)****190123** Lease Agreement/City of Flint/Zero Mass Water, Inc.

Resolution resolving that the Flint City Council approves the Lease Agreement between the City of Flint and Zero Mass Water, Inc. [NOTE: Zero Mass Water, Inc. has agreed to produce bottled water, utilizing SOURCE Hydropanels that provide clean, safe, high quality, renewable drinking water. The Hydropanels are to be installed pursuant to the terms of the lease.]

## **LIQUOR LICENSES**

## **INTRODUCTION AND FIRST READING OF ORDINANCES**

## **SECOND READING AND ADOPTION OF ORDINANCES**

**190159**      Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.14 (Adoption - Job Description and Qualifications - Ombudsperson)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 35 (Personnel), Article VI (Personnel Code) to add Section 35-112.14 (Adoption - Job Description and Qualifications - Ombudsperson).

## **FINAL COUNCIL COMMENTS**

## **ADJOURNMENT**



# City of Flint, Michigan

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## Meeting Minutes 2 - Final

**Monday, March 25, 2019**

**7:22 PM**

**Summary Minutes for 5-13-2019 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, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

## ORDINANCES

### 190111 Amendment/Ordinance/Chapter 18

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding Subsection (Z) concerning GM LDHA, LP Limited Dividend Housing Association, LP (Georgia Manor) [NOTE: Adopted ordinance to become effective immediately upon publication.]

**A motion was made by Councilperson Mays, 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

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

## COUNCIL MOTION (OUTSTANDING)

*Councilperson Guerra, seconded by Councilperson \_\_\_\_\_, made a motion to Deny Any Pay Raises and Increases by the Local Officers Compensation Commission (LOCC). The motion FAILED by a vote of 5:4 (Mays, Davis, Winfrey-Carter, Winfrey).*

## SPECIAL ORDER

### 190132 Special Order/Questions Regarding Letters to the State of Michigan

A Special Order as requested by Councilperson Mays in order to allow for a discussion concerning a letter (or letters) as sent from Councilpersons Fields, Griggs and Worthing to the State of Michigan regarding the Weaver Administration, as well as a letter (or letters) received in response from the State Department of Treasury. The Special Order was to be presented by Wilbert "Papa" Jarrett.

**Presented**

## COUNCIL MOTION

*Councilperson Mays, seconded by Councilperson Davis, made a motion to Start Mandated Forfeiture Hearing Procedures, Pursuant to City Charter Subsection 1-603(B)2, for Kate Fields, Allan Griggs and Eva Worthing for Violations of the Charter. The motion FAILED by a vote of 3:6 (Guerra, Fields, Winfrey, Galloway, Griggs, Worthing).*

## COUNCIL MOTION

*Councilperson Worthing, seconded by Councilperson Griggs, made a motion to Remove Councilperson Mays (from the floor) for Harrassment in the Workplace and Misconduct. The motion FAILED by a vote of 1:3 (Davis, Winfrey-Carter, Winfrey) (Abstain: Mays) (Absent: Fields, Galloway, Griggs, Worthing)*

## ROLL CALL

*Councilpersons Fields, Galloway, Worthing, and Griggs left this regular City Council meeting at 10:32 p.m., 10:34 p.m., 10:34 p.m., and 10:34 p.m., respectively, after the Council Motion was made, but before the vote was taken.*

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter and Winfrey

**Absent:** Councilperson: Councilperson Fields, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

## PRESENTATION OF MINUTES

**190110** Summary Minutes/Flint City Council/Regular Meeting/March 11, 2019

Summary Minutes of the Flint City Council regular meeting held Monday, March 11, 2019, at 9:46 p.m., in the City Council Chambers, 3rd Floor, City Hall.

*Councilperson Guerra, seconded by Councilperson Winfrey-Carter, made a motion to APPROVE (Place on File) Item No. 190110. Councilperson Mays made a substitute motion to POSTPONE the minutes until the next regular Council meeting.*

## PUBLIC HEARINGS

**190076.6** Public Hearing/Atherton Road Lane Reduction/Dupont Street Lane Reduction

A public hearing to consider a reduction in the number of lanes on Atherton Road (from Van Slyke Road to Dort Highway), Flint, Michigan, from four (4) to three (3), and to consider a reduction in the number of lanes on Dupont Street (from University Avenue to Flushing Road) from four (4) to three (3), so that interested parties may appear and be heard. These projects involves pavement milling, new asphalt pavement, and the removal and replacement of concrete curbs and gutters, various driveways, sidewalk, and pavement markings, and other miscellaneous items of work.

**HEARING HELD**

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

**190109** Communication/"Proposed Amendments to the 2017 City of Flint Charter"

Communication received March 21, 2019, from former Charter Review Commission Members Magee, Cherry, McKenzie, Murphy, Richardson, Wesley, and Williams to City Council, re: "We are writing to ask you not to support the charter amendment proposals and to ask you to give the 2017 voter-approved charter a chance at enabling good governance for our city."

This Matter was Placed on File on the Consent Agenda.

## **COMMUNICATIONS (from Mayor and Other City Officials)**

### **190108 Traffic Engineering/Closure Permits**

Sidewalk, Lane and Street Closures permits (10) dated March 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.

This Matter was Placed on File on the Consent Agenda.

## **ADDITIONAL COMMUNICATIONS**

*None*

## **APPOINTMENTS**

*None*

## **RESOLUTIONS**

### **190094 FY2019/Budget Amendment/Transfer of Funds/Expenses/Customer Service**

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to amend the 2018-2019 budget of the City of Flint to reflect the changes requested above the city's General Fund (101) for a total change of \$100,000.00. [NOTE: The purpose of the budget amendment is to increase the contract amount for SSS Printing due to a second printing/processing of 2018 winter property tax bills. The money will be transferred from the General Fund (101) Fund Balance to the following accounts: 101-253.200-900.000 = \$12,000.00; 101-253.202-900.000 = \$12,000.00; 101-253.203-900.000 = \$12,000.00; 101-253.200-729.000 = \$12,000.00; 101-253.202-729.000 = \$25,000.00; and 101-253.203-729.000 = \$25,000.00.]

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

### **190095 CO#3/SSS Printing/Contracts/Additional Required Mailings/Water Bills**

Resolution resolving that the proper city officials, upon City Council approval, are authorized to enter into change order #3 to the contract with SSS Printing for additional required mailings to existing water customers, as requested by Finance/Customer Service, in an amount NOT-TO-EXCEED \$100,000.00, for a total aggregate amount of \$316,520.00 [General Fund Acct. No. 101-253.200-900.000 = \$12,000.00; 101-253.202-900.000 = \$12,000.00; 101-253.203-900.000 = \$12,000.00; 101-253.200-729.000 = \$12,000.00; 101-253.202-729.000 = \$25,000.00; and 101-253.203-729.000 = \$25,000.00].

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

## **RESOLUTIONS (May Be Referred from Special Affairs)**

**190076.1** Approval/Reduction of Lanes/Atherton Road/Dupont Street/From Four to Three Lanes

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to reduce the number of lanes on Atherton Road and Dupont Street, from four lanes to three, as requested by Transportation. [NOTE: The lane changes are for Atherton Road from Van Slyke Road to Dort Highway, and for Dupont Street from University Avenue to Flushing Road, and from Pasadena Avenue to West Bishop Avenue.]

**SEPARATED FROM MASTER RESOLUTION**

**190096** Approval/Execution & Delivery of Documents/Debt Service Savings/Outstanding Bonds

Resolution resolving that the Flint City Council resolves the following: 1. The form of the Savings Agreement is hereby approved in substantially the form attached hereto as Exhibit A; 2. The Mayor and the City Clerk are authorized to execute and deliver one or more Savings Agreements on behalf of the Issuer with respect to Obligations, with such changes therein as the Mayor and the City Clerk shall determine. A Savings Agreement shall become effective immediately upon execution and delivery thereof by the Issuer and the Authority; 3. The Mayor, the City Administrator, the Chief Legal Officer and the Finance Director (collectively, the Authorized Officers), or any one or more of them, are hereby authorized to execute and deliver such documents or such amendments to any documents providing security for the City of Flint's obligations to pay debt service on the Obligations or otherwise providing security for the Obligations, as may be necessary or appropriate, in connection with the execution and implementation of the Savings Agreements and not materially adverse to the Issuer; 4. The Issuer agrees that upon its execution of a Savings Agreement, it will not prepay, redeem, refund, advance refund or defease the related Obligation except as provided in the Savings Agreement; 5. The Issue hereby authorizes the Authority to prepare and circulate a Preliminary Official Statement and a final Official Statement in connection with the sale of any Authority bonds issued with respect to the Obligations and the Savings Agreements (the "Series 2019 Bonds"). The Authorized Officers are each hereby authorized to prepare, approve and distribute information describing the city to be used by the Authority in connection with the preparation and distribution by the Authority of the Preliminary Official Statement and the Official Statement, and to deem such information final for the purpose of enabling the purchaser of the Series 2019 Bonds to comply with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission. The Authorized Officers are each authorized, if applicable, to execute the final Official Statement on behalf of the city. 6. If required in connection with the sale and delivery of the Series 2019 Bonds, the

city agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Series 2019 Bonds in accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, and each Authorized Officer is hereby authorized to execute such undertaking on behalf of the city prior to delivery of the Series 2019 Bonds; 7. The Authorized Officers, or any one or more of them, are hereby authorized to take any and all actions, including without limitation making filings or signing certificates, as may be necessary or appropriate in connection with the execution and implementation of the Savings Agreements; 8. The city shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of interest on the Obligations and the Series 2019 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended; 9. The Authorized Officers are each individually authorized to complete, execute and file any and all applications or requests for waivers, if applicable, with the Michigan Department of Treasury necessary to effectuate the execution of the Savings Agreements and the sale and delivery of the Series 2019 Bonds as contemplated by the resolution and the Savings Agreement, including, if necessary, an Application for State Treasurer's Approval to Issue Long-Term Securities, in such form as shall be approved by any of such officers, and to pay any and all necessary application or filing fees in connection therewith. The Authorized Officers are each individually authorized to take all other actions, and to execute and deliver such other documents and certificates on behalf of the city, as may be necessary in connection with the execution and delivery of the Savings Agreements and the issuance, sale and delivery of the Series 2019 Bonds; 10. Dickinson Wright PLLC ("Dickinson Wright") served as bond counsel to the city in connection with the issuance of its 2011 Bonds. The city has been advised that the Authority has retained Dickinson Wright as its bond counsel in connection with its issuance of the Series 2019 Bonds and the execution by the Authority of the Savings Agreements related to the Obligations, including the 2011 Bonds, and the city hereby consents to the representation of the Authority by Dickinson Wright and waives any conflict of interest as it may related to the 2011 Bonds or the Series 2019 Bonds; 11. This resolution shall take effect immediately upon its adoption, and in the event that the provisions of the resolution conflict with the provisions of any prior resolution adopted by the Issuer, the provisions of the resolution shall control.

**SEPARATED FROM MASTER RESOLUTION****190098** Approval/Honorary Street Sign Policy

Resolution resolving that the Flint City Council agrees to adopt the Honorary Street Sign Policy, as requested by Law.

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

**190099** Amendment/FY2018-2019 & 2019-2020 Master Fee Schedule

Resolution resolving that the Biennial Master Fee Schedule, as amended to include the fees for applications and installation of Honorary Street Signs, as attached hereto and made a part thereof, be approved and implemented as

outlined, and kept on file with the City Clerk, AND, resolving that the appropriate city officials be and are hereby authorized to do all things necessary to implement and collect the attached user fees, effective immediately.

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

**190103** Change Order #1/Two-Year Contract/Boyd's Lawn & Landscaping/Mowing Parks, Trails, Cemeteries, Centers & Triangles

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Boyd's Lawn & Landscaping for the second year of mowing parks, trails, cemeteries, centers and triangles, through June 30, 2020, in an amount NOT-TO-EXCEED \$259,752.00, and an aggregate amount of \$380,352.00, as requested by Planning & Development [Parks/Recreation Fund Acct. No. 208-752.102-801.000.]

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

**190104** Aldridge Trucking/Additional Topsoil

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to issue a purchase order to Aldridge Trucking for additional topsoil, in an amount NOT-TO-EXCEED \$4,200.00, for a total aggregate spend amount of \$274,200.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.203-726.000]. [NOTE: On September 10, 2018, the Department of Purchases and Supplies was authorized to issue a purchase order to Aldridge Trucking for additional topsoil, in an amount NOT-TO-EXCEED \$15,000.00. Street Maintenance has requested additional topsoil.]

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

**190105** CO#2/Contract/Wade Trim, Inc./Preliminary Design Services/Watermain Replacement/Transportation Investment Generating Economic Recovery (TIGER) Grant

Resolution resolving that the proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #2 with Wade Tim, Inc. for additional preliminary design services for additional construction activities for adding American Disability Act (ADA) ramps from Concord Street to Flushing road along Dupont Street, and to replace an additional twelve (12) traffic signals within the Tiger Grant Road Project Limits, in the amount of \$100,000.00, and a revised total NOT-TO-EXCEED \$1,035,597.82, as requested by Public Works [Major Street Fund Acct. No. 202-441.702-801.000.]

**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:** 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

## SEPARTED FROM MASTER RESOLUTION

**190076.1** Approval/Reduction of Lanes/Atherton Road/Dupont Street/From Four to Three Lanes

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to reduce the number of lanes on Atherton Road and Dupont Street, from four lanes to three, as requested by Transportation. [NOTE: The lane changes are for Atherton Road from Van Slyke Road to Dort Highway, and for Dupont Street from University Avenue to Flushing Road, and from Pasadena Avenue to West Bishop Avenue.]

**A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on April 3, 2019. 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

## LIQUOR LICENSES

*None*

## INTRODUCTION AND FIRST READING OF ORDINANCES

**190112** Amendment/Ordinance/Chapter 18

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding Subsection (AA) concerning Brinshore Development, LLC and the North Flint Reinvestment Corporation (Eagle's Nest Landing). [NOTE: Adopted ordinance to become effective immediately upon publication.]

**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:** 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**

*None*

## **SEPARATED FROM MASTER RESOLUTION (Continued)**

**190096**      Approval/Execution & Delivery of Documents/Debt Service  
Savings/Outstanding Bonds

Resolution resolving that the Flint City Council resolves the following: 1. The form of the Savings Agreement is hereby approved in substantially the form attached hereto as Exhibit A; 2. The Mayor and the City Clerk are authorized to execute and deliver one or more Savings Agreements on behalf of the Issuer with respect to Obligations, with such changes therein as the Mayor and the City Clerk shall determine. A Savings Agreement shall become effective immediately upon execution and delivery thereof by the Issuer and the Authority; 3. The Mayor, the City Administrator, the Chief Legal Officer and the Finance Director (collectively, the Authorized Officers), or any one or more of them, are hereby authorized to execute and deliver such documents or such amendments to any documents providing security for the City of Flint's obligations to pay debt service on the Obligations or otherwise providing security for the Obligations, as may be necessary or appropriate, in connection with the execution and implementation of the Savings Agreements and not materially adverse to the Issuer; 4. The Issuer agrees that upon its execution of a Savings Agreement, it will not prepay, redeem, refund, advance refund or defease the related Obligation except as provided in the Savings Agreement; 5. The Issue hereby authorizes the Authority to prepare and circulate a Preliminary Official Statement and a final Official Statement in connection with the sale of any Authority bonds issued with respect to the Obligations and the Savings Agreements (the "Series 2019 Bonds"). The Authorized Officers are each hereby authorized to prepare, approve and distribute information describing the city to be used by the Authority in connection with the preparation and distribution by the Authority of the Preliminary Official Statement and the Official Statement, and to deem such information final for the purpose of enabling the purchaser of the Series 2019 Bonds to comply with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission. The Authorized Officers are each authorized, if applicable, to execute the final Official Statement on behalf of the city. 6. If required in connection with the sale and delivery of the Series 2019 Bonds, the city agrees to enter into a continuing disclosure undertaking for the benefit of the holders and beneficial owners of the Series 2019 Bonds in accordance with the requirements of Rule 15c2-12 of the United States Securities and Exchange Commission, and each Authorized Officer is hereby authorized to execute such undertaking on behalf of the city prior to delivery of the Series 2019 Bonds; 7. The Authorized Officers, or any one or more of them, are hereby authorized to take any and all actions, including without limitation making filings or signing certificates, as may be necessary or appropriate in

connection with the execution and implementation of the Savings Agreements; 8. The city shall, to the extent permitted by law, take all actions within its control necessary to maintain the exclusion of interest on the Obligations and the Series 2019 Bonds from gross income for federal income tax purposes under the Internal Revenue Code of 1986, as amended; 9. The Authorized Officers are each individually authorized to complete, execute and file any and all applications or requests for waivers, if applicable, with the Michigan Department of Treasury necessary to effectuate the execution of the Savings Agreements and the sale and delivery of the Series 2019 Bonds as contemplated by the resolution and the Savings Agreement, including, if necessary, an Application for State Treasurer's Approval to Issue Long-Term Securities, in such form as shall be approved by any of such officers, and to pay any and all necessary application or filing fees in connection therewith. The Authorized Officers are each individually authorized to take all other actions, and to execute and deliver such other documents and certificates on behalf of the city, as may be necessary in connection with the execution and delivery of the Savings Agreements and the issuance, sale and delivery of the Series 2019 Bonds; 10. Dickinson Wright PLLC ("Dickinson Wright") served as bond counsel to the city in connection with the issuance of its 2011 Bonds. The city has been advised that the Authority has retained Dickinson Wright as its bond counsel in connection with its issuance of the Series 2019 Bonds and the execution by the Authority of the Savings Agreements related to the Obligations, including the 2011 Bonds, and the city hereby consents to the representation of the Authority by Dickinson Wright and waives any conflict of interest as it may related to the 2011 Bonds or the Series 2019 Bonds; 11. This resolution shall take effect immediately upon its adoption, and in the event that the provisions of the resolution conflict with the provisions of any prior resolution adopted by the Issuer, the provisions of the resolution shall control.

**A motion was made by Councilperson Guerra, 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

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

## COUNCIL MOTION

*Councilperson Mays, seconded by Councilperson Guerra, made a motion to Do All Things Necessary to Attempt to Maintain a Relationship and Provide a Consultant Fee to Former Deputy Finance Director Dawn Steele and Resigning Finance Director Hughey Newsome for Assistance with the Budget Process for 30 - 60 Days. The motion PASSED by a vote of 5:0.*

## ADJOURNMENT

*This regular City Council meeting was Adjourned at 11:38 p.m.*

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Minutes 2 - Final**

**Monday, April 8, 2019**

**7:14 PM**

**Summary Minutes for 5-13-2019 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, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

## SPECIAL ORDER

**190139** Special Order/Former Flint Mayor Donald J. Williamson

A Special Order for the purpose of a special tribute by Councilperson Eric Mays for recently deceased former Flint mayor, the honorable Donald J. Williamson.

**Presented**

## PUBLIC HEARINGS

**190111.6** Public Hearing/Ordinance No. 190111

A public hearing for Ordinance No. 190111, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding Subsection (Z) concerning GM LDHA, LP Limited Dividend Housing Association, LP (Georgia Manor) [NOTE: Adopted ordinance to become effective immediately upon publication.]

**HEARING HELD**

**190112.6** Public Hearing/Ordinance No. 190112

A public hearing for Ordinance No. 190112, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding Subsection (AA) concerning Brinshore Development, LLC and the North Flint Reinvestment Corporation (Eagle's Nest Landing). [NOTE: Adopted ordinance to become effective immediately upon publication.]

**HEARING HELD**

## PRESENTATION OF MINUTES

**190110** Summary Minutes/Flint City Council/Regular Meeting/March 11, 2019

Summary Minutes of the Flint City Council regular meeting held Monday, March 11, 2019, at 9:46 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:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

**190137** First Amended Notice/Skupin & Lucas, P.C.

Communication received March 25, 2019, from Skupin & Lucas, P.C. to City Clerk Inez M. Brown, re: First Amended Notice of Defective Building, Pursuant to MCL 691.1406 (Berston Fieldhouse).

**This Matter was Placed on File on the Consent Agenda.**

## COMMUNICATIONS (from Mayor and Other City Officials)

**190138** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures permits (3) dated April 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.

**This Matter was Placed on File on the Consent Agenda.**

## ADDITIONAL COMMUNICATIONS

*None*

## APPOINTMENTS

**190127** Appointment/Flint Downtown Development Authority/Adrian Walker

Resolution resolving that the Flint City Council approves the appointment of Adrian Walker (200 East First Street, Suite 305, Flint, MI, 48502) to the Flint Downtown Development Authority (DDA) Board for a four-year term expiring March 31, 2023, as recommended by Mayor Karen Weaver. [NOTE: By way of background, Ms. Walker is filling a vacancy on the DDA Board left by Thomas S. James, who moved away from the Flint area in 2014.]

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

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

## APPOINTMENTS (May Be Referred from Special Affairs)

**190126**

Cooke-Brown

Resolution resolving that the Flint City Council approves the appointment of Brandee Cooke-Browne (615 South Saginaw Street, Flint, MI 48502) to the Flint Downtown Development Authority (DDA) Board for a four-year term that expires March 31, 2023, as requested by Mayor Karen Weaver. [NOTE: By way of background, Ms. Cooke-Brown is a position left vacant by Deborah Pasco, whose term expired in 2005. She continued to serve until August 2016.]

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

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

**190128.2** Amended Resolution/Appointment/Downtown Development Authority (DDA) Board/Jonathan Hardman

An amended resolution resolving that the Flint City Council approves the appointment of Jonathan Hardman (402 East Third Street, Flint, MI 48503) to the Flint Downtown Development Authority (DDA) Board for a four-year term expiring March 31, 2023, as recommended by Mayor Karen Weaver. [By way of background, Mr. Hardman is filling a vacancy left by Barbara Veasley, whose term expired in 2004.]

**A motion was made by Vice President Galloway, seconded by Councilperson Griggs, that this matter be Approved. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

## RESOLUTIONS

**190115** CO#1/Contract/Ground Effect, Inc./Mowing Abatement/Right-of-Ways

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Ground Effect, Inc. for additional mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$15,000.00 for FY2019 and \$45,750.00 for FY2020 (pending adoption of that budget), for an aggregate total of \$147,250.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$11,438.00 for FY2020 and Local Street Fund Acct. No. 203-449.201-801.000 = \$15,000.00 for FY2019 and \$34,312.00 for FY2020.]

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

**190116.1** CO#1/Contract/Forest Lawn Care/Mowing Abatement/Right-of-Ways

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into Change Order #1 to the contract with Forest Lawn Care for mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$28,000.00 for FY2019 and \$85,900.00 for FY2020, (pending adoption of each year's budget), for a total aggregate of \$200,400.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$21,475.00 for FY2020, and Local Street Fund Acct. No. 203-449.201-801.000 = \$28,000.00 for FY2019 and \$64,425.00 for FY2020.] [NOTE: Resolution amended to a Change Order.]

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

**190117** CO#1/Contract/Curtis Landscaping/Mowing Abatement/Right-of-Ways

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a change order #1 to the contract with Curtis Landscaping for the second of a three-year mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$30,000.00 for FY2019 and \$125,000.00 for FY2020, (pending adoption of both year's budgets) and a revised aggregate total of \$278,500.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$31,250.00 for FY2020, and Local Street Fund Acct. No. 203-449.201-801.000 = \$30,000.00 for FY2019 and \$93,750.00 for FY2020.]

**SEPARATED FROM MASTER RESOLUTION**

**190118** CO#1/Contract/Boyd's Lawn & Landscaping/Mowing Abatement/Right-of-Ways

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Boyd's Lawn & Landscaping for the second year of a three-year mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$30,000.00 for FY2019 and \$125,000.00 for FY2020, (pending adoption of each year's budget), as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$31,250.00 for FY2020, and Local Street Fund Acct. No. 203-449.201-801.000 = \$30,000.00 for FY2019 and \$93,750.00 for FY2020.]

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

**190119** OfficeMax North America, Inc./Additional Office Supplies/Police

Resolution resolving that the Department of Purchases & Supplies is authorized to issue purchase orders to OfficeMax North America, Inc. for office supplies, as requested by Police, in an amount NOT-TO-EXCEED \$4,000.00, and a total aggregate amount of \$403,240.00 [General Fund Acct. No. 101-305.200-726.000.] [NOTE: On August 13, 2018, the Department of Purchases & Supplies was authorized to issue purchase orders to OfficeMax North America, Inc. (Office Depot) for a three-year agreement for office supplies, for an aggregate amount of \$399,240.00, for various departments.

The Police Department has requested additional office supplies.]

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

**190120** Contract/Lang Constructors, Inc./2019 Phase VI Service Line Replacements/Five (5) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials, upon City Council's approval, to enter into a contract with Lang Constructors, Inc. for servicing five (5) zones of the ten (10) service line replacement zones [for 2019 Phase VI service line replacements], as requested by Utilities, in an amount NOT-TO-EXCEED \$5,221,907.50, contingent upon the award of additional funding from the Water Infrastructure Improvements for the Nation (WIIN) grant by the State of Michigan's Department of Environmental Quality (MDEQ) to the City of Flint Water Fund [Grants Acct. No. 496-540.210-801.057.]

**SEPARATED FROM MASTER RESOLUTION**

**190121** Contract/W.T. Stevens Construction, Inc./2019 Phase VI Service Line Replacements/Five (5) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials, upon City Council's approval, to enter into a contract with W.T. Stevens Construction, Inc. for servicing five (5) zones of the ten (10) service line replacement zones [for 2019 Phase VI service line replacements], as requested by Utilities, in an amount NOT-TO-EXCEED \$5,624,600.00, contingent upon the award of additional funding from the Water Infrastructure Improvements for the Nation (WIIN) grant by the State of Michigan's Department of Environmental Quality (MDEQ) to the City of Flint Water Fund [Grants Acct. No. 496-540.210-801.056.]

**SEPARATED FROM MASTER RESOLUTION**

**190122** Research Agreement/City of Flint/University of Michigan-Flint Regents/Flint ReCAST Grant

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to implement the research agreement with the University of Michigan-Flint, as related to the ReCAST grant, in an amount NOT-TO-EXCEED \$547,392.00, in Grant Fund Acct. No. 296-649.500-801.000, with funds available in accounts under city grant codes FHHS17ReCAST for the 2017-2021 grant years. [NOTE: On September 28, 2017, the city entered into a research agreement with the University of Michigan-Flint to provide outreach research services with ReCAST funding from September 30, 2016, through September 29, 2021, in the amount of \$547,392.00. The City of Flint and UM-Flint desire to continue its partnership and provide research related to outreach-engagement and youth, including strategies for adaptations necessary to address the barriers to participation among Flint residents.]

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

**190124** Public Hearing Date/Obsolete Property Rehabilitation District/2957 Carr Street



Resolution resolving that a public hearing to consider the establishment of an Obsolete Property Rehabilitation District [on the property commonly known as 2957 Carr Street, Flint] be held at 5:30 p.m. on \_\_\_\_\_, 2019, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Community and Economic Development, and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing, the property owners and any other taxpayer or resident of the city may appear and be heard.

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

**190125** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Rebecca's Reason

Resolution resolving that Rebecca's Reason is recognized as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, as issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended. [NOTE: Rebecca's Reason is a non-profit organization based in Flint that provides financial assistance to families who have lost a child or who have received a life-limiting diagnosis for a child.]

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

## **RESOLUTIONS (May Be Referred from Special Affairs)**

**180627** Approval/City of Flint Policy/Disposition of Acquired Land Bank Properties

Resolution resolving that the Flint City Council agrees to adopt the Policy of Disposition of Acquired Land Bank Properties, as requested by Legal.

**SEPARATED FROM MASTER RESOLUTION**

**190130** CO#4/Contract/Habitat for Humanity/HOME Investment Partnership Funds/Rehabilitation/Two (2) Homes

Resolution resolving that the proper city officials are authorized to enter into Change Order #4 to increase the Genesee County Habitat for Humanity HOME Investment Partnership Agreement by \$6,137.85, as requested by the Division of Community and Economic Development [Planning & Development General Fund Acct. No. 101-371.209-801.000.] [NOTE: Resolution EME6752014 authorized the Division of Community and Economic Development to enter into a contract with Genesee County Habitat for Humanity to complete rehabilitation of several properties that had been started and never completed by Salem Housing. In order to avoid repayment of grant dollars, the two remaining properties included in Contract 14-134 must be completed and sold to income qualified buyers. To complete the rehabilitation, \$6,137.85 of general fund

dollars are needed to pay for work previously paid for with grant funds but destroyed by vandalism.]

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

**190131**      Reprogramming/Unspent Community Development Block Grant (CDBG) Funds/Contract/Flint Fire Department

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary, including budget amendments, to enter into a \$900,000.00 contract with the Flint Fire Department for the purchase of fire protection vehicles. [NOTE: The Department of Community and Economic Development has identified Community Development Block Grant (CDBG) funds from expired contracts and completed activities in the amount of \$900,000.00 that are available for reprogramming. It has been determined by recommendation of the Advisory Panel and Administration that these funds will be best used to purchase two (2) fire trucks to serve the community.]

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

**190134**      Kodiak Emergency Vehicles/Two (2) Custom Fire Trucks/Unspent Community Development Block Grant (CDBG) Funds/Flint Fire Department

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Kodiak Emergency Vehicles for two (2) new or demo custom fire trucks, as requested by Fire, in an amount NOT-TO-EXCEED \$900,000.00 [FHDBGPRIOR Acct. No. 274-748.160-977.500 = \$13,703.00; FHUD14CDBG Acct. No. 274-748.160-977.500 = \$883.28; FHUD15CDBG Acct. No. 274-748.160-977.500 = \$11,736.73; FHUD16CDBG Acct. No. 274-748.160-977.500 = \$23,940.40; FHUD17CDBG Acct. No. 274-748.160-977.500 = \$321,099.67; FHUD18CDBG Acct. No. 274-748.160-977.500 = \$332,827.06; and FHUD19CDBG Acct. No. 274-748.160-977.500 = \$195,809.86.] [NOTE: The Department of Community and Economic Development has identified Community Development Block Grant (CDBG) funds from expired contracts and completed activities in the amount of \$900,000.00 that are available for reprogramming. It has been determined by recommendation of the Advisory Panel and Administration that these funds will be best used to purchase two (2) fire trucks to serve the community.]

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

**190135**      Settlement/Timothy Byrd City of Flint/Worker's Compensation Claim No. W16000840

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$40,000.00, in satisfaction of any and all claims arising out of the litigation matter of Timothy Byrd v. City of Flint, Worker's Compensation Claim No. W16000840, with payment drawn from the 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 March 25, 2019.]

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

### **Passed The Consent Agenda**

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

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

### **SEPARATED FROM MASTER RESOLUTION**

#### **190117 CO#1/Contract/Curtis Landscaping/Mowing Abatement/Right-of-Ways**

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a change order #1 to the contract with Curtis Landscaping for the second of a three-year mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$30,000.00 for FY2019 and \$125,000.00 for FY2020, (pending adoption of both year's budgets) and a revised aggregate total of \$278,500.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$31,250.00 for FY2020, and Local Street Fund Acct. No. 203-449.201-801.000 = \$30,000.00 for FY2019 and \$93,750.00 for FY2020.]

**A motion was made by Vice President Galloway, 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 Winfrey-Carter, President Winfrey, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

**Abstain, COI:** 1 - Councilperson Fields

#### **190120 Contract/Lang Constructors, Inc./2019 Phase VI Service Line Replacements/Five (5) Zones of Ten (10) Zones**

Resolution authorizing the proper City Officials, upon City Council's approval, to enter into a contract with Lang Constructors, Inc. for servicing five (5) zones of the ten (10) service line replacement zones [for 2019 Phase VI service line replacements], as requested by Utilities, in an amount NOT-TO-EXCEED \$5,221,907.50, contingent upon the award of additional funding from the Water Infrastructure Improvements for the Nation (WIIN) grant by the State of Michigan's Department of Environmental Quality (MDEQ) to the City of Flint Water Fund [Grants Acct. No. 496-540.210-801.057.]

**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 April 17, 2019. The motion failed by the following vote:**

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

**No:** 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and 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:** 4 - Councilperson Fields, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

**190121** Contract/W.T. Stevens Construction, Inc./2019 Phase VI Service Line Replacements/Five (5) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials, upon City Council's approval, to enter into a contract with W.T. Stevens Construction, Inc. for servicing five (5) zones of the ten (10) service line replacement zones [for 2019 Phase VI service line replacements], as requested by Utilities, in an amount NOT-TO-EXCEED \$5,624,600.00, contingent upon the award of additional funding from the Water Infrastructure Improvements for the Nation (WIIN) grant by the State of Michigan's Department of Environmental Quality (MDEQ) to the City of Flint Water Fund [Grants Acct. No. 496-540.210-801.056.]

**REFERRED TO COMMITTEE to the FINANCE COMMITTEE**

**Substituted**

*Referred to the Department of Justice and Tabled. Motion was WITHDRAWN by Councilperson Fields.*

**Referred for Response to the UNKNOWN**

*Tabled until WT Stevens Construction v Monk, Inc. lawsuit resolved in court*

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

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

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

## ROLL CALL

*Councilpersons Fields and Galloway left this regular City Council meeting at 10:31 p.m.*

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, Winfrey, Councilperson Griggs and Councilperson Worthing

**Absent:** Councilperson: Councilperson Fields and Vice President Galloway

## SEPARATED FROM MASTER RESOLUTION (Continued)

**190121** Contract/W.T. Stevens Construction, Inc./2019 Phase VI Service Line Replacements/Five (5) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials, upon City Council's approval, to enter into a contract with W.T. Stevens Construction, Inc. for servicing five (5) zones of the ten (10) service line replacement zones [for 2019 Phase VI service line replacements], as requested by Utilities, in an amount NOT-TO-EXCEED \$5,624,600.00, contingent upon the award of additional funding from the Water Infrastructure Improvements for the Nation (WIIN) grant by the State of Michigan's Department of Environmental Quality (MDEQ) to the City of Flint Water Fund [Grants Acct. No. 496-540.210-801.056.]

**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:** 1 - Councilperson Worthing

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

## ROLL CALL

*Councilperson Worthing left this regular City Council meeting at 10:33 p.m.*

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter and Winfrey

**Absent:** Councilperson: Councilperson Fields, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

## SEPARATED FROM MASTER RESOLUTION (Continued)

**180627** Approval/City of Flint Policy/Disposition of Acquired Land Bank Properties

Resolution resolving that the Flint City Council agrees to adopt the Policy of Disposition of Acquired Land Bank Properties, as requested by Legal.

**A motion was made by Councilperson Guerra, 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

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

## LIQUOR LICENSES

**190136** Raspberries Rhythm Cafe/Local Government Approval/Temporary Outdoor Service/WARD 5

Local Government Approval (Flint City Council) recommending a Temporary Authorization Application to the Michigan Liquor Control Commission

requesting Temporary Outdoor Service for Raspberries Rhythm Cafe, 448 S. Saginaw Street, Flint, Michigan, 48505, Genesee County for the Flint Alley Fest to be held on July 13, 2019. [Applicant(s): Patricia Berry]

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

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

**Abstain:** 1 - Councilperson Griggs

**Absent:** 3 - Councilperson Fields, Vice President Galloway and Councilperson Worthing

## ROLL CALL

*Councilperson Griggs left this regular City Council meeting at 10:37 p.m.*

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter and Winfrey

**Absent:** Councilperson: Councilperson Fields, Vice President Galloway, Councilperson Griggs and Councilperson Worthing

## INTRODUCTION AND FIRST READING OF ORDINANCES

**190129** 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 (BB). [NOTE: The PILOT is for Shiloh Commons II, MHT Limited Dividend Housing Association, LLC, and MHT Housing, Inc. 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 Mays, seconded by Councilperson Guerra, that this matter be POSTPONED. 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

**190111** Amendment/Ordinance/Chapter 18

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding Subsection (Z) concerning

GM LDHA, LP Limited Dividend Housing Association, LP (Georgia Manor)  
[NOTE: Adopted ordinance to become effective immediately upon publication.]

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

**190112**      Amendment/Ordinance/Chapter 18

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding Subsection (AA) concerning Brinshore Development, LLC and the North Flint Reinvestment Corporation (Eagle's Nest Landing). [NOTE: Adopted ordinance to become effective immediately upon publication.]

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

*This regular City Council meeting was Adjourned at 10:56 p.m.*

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Minutes 2 - Final**

**Monday, April 22, 2019**

**5:37 PM**

**Summary Minutes for 5-13-2019 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

*Councilpersons Fields and Mays arrived at this regular City Council meeting at 5:41 and 5:42 p.m., respectively, during the Pledge/Prayer.*

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Winfrey, Vice President Galloway and Councilperson Griggs

**Absent:** Councilperson: Councilperson Worthing

## PRESENTATION OF MINUTES

*None*

## PUBLIC HEARINGS

**190129.6**      Public Hearing/Ordinance No. 190129

A public hearing for Ordinance No. 190129, 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), which shall be amended by adding subsection (BB) [Shiloh Commons II, MHT Limited Dividend Housing Association, LLC, and MHT Housing, Inc. - Shiloh Commons]. [NOTE: Ordinance to become effective immediately upon publication.]

**HEARING HELD**

## SECOND READING AND ADOPTION OF ORDINANCES

**190129**      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 (BB). [NOTE: The PILOT is for Shiloh Commons II, MHT Limited Dividend Housing Association, LLC, and MHT Housing, Inc. 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 Guerra, seconded by Vice President Galloway, 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, Vice President Galloway and Councilperson Griggs

**Absent:** 1 - Councilperson Worthing

**PETITIONS AND UNOFFICIAL COMMUNICATIONS**

*None*

**COMMUNICATIONS (from Mayor and Other City Officials)**

*None*

**ADDITIONAL COMMUNICATIONS**

*None*

**APPOINTMENTS**

*None*

**RESOLUTIONS****190142      Gorno Ford/Four (4) Police Vans**

Resolution authorizing the Department of Purchases and Supplies, upon City Council's approval, to hereby authorized to issue a purchase order to Gorno Ford for four (4) Ford vans, with upfitting, in an amount NOT-TO-EXCEED \$195,043.00, as requested by Police [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500].

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

**190145      MDOT Contract No. 19-5147/Michigan Department of Transportation (MDOT)/Traffic Signal Upgrade Work**

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into MDOT Contract No. 19-5147 (Job Nos. 130885CON, 138091CON and 130902CON) - for the purpose of fixing the rights and obligations of the parties in agreeing to traffic signal upgrade work at the Averill and Court, Averill and Davison, and Saginaw and Hemphill intersections in Flint - including local contributions of \$76,200.00, plus potential overruns in the amount of \$10,000.00, for a total of \$86,200.00, AND, resolving that Mayor Karen W. Weaver is the duly authorized city Official authorized to sign MDOT Contract No. 19-5147, on behalf of the City of Flint [Major Street Acct. No. 202-441.702-801.000.]

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

**190146      Grant Acceptance/Budget Amendment/Transfer of Funds/Community Foundation of Greater Flint/City of Flint/Implementation/Community Recovery Plan Resident Facilitator Project**

Resolution resolving that the appropriate City of Flint officials, upon City Council's approval, are hereby authorized to do all things necessary to appropriate grant funding, and abide by terms and conditions of the grant from

the Community Foundation of Greater Flint, in the amount of \$7,500.00, to Grant Fund Acct. No. 296-171.250, under Grant Code LCF19-CRPRF, as requested by the Mayor's Office. [NOTE: The city was awarded grant funding from the Community Foundation of Greater Flint in the annual amount of \$7,500.00 from March 11, 2019 through September 30, 2019. The grant is for the implementation of the Community Recovery Plan Resident Facilitator Project, which is designed to promote community engagement and leadership and will implement policies and programs related to recovery as it relates to the Flint Water Crisis.]

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

- 190147** Budget Amendment/Transfer of Funds/Michigan Department of Environmental Quality (MDEQ)/Environmental Remediation/Clark Commons Phase I/Choice Neighborhoods Implementation

Resolution resolving that the appropriate City of Flint officials, upon City Council's approval, are hereby authorized to do all things necessary to execute a grant contract with the Michigan Department of Environmental Quality (MDEQ) [in the amount of \$499,995.00], and process a budget amendment for the appropriation of funds under SDEQ-19-BRDP Acct. No. 296-721.200-539.000 and SDEQ-19-BRDP Acct. No. 296-721.200-801.000. [NOTE: The city was awarded grant funding from the Michigan Department of Environmental Quality (MDEQ) for Phase I environmental remediation in the Clark Commons development, which will include remediating known environmental contaminants such as printing chemicals, petroleum projects and other hazardous materials previously used, stored and handled.]

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

- 190157** Grant Agreement/U.S. Department of Justice/Office of Justice Programs/FY2018 Technology Innovation for Public Safety (TIPS) Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into the Office of Justice Programs grant agreement between the City of Flint and the Department of Justice, in the amount of \$499,694.00, for the period of October 1, 2018 through September 30, 2020, AND, resolving that the funds in the amount of \$499,694.00 available from this grant be accepted by the City of Flint, and that said appropriation be made to the City of Flint Grant Fund (296FD) to be used solely for the above stated purpose as set forth in the grant agreement and related documents. [NOTE: The Office of Justice Programs Grant, 2018-DG-BX-K003, is a two-year grant, funded by the U.S. Department of Justice, with no local match required. The TIPS grant will fund three crime analysts, software, maintenance support and various pieces of equipment.]

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

## **RESOLUTIONS (May Be Referred from Special Affairs)**

- 190076.1** Approval/Reduction of Lanes/Atherton Road/Dupont Street/From Four to Three Lanes

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to reduce the number of lanes on Atherton Road and Dupont Street, from four lanes to three, as requested by Transportation. [NOTE: The lane changes are for Atherton Road from Van Slyke Road to Dort Highway, and for Dupont Street from University Avenue to Flushing Road, and from Pasadena Avenue to West Bishop Avenue.]

**SEPARATED FROM MASTER RESOLUTION**

- 190144.1** Amended Resolution/Contract - Agreement/City of Flint/County of Genesee/Flint Holding Facility

An amended resolution resolving that the appropriate City Officials are to do all things necessary to enter into the an agreement with Genesee County for the operation of the Flint Holding Facility, for a contract price NOT-TO-EXCEED \$2,648,152.00, for the period of October 1, 2018 to September 30, 2019. [NOTE: Resolution amended to change dollar amount from \$2,608,152.00 to \$2,648,150.00.]

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

- 190148** Public Hearing/Industrial Facilities Exemption Certificate/Genesee Packaging, Inc./1101 N. Center Road/Zone 2

Resolution resolving that a public hearing to consider an Industrial Facilities Exemption Certificate (Public Act 198 of 1974, as amended) for Genesee Packaging, Inc., shall be held on May 13, 2019, at 5:30 p.m. in City Council Chambers, Flint City Hall, 1101 South Saginaw Street, Flint, and the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing, the above referred to and any other interested parties shall have the opportunity to be heard relative to said application. [NOTE: According to the Staff Review, Genesee Packaging, Inc. (GPI) proposes to move its Dort Highway operations and a portion of its North Street operations to occupy space at the facility, located on 78 acres at 1101 North Center Road, a building formerly housing Delphi East operations. While the entire facility is 550,000 square feet, GPI has leased 290,267 square feet of the building for office use, warehousing, distribution and its packaging operations. The interior of the space will be fully restored at a cost of approximately \$9.7 million.]

**SEPARATED FROM MASTER RESOLUTION**

- 190149** Public Hearing/Industrial Facilities Exemption Certificate/Genesee Packaging, Inc./1101 N. Center Road/Zones 3 & 4

Resolution resolving that a public hearing to consider an Industrial Facilities

Exemption Certificate (Public Act 198 of 1974, as amended) for Genesee Packaging, Inc., shall be held on May 13, 2019, at 5:30 p.m. in City Council Chambers, Flint City Hall, 1101 South Saginaw Street, Flint, and the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing, the above referred to and any other interested parties shall have the opportunity to be heard relative to said application. [NOTE: According to the Staff Review, Genesee Packaging, Inc. (GPI) proposes to move its Dort Highway operations and a portion of its North Street operations to occupy space at the facility, located on 78 acres at 1101 North Center Road, a building formerly housing Delphi East operations. While the entire facility is 550,000 square feet, GPI has leased 290,267 square feet of the building for office use, warehousing, distribution and its packaging operations. The interior of the space will be fully restored at a cost of approximately \$9.7 million.]

#### **SEPARATED FROM MASTER RESOLUTION**

**190158** Settlement/David Howard, U.S. Bankruptcy Court No. 18-32956

Resolution resolving that the City Administrator authorizes settlement in the matter of David Howard, U.S. Bankruptcy Court No. 18-32956, in the amount of \$1,000.00, 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 March 25, 2019.]

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

#### **Passed The Consent Agenda**

**A motion was made by Councilperson Fields, seconded by Vice President Galloway, 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, Vice President Galloway and Councilperson Griggs

**Absent:** 1 - Councilperson Worthing

#### **SEPARATED FROM MASTER RESOLUTION**

**190076.1** Approval/Reduction of Lanes/Atherton Road/Dupont Street/From Four to Three Lanes

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to reduce the number of lanes on Atherton Road and Dupont Street, from four lanes to three, as requested by Transportation. [NOTE: The lane changes are for Atherton Road from Van Slyke Road to Dort Highway, and for Dupont Street from University Avenue to Flushing Road, and from Pasadena Avenue to West Bishop Avenue.]

**A motion was made by Councilperson Mays, 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, Vice President Galloway and Councilperson Griggs

**Absent:** 1 - Councilperson Worthing

**190148** Public Hearing/Industrial Facilities Exemption Certificate/Genesee Packaging, Inc./1101 N. Center Road/Zone 2

Resolution resolving that a public hearing to consider an Industrial Facilities Exemption Certificate (Public Act 198 of 1974, as amended) for Genesee Packaging, Inc., shall be held on May 13, 2019, at 5:30 p.m. in City Council Chambers, Flint City Hall, 1101 South Saginaw Street, Flint, and the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing, the above referred to and any other interested parties shall have the opportunity to be heard relative to said application. [NOTE: According to the Staff Review, Genesee Packaging, Inc. (GPI) proposes to move its Dort Highway operations and a portion of its North Street operations to occupy space at the facility, located on 78 acres at 1101 North Center Road, a building formerly housing Delphi East operations. While the entire facility is 550,000 square feet, GPI has leased 290,267 square feet of the building for office use, warehousing, distribution and its packaging operations. The interior of the space will be fully restored at a cost of approximately \$9.7 million.]

**A motion was made by Councilperson Mays, 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, Vice President Galloway and Councilperson Griggs

**Absent:** 1 - Councilperson Worthing

**190149** Public Hearing/Industrial Facilities Exemption Certificate/Genesee Packaging, Inc./1101 N. Center Road/Zones 3 & 4

Resolution resolving that a public hearing to consider an Industrial Facilities Exemption Certificate (Public Act 198 of 1974, as amended) for Genesee Packaging, Inc., shall be held on May 13, 2019, at 5:30 p.m. in City Council Chambers, Flint City Hall, 1101 South Saginaw Street, Flint, and the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing, the above referred to and any other interested parties shall have the opportunity to be heard relative to said application. [NOTE: According to the Staff Review, Genesee Packaging, Inc. (GPI) proposes to move its Dort Highway operations and a portion of its North Street operations to occupy space at the facility, located on 78 acres at 1101 North Center Road, a building formerly housing Delphi East operations. While the

entire facility is 550,000 square feet, GPI has leased 290,267 square feet of the building for office use, warehousing, distribution and its packaging operations. The interior of the space will be fully restored at a cost of approximately \$9.7 million.]

**A motion was made by Councilperson Mays, 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, Vice President Galloway and Councilperson Griggs

**Absent:** 1 - Councilperson Worthing

## LIQUOR LICENSES

*None*

## INTRODUCTION AND FIRST READING OF ORDINANCES

*None*

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

**190159** Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.14 (Adoption - Job Description and Qualifications - Ombudsperson)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 35 (Personnel), Article VI (Personnel Code) to add Section 35-112.14 (Adoption - Job Description and Qualifications - Ombudsperson).

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on May 8, 2019. The motion failed by the following vote:**

**Aye:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and President Winfrey

**No:** 5 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Vice President Galloway and Councilperson Griggs

**Absent:** 1 - Councilperson Worthing

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

**Aye:** 6 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, President Winfrey, Vice President Galloway and Councilperson Griggs

**No:** 2 - Councilperson Mays and Councilperson Winfrey-Carter

**Absent:** 1 - Councilperson Worthing

## **ADJOURNMENT**

*This regular City Council meeting was Adjourned at 7:09 p.m.*



190124.1

Resolution No.: \_\_\_\_\_

Presented: 5-8-19

Adopted: \_\_\_\_\_

**Resolution Approving an Obsolete Property Rehabilitation District at 2957 Carr St.**

(P.A. 146 of 2000, as amended)

**By the Mayor:**

Pursuant to Act No. 146 of the Public Acts of 2000, the City of Flint has the authority to establish Obsolete Property Rehabilitation Act Districts within the physical boundaries of the City of Flint.

The Fraiser Flint LLC has filed a request that an Obsolete Property Rehabilitation District be established on real property located at 2957 Carr St. within the City of Flint, and legally described on the Attachment.

The City of Flint sets forth a finding and determination that the district meets the requirements set forth in section 3(1) of Public Act 146 of 2000.

Written notice has been given by mail to all owners of real property located within the proposed district, and to the public by newspaper advertisement in the Flint Journal of the proposed district.

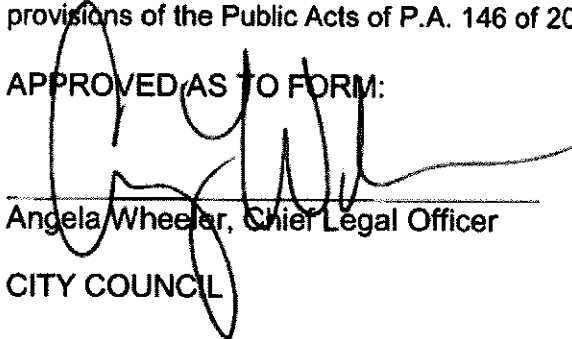
On \_\_\_\_\_ a public hearing was held and all residents and taxpayers of the City of Flint were afforded an opportunity to be heard thereon.

The Flint City Council deems it to be in the public interest of the City of Flint to establish the Obsolete Property Rehabilitation District as proposed.

**IT IS RESOLVED**, by the Flint City Council that the parcels of land legally described in the *Attachment* and situated within the City of Flint, Genesee County, and State of Michigan, be and is hereby established as 2957 Carr St. Obsolete Property Rehabilitation District, pursuant to the provisions of the Public Acts of P.A. 146 of 2000.

APPROVED AS TO FORM:

ADMINISTRATION

  
Angela Wheeler, Chief Legal Officer

  
Dr. Karen W. Weaver, Mayor

CITY COUNCIL

\_\_\_\_\_  
Herbert J. Winfrey, President

## **ATTACHMENT**

The land is described premises situated in the City of Flint, County of Genesee, State of Michigan, to-wit:

**2957 Carr St.**

**Parcel No. 47-33-302-006**

**Legal Description:** KEARSLEY LAKE VIEW PART OF NW 1/4 OF SW 1/4 OF SEC 33, T8N, R7E LOTS 11 THRU 18 INCL

## RESOLUTION STAFF REVIEW FORM

---

**DATE**

March 18, 2019

**Agenda Item Title:**

1. Resolution Setting Hearing Date to Consider the Establishment of an Obsolete Property Rehabilitation District at 2957 Carr St.
- ✓ 2. Resolution Approving the Establishment of an Obsolete Property Rehabilitation District at 2957 Carr St.)

**Prepared By**

Department of Planning and Development, Community & Economic Development Division

**Background/Summary of Proposed Action:**

The attached resolutions are being presented to satisfy the owner's request to establish an Obsolete Property Rehabilitation District on the property commonly known as 2957 Carr St.

Per the public act, a hearing shall be held prior to the establishment of such a district.

**Financial Implications (Analysis):**

There is no financial impact with the establishment of an Obsolete Property Rehabilitation District. But once established, the district allows the property tax payer to apply for an exemption from ad valorem taxes on rehabilitated facilities within the district for a period of up to 12 years.

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

**Account #:**

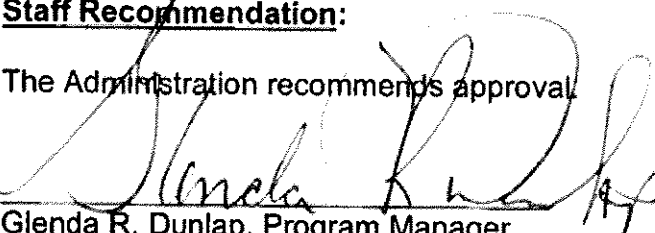
Date Reviewed and approved by Carissa Dotson \_\_\_\_\_ N/A \_\_\_\_\_

**Pre-encumbered:** Yes \_\_\_\_\_ No \_\_\_\_\_ **Requisition #** \_\_\_\_\_ N/A

**Other Implications (i.e., collective bargaining):** There are no known implications

**Staff Recommendation:**

The Administration recommends approval

  
Glenda R. Dunlap, Program Manager

**RESOLUTION REVIEW FORM**

FROM: DCED/- GRD  
Department/Author

DATE March 21, 2019  
NO. \_\_\_\_\_  
Law Office Login # \_\_\_\_\_

RESOLUTION NAME: **Reso approving an obsolete Property Rehabilitation District at 2957 Carr St.**

Date in: \_\_\_\_\_

**1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR**

By: Suzanne Wilcox   
Planning and Development Director

DATE: 3/21/19  
(Date)

Date in: \_\_\_\_\_

**2. 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.

3-25-19, and by signing  
(Date)

By:   
Legal Officer

DATE: 3-25-19

190148.1

Resolution No.: \_\_\_\_\_

Presented: 4-1-19

Adopted: \_\_\_\_\_

**Resolution Approving an Application for an Industrial Facilities  
Exemption Certificate for Genesee Packaging Inc. Zone 2**

(Public Act 198 of 1974, as amended)

**By the Mayor**

Pursuant to Public Act 198 of 1974, after a duly noticed public hearing held on February 25, 2019, the Flint City council by resolution, established the 1101 N. Center Road Plant Rehabilitation District encompassing Zone 2, on real property legally described in the Attachment.

Genesee Packaging, Inc. (GPI) has filed an application for an Industrial Facilities Exemption Certificate with respect to a rehab facility to be acquired and installed within the 1101 N. Center Road, Zone 2 Plant Rehabilitation District.

Before acting on said application, the City of Flint held a hearing on May 13, 2019 at 5:30 p.m. in the City Council Chamber at 1101 S. Saginaw St., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application.

Construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before November 14, 2018, the date of acceptance of the application for the Industrial Facilities Exemption Certificate.

Completion of the facility is calculated to, and will at the time of issuance of the certificate have the reasonable likelihood to, create, retain, and prevent the loss of employment within the City of Flint.

The aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Flint, after granting this certificate, will exceed 5 percent of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

**IT IS RESOLVED** by the Flint City Council that:

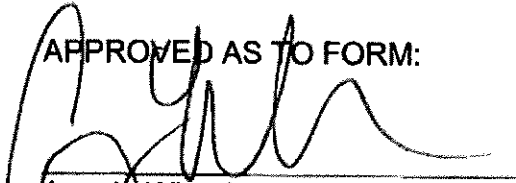
1. The granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and

currently in force under Act No. 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Flint or impairing the financial soundness of a taxing unit which levies ad valorem property taxes with the City.

2. The application from Genesee Packaging, Inc. for an Industrial Facilities Exemption Certificate, with respect to a Rehab Facility on the parcel of real property situated within 1101 N. Center Road, Zone 2 Plant Rehabilitation District, legally described in the Attachment, be and the same is hereby approved.


The Industrial Facilities Exemption Certificate, when issued, shall remain in force for a period of 62 months, commensurate with the term of the GPI lease entered into with the owner of the facility. As the term of the exemption will be less than the 12-year maximum, GPI will be afforded the opportunity to extend the term up to the maximum year, contingent upon 1.) GPI meeting the proposed investment amount, and job creation numbers, within the parameters of its Industrial Facilities Exemption application 2.) GPI providing evidence of an extended lease term 3.) GPI submitting a letter requesting the extension of the Industrial Facilities Exemption Certificate term.

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

CITY COUNCIL

ADMINISTRATION

  
Dr. Karen W. Weaver  
Mayor

---

Herbert J. Winfrey  
President

## RESOLUTION STAFF REVIEW FORM

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**DATE** – April 1, 2019

**Agenda Item Title:**

1. Resolution Setting Hearing Date to Consider Approval of an Industrial Facilities Exemption Application for Genesee Packaging, Inc.  
(1101 N. Center Road, Zone 2 – P.A. 198 of 1974, as amended)
2. Resolution to Consider the Approval of an Industrial Facilities Exemption Application for Genesee Packaging, Inc.  
(1101 N. Center Rd., Zone 2 – P.A. 198 of 1974, as amended)

**Prepared By**

Department of Planning and Development - Community and Economic Development Division

**Background/Summary of Proposed Action:**

These resolutions are to 1.) set a public hearing date on which to allow for public comments on the application for an Industrial Facilities Exemption Application for Zone 2 and 2.) subsequent approval of the application.

Genesee Packaging, Inc. (GPI) proposes to move its Dort Hwy operations and a portion of its North Street operations to occupy space at the facility located on 78 acres at 1101 N. Center Road, a building formerly housing Delphi East operations. While the entire facility is 550,000 sq. ft., GPI has leased 290,267 sf of the building for office use, warehousing, distribution and its packaging operations. The new location will allow for the expansion of existing operations. The interior of the space will be fully restored to accommodate GPI's operations at a cost of approximately \$9.7M.

Lease Zone 2	75,267 sq. ft.
Lease Zones 3 & 4	<u>215,000</u> sq. ft.
<b>Total sq. ft.</b>	<b>290,267 sq. ft.</b>

GPI will retain approximately 115 jobs and expects to create another 100 jobs at the new location at 1101 N. Center Road. The plant rehab district for GPI's operations was established on February 25, 2019, after a public hearing was held. The exemption term will be 62 months, commensurate with the term of GPI's lease with the owner of the facility. GPI will have an option to extend the term of the exemption contingent upon meeting certain conditions as listed in the approval resolution.

Genesee Packaging, Inc. was founded in Flint, MI in 1979 by Willie Artis, to provide contract packaging to the automotive industry, and supply various corrugated products

**Financial Implications:**

Final approval of the application by the State Treasury and issuance of an Industrial Facilities Exemption Certificate to the applicant provides a tax benefit to the applicant in that the taxable value of the building will be frozen for the duration of the certificate.

**Budgeted Expenditure:** Yes X No      **Please explain, if no:**

**Account #:** Reviewed and approved by C. Dotson N/A  
Date

**Pre-encumbered:** Yes      No      **Requisition #**                     

**Other Implications (i.e., collective bargaining:** None known

**Staff Recommendation:**  
Administration recommends approval.

  
Glenda R. Dunlap  
Program Manager



## **1101 N. CENTER ROAD – LEGAL DESCRIPTIONS**

### **PROPERTY**

#### **Parcel B:**

The South 1/2 of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, City of Flint, Genesee County, Michigan, Except that part owned and occupied by the Grand Trunk Railway Company. Also Except the West 40 feet of the South 1/2 of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, lying North of the Grand Trunk Western Railroad Company right of way, and Also Except the West 40 feet of the South 1/2 of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, lying South of the Grand Trunk Western Railroad Company Right of Way. Also Except part of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, City of Flint, Genesee County, Michigan, described as BEGINNING at the intersection of the Northerly line of Robert T. Longway Boulevard (previously referred to as Kearsley Street), with the Easterly line of Averill Avenue, said point being N01°29'W along the North and South 1/4 line, 33.0 feet and N87°52'E, 40.0 feet from the interior 1/4 corner of said Section 9; Thence N01°29'W along said Easterly line, 17.36 feet to the intersection of said Easterly line of Averill Avenue and the Southerly line of the Grand Trunk Western Railroad Right of Way; Thence N89°26'E along said Southerly line, 10.0 feet; Thence S62°18'42"E, 34.40 feet to the Northerly line of Robert T. Longway Boulevard; Thence S87°52'W along said Northerly line, 40.0 feet to the POINT OF BEGINNING.

#### **LEASE AREA 1 – Genesee Packaging, Inc. 215,000sf**

Land over the above described Parcel B, being part of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, City of Flint, Genesee County, Michigan, more particularly described as: Commencing at the North 1/4 Corner of said Section 9; thence along the North line of said Section 9, S89°05'51"E, 40.00 feet; thence S00°44'47"W, 40.00 feet to the intersection of the South line of Davison Road (40 foot half width - public) and the East line of N Averill Avenue (80 foot wide - public); thence along said East line S00°44'47"W, 1281.89 feet to the Northwest corner of said Parcel B; thence continuing along said East line, also being the West line of said Parcel B, S00°44'47"W, 758.22 feet; thence S88°23'50"E, 118.00 feet to the POINT OF BEGINNING; thence continuing S88°23'50"E, 483.15 feet; thence N01°36'10"E, 59.98 feet; thence S88°23'50"E, 99.65 feet; thence N01°36'10"E, 6.89 feet; thence S88°23'50"E, 138.26 feet; thence S01°36'10"W, 18.85 feet; thence S88°23'50"E, 83.60 feet; thence S01°36'10"W, 288.64 feet; thence N88°23'50"W, 804.67 feet; thence N01°36'10"E, 240.63 feet to the POINT OF BEGINNING. Containing ±212,863 square feet of land.

#### **LEASE AREA 2 – Genesee Packaging, Inc. 75,267sf**

Land over the above described Parcel B, being part of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, City of Flint, Genesee County, Michigan, more particularly described as: Commencing at the North 1/4 Corner of said Section 9; thence along the North line of said Section 9, S89°05'51"E, 40.00 feet; thence S00°44'47"W, 40.00 feet to the intersection of the South line of Davison Road (40 foot half width - public) and the East line of N Averill Avenue (80 foot wide - public); thence along said East line S00°44'47"W, 1281.89 feet to the Northwest corner of said Parcel B; thence continuing along said East

line, also being the West line of said Parcel B, S00°44'47"W, 758.22 feet; thence S88°23'50"E, 118.00 feet; thence S01°36'10"W, 240.63 feet to the POINT OF BEGINNING; thence S88°23'50"E, 804.67 feet; thence S01°36'10"W, 91.32 feet; thence N88°23'50"W, 804.67 feet; thence N01°36'10"E, 91.32 feet to the POINT OF BEGINNING. Containing ±73,486 square feet of land.



**RESOLUTION REVIEW FORM**

FROM: DCED/- GRD  
Department/Author

DATE April 9, 2019  
NO. 19-8056  
Law Office Login #

RESOLUTION NAME: **Resolution Approving an application for an Industrial Facilities Exemption Certificate for Genesee Packaging Inc. Zone 2**

Date in:                     

**1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR**

By: Suzanne Wilcox   
Planning and Development Director

DATE: 4/9/19  
(Date)

Date in:                     

**2. 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.

4-9-19, and by signing  
(Date)

By:   
Legal Officer

DATE: 4-9-19

190149.1

Resolution No.: \_\_\_\_\_

Presented: 4-1-2019

Adopted: \_\_\_\_\_

**Resolution Approving an Application for an Industrial Facilities  
Exemption Certificate for Genesee Packaging Inc. Zones 3 & 4**  
(Public Act 198 of 1974, as amended)

**By the Mayor**

Pursuant to Public Act 198 of 1974, after a duly noticed public hearing held on February 25, 2019, the Flint City council by resolution, established the 1101 N. Center Road Plant Rehabilitation District encompassing Zones 3 & 4, on real property legally described in the Attachment.

Genesee Packaging, Inc. (GPI) has filed an application for an Industrial Facilities Exemption Certificate with respect to a rehab facility to be acquired and installed within the 1101 N. Center Road, Zones 3 & 4 Plant Rehabilitation District.

Before acting on said application, the City of Flint held a hearing on May 13, 2019 at 5:30 p.m. in the City Council Chamber at 1101 S. Saginaw St., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application.

Construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before November 14, 2018, the date of acceptance of the application for the Industrial Facilities Exemption Certificate.

Completion of the facility is calculated to, and will at the time of issuance of the certificate have the reasonable likelihood to, create, retain, and prevent the loss of employment within the City of Flint.

The aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Flint, after granting this certificate, will exceed 5 percent of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

**IT IS RESOLVED** by the Flint City Council that:

1. The granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and

currently in force under Act No. 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Flint or impairing the financial soundness of a taxing unit which levies ad valorem property taxes with the City.

2. The application from Genesee Packaging, Inc. for an Industrial Facilities Exemption Certificate, with respect to a Rehab Facility on the parcel of real property situated within 1101 N. Center Road, Zones 3 & 4 Plant Rehabilitation District, legally described in the Attachment, be and the same is hereby approved.


The Industrial Facilities Exemption Certificate, when issued, shall remain in force for a period of 62 months, commensurate with the term of the GPI lease entered into with the owner of the facility. As the term of the exemption will be less than the 12-year maximum, GPI will be afforded the opportunity to extend the term up to the maximum year, contingent upon 1.) GPI meeting the proposed investment amount, and job creation numbers, within the parameters of its Industrial Facilities Exemption application 2.) GPI providing evidence of an extended lease term 3.) GPI submitting a letter requesting the extension of the Industrial Facilities Exemption Certificate term.

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

CITY COUNCIL

ADMINISTRATION

  
Dr. Karen W. Weaver  
Mayor

\_\_\_\_\_  
Herbert J. Winfrey  
President

## RESOLUTION STAFF REVIEW FORM

---

**DATE** – April 1, 2019

**Agenda Item Title:**

1. Resolution Setting Hearing Date to Consider Approval of an Industrial Facilities Exemption Application for Genesee Packaging, Inc. Zones 3 & 4 (1101 N. Center Road, Zones 3 & 4 – P.A. 198 of 1974, as amended)
- ✓ 2. Resolution to Consider the Approval of an Industrial Facilities Exemption Application for Genesee Packaging, Inc. Zones 3 & 4 (1101 N. Center Rd., Zones 3 & 4 – P.A. 198 of 1974, as amended)

**Prepared By**

Department of Planning and Development - Community and Economic Development Division

**Background/Summary of Proposed Action:**

These resolutions are to 1.) set a public hearing date on which to allow for public comments on the application for an Industrial Facilities Exemption Application for Zones 3 & 4, and 2.) subsequent approval of the application.

Genesee Packaging, Inc. (GPI) proposes to move its Dort Hwy operations and a portion of its North Street operations to occupy space at the facility located on 78 acres at 1101 N. Center Road, a building formerly housing Delphi East operations. While the entire facility is 550,000 sq. ft., GPI has leased 290,267 sf of the building for office use, warehousing, distribution and its packaging operations. The new location will allow for the expansion of existing operations. The interior of the space will be fully restored to accommodate GPI's operations at a cost of approximately \$9.7M.

Lease Zone 2	75,267 sq. ft.
Lease Zones 3 & 4	<u>215,000</u> sq. ft.
<b>Total sq. ft.</b>	<b>290,267 sq. ft.</b>

GPI will retain approximately 115 jobs and expects to create another 100 jobs at the new location at 1101 N. Center Road. The plant rehab district for GPI's operations was established on February 25, 2019, after a public hearing was held. The exemption term will be 62 months, commensurate with the term of GPI's lease with the owner of the facility. GPI will have an option to extend the term of the exemption contingent upon meeting certain conditions as listed in the approval resolution.

Genesee Packaging, Inc. was founded in Flint, MI in 1979 by Willie Artis, to provide contract packaging to the automotive industry, and supply various corrugated products.

**Financial Implications:**

Final approval of the application by the State Treasury and issuance of an Industrial Facilities Exemption Certificate to the applicant provides a tax benefit to the applicant in that the taxable value of the building will be frozen for the duration of the certificate.

**Budgeted Expenditure:** Yes X No \_\_\_\_\_ **Please explain, if no:**

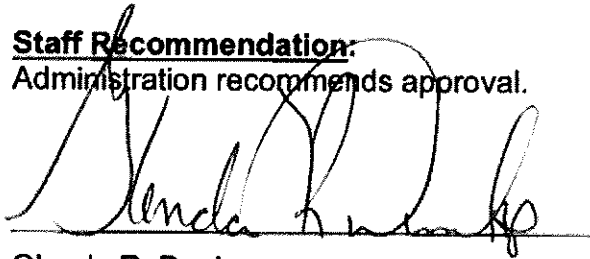
**Account #:** Reviewed and approved by C. Dotson N/A  
Date

**Pre-encumbered:** Yes \_\_\_\_\_ No \_\_\_\_\_ **Requisition #** \_\_\_\_\_

**Other Implications (i.e., collective bargaining:** None known

**Staff Recommendation:**

Administration recommends approval.

A handwritten signature in black ink, appearing to read "Glenda R. Dunlap", is written over a horizontal line.

Glenda R. Dunlap  
Program Manager



## **1101 N. CENTER ROAD – LEGAL DESCRIPTIONS**

### **PROPERTY**

#### **Parcel B:**

The South 1/2 of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, City of Flint, Genesee County, Michigan, Except that part owned and occupied by the Grand Trunk Railway Company. Also Except the West 40 feet of the South 1/2 of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, lying North of the Grand Trunk Western Railroad Company right of way, and Also Except the West 40 feet of the South 1/2 of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, lying South of the Grand Trunk Western Railroad Company Right of Way. Also Except part of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, City of Flint, Genesee County, Michigan, described as BEGINNING at the Intersection of the Northerly line of Robert T. Longway Boulevard (previously referred to as Kearsley Street), with the Easterly line of Averill Avenue, said point being N01°29'W along the North and South 1/4 line, 33.0 feet and N87°52'E, 40.0 feet from the Interior 1/4 corner of said Section 9; Thence N01°29'W along said Easterly line, 17.36 feet to the Intersection of said Easterly line of Averill Avenue and the Southerly line of the Grand Trunk Western Railroad Right of Way; Thence N89°26'E along said Southerly line, 10.0 feet; Thence S62°18'42"E, 34.40 feet to the Northerly line of Robert T. Longway Boulevard; Thence S87°52'W along said Northerly line, 40.0 feet to the POINT OF BEGINNING.

#### **LEASE AREA 1 – Genesee Packaging, Inc. 215,000sf**

Land over the above described Parcel B, being part of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, City of Flint, Genesee County, Michigan, more particularly described as: Commencing at the North 1/4 Corner of said Section 9; thence along the North line of said Section 9, S89°05'51"E, 40.00 feet; thence S00°44'47"W, 40.00 feet to the Intersection of the South line of Davison Road (40 foot half width - public) and the East line of N Averill Avenue (80 foot wide - public); thence along said East line S00°44'47"W, 1281.89 feet to the Northwest corner of said Parcel B; thence continuing along said East line, also being the West line of said Parcel B, S00°44'47"W, 758.22 feet; thence S88°23'50"E, 118.00 feet to the POINT OF BEGINNING; thence continuing S88°23'50"E, 483.15 feet; thence N01°36'10"E, 59.98 feet; thence S88°23'50"E, 99.65 feet; thence N01°36'10"E, 6.89 feet; thence S88°23'50"E, 138.26 feet; thence S01°36'10"W, 18.85 feet; thence S88°23'50"E, 83.60 feet; thence S01°36'10"W, 288.64 feet; thence N88°23'50"W, 804.67 feet; thence N01°36'10"E, 240.63 feet to the POINT OF BEGINNING. Containing ±212,863 square feet of land.

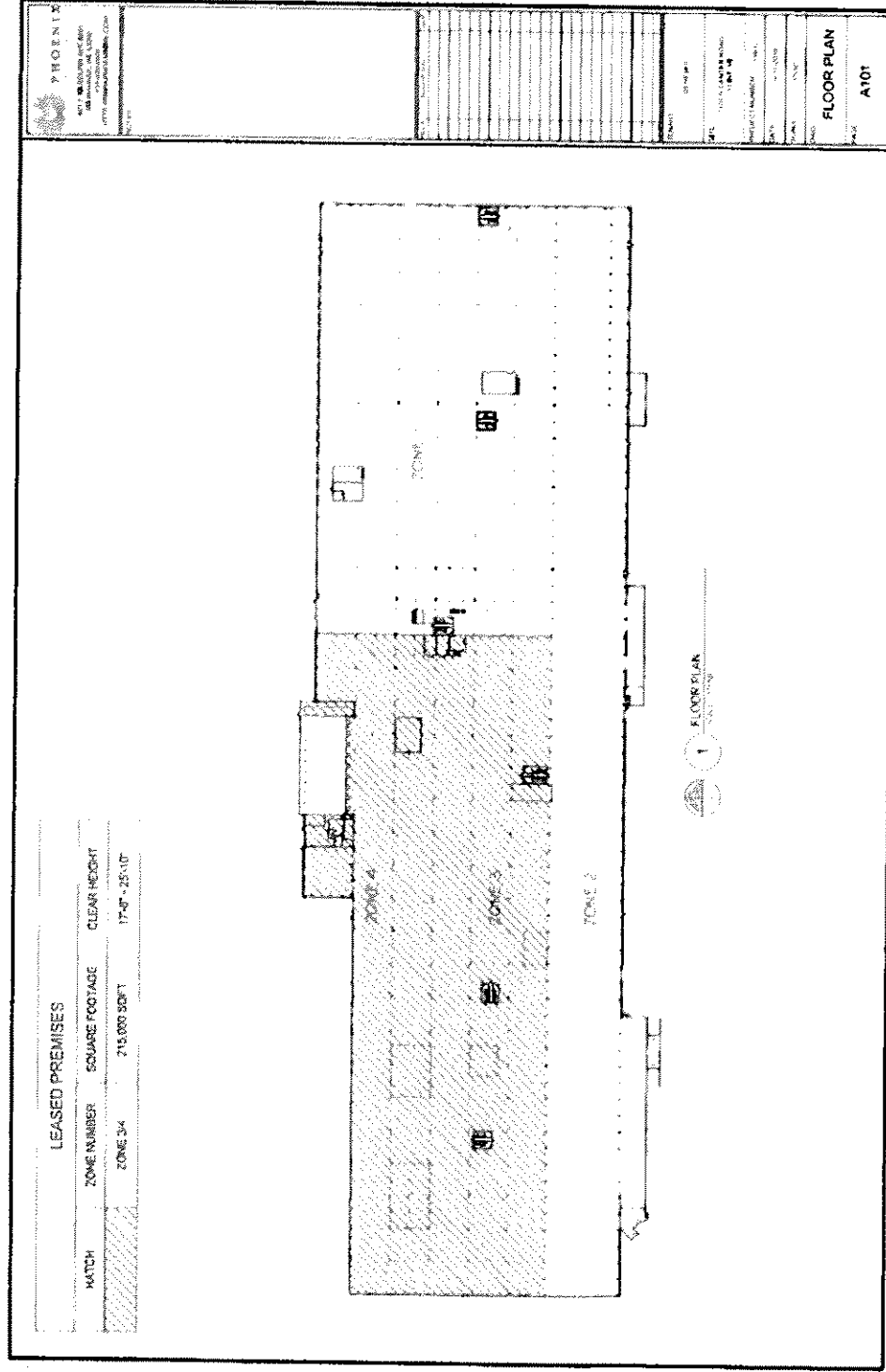
#### **LEASE AREA 2 – Genesee Packaging, Inc. 75,267sf**

Land over the above described Parcel B, being part of the Northeast 1/4 of Section 9, Town 7 North, Range 7 East, City of Flint, Genesee County, Michigan, more particularly described as: Commencing at the North 1/4 Corner of said Section 9; thence along the North line of said Section 9, S89°05'51"E, 40.00 feet; thence S00°44'47"W, 40.00 feet to the Intersection of the South line of Davison Road (40 foot half width - public) and the East line of N Averill Avenue (80 foot wide - public); thence along said East line S00°44'47"W, 1281.89 feet to the Northwest corner of said Parcel B; thence continuing along said East

line, also being the West line of said Parcel B, S00°44'47"W, 758.22 feet; thence S88°23'50"E, 118.00 feet; thence S01°36'10"W, 240.63 feet to the POINT OF BEGINNING; thence S88°23'50"E, 804.67 feet; thence S01°36'10"W, 91.32 feet; thence N88°23'50"W, 804.67 feet; thence N01°36'10"E, 91.32 feet to the POINT OF BEGINNING. Containing ±73,486 square feet of land.

# EXHIBIT A

## SITE PLAN OF PREMISES



**RESOLUTION REVIEW FORM**

FROM: DCED/- GRD  
Department/Author

DATE April 9, 2019  
NO. 19-8058  
Law Office Login #

RESOLUTION NAME: **Resolution Approving an Application for an Industrial Facilities Exemption  
Certificate for Genesee Packaging Inc. Zone 3 & 4**

Date In:                     

**1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR**

By: Suzanne Wilcox   
Planning and Development Director

DATE: 4/9/19  
(Date)

Date In:                     

**2. 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.

4-9-19, and by signing  
(Date)

By:   
Legal Officer

DATE: 4-9-19

190169

(Bid #19000025)

SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 5-8-19

ADOPTED: \_\_\_\_\_

**RESOLUTION TO DELL COMPUTERS FOR MICROSOFT LICENSING RENEWAL**

BY THE CITY ADMINISTRATOR:

**RESOLUTION**

The Finance Department Division of Information Services has requested a three year Microsoft licensing renewal; and


Dell Marketing, LP, One Dell Way, Round Rock, Texas was the lowest vendor to submit a price and has submitted a cost for said lease renewal through the State of Michigan MiDeal program contract #071B6600111. Funding for said services will come from the following account: 636-228.100-814.600; and

IT IS RESOLVED, that the Department of Purchases and Supplies issue a purchase order to Dell Marketing, LP for a three year Microsoft licensing renewal in the annual amount of \$86,555.67 and a three year aggregate amount of \$259,667.01. (Information Services Fund) \$86,555.67 FY19; \$86,555.67 pending adoption of the FY20 budget, \$86,557.67 pending adoption of the FY21 budget

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

FY 19 - KRN

## RESOLUTION STAFF REVIEW

**DATE:** 5/1/2019

**Agenda Item Title:** Microsoft Licensing Renewal

**Prepared By:** Mary Jarvis

**Background/Summary of Proposed Action:** This is for year 1 of our 3 year Microsoft Licensing renewal. This gives us licensing for our computers and servers as well as Microsoft Office 365.

**Financial Implications:**

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

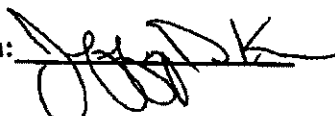
**Account Nos.** 636-228 100-814 600

**Pre-encumbered?** Yes ☒ No ☐ Requisition # 190002020 *mmp*

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

**Staff Recommendation:** Recommend Approval

**Staff Person:**

  
Jeffrey D. Keen  
IT DIRECTOR

190170

(Proposal #19000561)

SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 5-8-19

ADOPTED: \_\_\_\_\_

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WADE TRIM FOR ENGINEERING SERVICES  
FOR THE INFLUENT STRUCTURE REHABILITATION


RESOLUTION

The Department of Purchases & Supplies has solicited proposals for engineering services for the Influent Structure Rehabilitation as requested by the Water Pollution Control Facilities; and

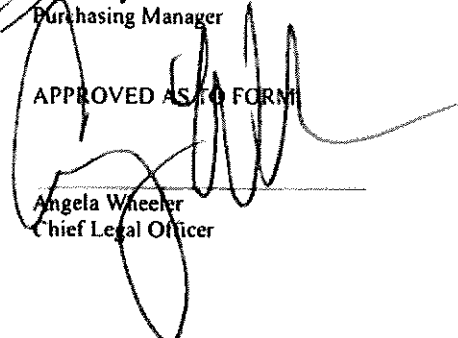
Wade Trim, Inc., 555 S. Saginaw Street, Suite 201, Flint, Michigan was the sole bidder from seven solicitations. Funding for said services will come from the following account: 590-550.300-801.000; and

IT IS RESOLVED, that that the Proper City Officials are hereby authorized to enter into a contract with Wade Trim, Inc. for engineering services for the Influent Structure Rehabilitation in an amount not to exceed \$210,000.00. (Sewer Fund)


APPROVED PURCHASING DEPT.:

  
Joyce A. McClane  
Purchasing Manager

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

APPROVED AS TO FINANCE:

  
Tamar A. Lewis  
Deputy Finance Director

  
Steve Branch, City Administrator

FY 19 - KRN

## RESOLUTION STAFF REVIEW

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April 15, 2019

**Agenda Item Title:** Engineering Design Services for Influent Structure Rehabilitation

**Prepared By:** John Florshinger, Utilities Maintenance/SCADA Supervisor

**Background/Summary of Proposed Action:**

The WPC influent structure is located at the head of the plant and receives all of the sewage from three major pumping stations. This structure was built in the 1950s, and has exceeded its normal life span. During the WPC SAW Grant Asset Management program, this structure was evaluated as part of WPC's assets. During the assessment the condition of the influent structure was found to be extremely deteriorated due to the severe hydrogen sulfide-rich environment. The structure has been exposed to the corrosive environment since it was constructed.

Engineering services are needed to redesign the structure for repairs, bypassing pumping, addition of new isolation gates, and removal of a cross over pipe between discharge line from the structure. Under this contract the engineer will design and specify the repairs/equipment, gain MDEQ approval, and manage the construction work.

**Financial Implications:**

There is adequate funding for this contract in the FY2019 yearly budget. Use account 590-550-300-801.000 when approving this contract.

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

**Account No.:** 590-550.300-801.000 - \$210,000.00

**Pre-encumbered?** Yes ☒ No ☐ Requisition: 190001531 *mmp*

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

**Staff Recommendation:** Approve

**Staff Person:**

*Jeanette H. Best*  
Jeanette Best, WPC Manager



190171

(Proposal #19000562)

SUBMISSION NO.:

PRESENTED:

5-8-19

ADOPTED:

BY THE CITY ADMINISTRATOR:

RESOLUTION TO HUBBELL, ROTH & CLARK, INC. FOR ENGINEERING  
DESIGN SERVICES FOR DISINFECTION IMPROVEMENTS

RESOLUTION

The Department of Purchases & Supplies has solicited proposals for engineering design services for disinfection improvements as requested by the Water Pollution Control Facilities; and

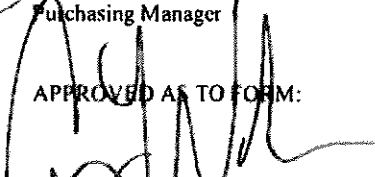
Hubbell, Roth & Clark, Inc., 555 Hulet Dr., Bloomfield Hills, Michigan was the sole bidder from seven solicitations. Funding for said services will come from the following account: 590-550.300-801.000; and

IT IS RESOLVED, that the Proper City Officials are hereby authorized to enter into a contract with Hubbell, Roth & Clark, Inc. for engineering design services for disinfection improvements in an amount not to exceed \$685,000.00. (Sewer Fund) \$308,000.00 FY19, \$377,000.00 pending adoption of the FY20 budget

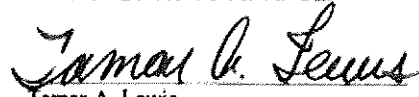
APPROVED PURCHASING DEPT:

  
Joyce A. McClane  
Purchasing Manager

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

APPROVED AS TO FINANCE:

  
Tamar A. Lewis  
Deputy Finance Director

  
Steve Branch, City Administrator

FY 19 - KRN

## RESOLUTION STAFF REVIEW

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April 15, 2019

**Agenda Item Title:** Engineering Design Services for Disinfection Improvements

**Prepared By:** John Florshinger, Utilities Maintenance/SCADA Supervisor

**Background/Summary of Proposed Action:**

WPC currently utilizes chlorine gas and sulfur dioxide gas to provide disinfection and dechlorination for the plant's flow prior to discharge to the Flint River. This process requires significant staff time due to the hazards associated with operation of the gas system. These hazards are regulated by Process Safety Management which requires additional safety procedures not required by other disinfection processes such as ultraviolet disinfection (UV).

Engineering services are needed to design the disinfection system, facilities and a new plant effluent flow meter. Under this contract the engineer will design and specify the equipment, gain MDEQ approval, and manage the construction work.

**Financial Implications:**

There is adequate funding for this contract in the FY2019 yearly budget. Use account 590-550-300-801.000 when approving this contract.

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

<b><u>Account No.:</u></b>	FY 2019 Funding -	\$308,000.00, Design Engineering
	FY 2020 Funding -	\$377,000.00, Construction Engineering
	590-550.300-801.000 -	\$685,000.00, Project Total

**Pre-encumbered?** Yes ☒ No ☐ Requisition: 180001329 *mm*

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

**Staff Recommendation:** Approve

**Staff Person:**

*Jeannette Best*  
Jeannette Best, WPC Manager

190172

(Proposal #19000560)

SUBMISSION NO.:

PRESENTED:

5-8-19

ADOPTED:

BY THE CITY ADMINISTRATOR:

RESOLUTION TO DLZ/JOHNSON & ANDERSON FOR ENGINEERING SERVICES  
FOR NORTHWEST PUMPING STATION FLOW DIVERSION

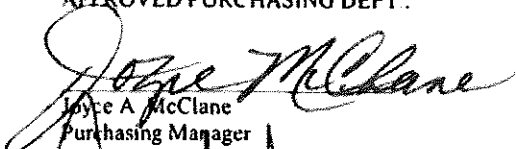
RESOLUTION

The Department of Purchases & Supplies has solicited proposals for engineering services for Northwest Pumping Station flow diversion as requested by the Water Pollution Control Facilities; and

DLZ/Johnson & Anderson, 4494 Elizabeth Lake Rd., Waterford, Michigan was the sole bidder from seven solicitations. Funding for said services will come from the following account: 590-550.300-801.000; and

IT IS RESOLVED, that that the Proper City Officials are hereby authorized to enter into a contract with DLZ/Johnson & Anderson for engineering services for Northwest Pumping Station flow diversion in an amount not to exceed \$169,753.00. (Sewer Fund)

APPROVED PURCHASING DEPT :

  
Joyce A. McClane  
Purchasing Manager

APPROVED AS TO FORM

  
Angela Wheeler  
Chief Legal Officer

APPROVED AS TO FINANCE

  
Tamar A. Lewis  
Deputy Finance Director

  
Steve Branch, City Administrator

FY 19 - KRN

## RESOLUTION STAFF REVIEW

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April 15, 2019

**Agenda Item Title:** Engineering Design Services for Northwest Pumping Station Flow Diversion

**Prepared By:** John Florshinger, Utilities Maintenance/SCADA Supervisor

**Background/Summary of Proposed Action:**

WPC has contracted Johnson & Anderson to engineer the rehabilitation of Northwest Pumping Station. The flow must be diverted from the station to facilitate the repairs. The new flow diversion structure, sewer, and connection to the existing storage tunnel, which discharges to the East Pumping Station at the Water Pollution Control Facility, will provide a second discharge point for all or part of the flows coming to Northwest Pump Station. This modification to the system will allow for a total diversion of flows to the tunnel allowing a complete rehabilitation of the Northwest Pump Station.

Engineering services are needed to design the structure, sewer, and connection to the storage tunnel. The scope of the engineering contract is to design the diversion system, acquire MDEQ site modification approval, and manage the construction work.

**Financial Implications:**

There is adequate funding for this contract in the FY2019 yearly budget. Use account 590-550-300-801.000 when approving this contract.

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

**Account No.:** 590-550.300-801.000 - \$169,753.00

**Pre-encumbered?** Yes ☒ No ☐ Requisition: 1900015 17 *mmf*

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

**Staff Recommendation:** Approve

**Staff Person:** *Jeanette M. Best*  
Jeanette Best, WPC Manager

190173

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: 5-8-19

ADOPTED: \_\_\_\_\_

**RESOLUTION TO ACCEPT EQUIPMENT GIFT FROM TACTICAL MEDICAL SOLUTIONS, LLC TO THE CITY OF FLINT POLICE DEPARTMENT**

**BY THE MAYOR:**

**WHEREAS**, Tactical Medical Solutions, LLC, partnered with Cops Direct, a California-based 501(c)(3) organization, has chosen to donate equipment to the City of Flint Police Department.

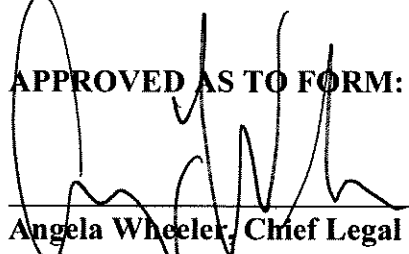
**WHEREAS**, the Tactical Medical Solutions, LLC, is donating one hundred and twenty (120) tourniquets, one hundred and twenty (120) tourniquet duty belt holders, four (4) active response kits, and four (4) foxtrot litters, as outlined in the attached "Gift Letter," to the City of Flint Police Department, valued at nine thousand U.S. dollars (\$9,000).

**WHEREAS**, the City of Flint, a Michigan municipality, may accept gifts of property pursuant to MCL § 123.905.

**WHEREAS**, Mayor, Dr. Karen W. Weaver recommends accepting the gift of the above-listed equipment to the City of Flint Police Department.

**THEREFORE, BE IT RESOLVED** that the Flint City Council approves the acceptance of the above-listed gifts from Tactical Medical Solutions, LLC to the City of Flint Police Department.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer

**FOR THE CITY OF FLINT:**

\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

**APPROVED AS TO FINANCE:**

  
\_\_\_\_\_  
Tamar Lewis, Deputy Financial Officer

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Herbert Winfrey, City Council President

Tactical Medical Solutions

1250 Harris Bridge Road

Anderson, SC. 29643

April 18, 2019

Sgt. Pat Brady:

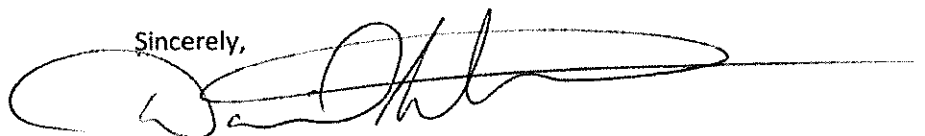
The purpose of this correspondence is to serve as an official "Gift Letter" and document the donated equipment being furnished. Tactical Medical Solutions has partnered with a non-profit called "Cops Direct" which provides tactical medical equipment to law enforcement agencies. Cops Direct is a 501 (c)(3) based in California (#27-3046842). Tactical Medical Solutions is fortunate to be the official and exclusive provider of this equipment for the donations made by Cops Direct. The Flint Michigan Police Department was chosen as the recipient for the April, 2019 allocation of equipment. You will be receiving the equipment during the month of May, 2019 and it is valued at \$9,000.00. The items are as follows:

- 1.) 120 Generation 4 SOF-T Tourniquets (to be worn by individual officers on their duty belts)
- 2.) 120 "Eleven-Ten" tourniquet duty belt holders (worn in conjunction with above tourniquets)
- 3.) 4 "Active Response Kits" (This is a "Mass-Casualty" backpack capable of treating 12 patients)
- 4.) 4 "Foxtrot Litters" (rolled plastic patient evacuation/extraction device for moving patients)

I have personally utilized all of these items in the field as a prior Law Enforcement Officer and Paramedic and your personnel's capabilities will be greatly enhanced by this equipment.

Please contact me with any questions you may have and I look forward to helping you roll-out this program at the Flint Michigan Police Department.

Sincerely,

A handwritten signature in black ink, appearing to read 'Dan Stout', with a long horizontal line extending to the right.

Lieutenant Dan Stout, EMT-P, ID# 337

Gainesville Police Department, Retired

Training and Sales Consultant

Tactical Medical Solutions

Phone: 352-359-3092

Email: dan@tacmedsolutions.com

201833410048

LLC-5

# Application to Register a Foreign Limited Liability Company (LLC)

To register in California an LLC from another state, country or other place, fill out this form, and submit for filing along with:

- A \$70 filing fee, and
- A certificate of good standing, issued within the last six (6) months by the agency where the LLC was formed.
- A separate, non-refundable \$15 service fee also must be included, if you drop off the completed form.

**Important!** LLCs in California may have to pay a minimum \$800 yearly tax to the California Franchise Tax Board. For more information, go to

Registered LLCs cannot provide in California "professional services," as defined by California Corporations Code sections \_\_\_\_\_ and \_\_\_\_\_

**FILED** *CS D HLD*  
Secretary of State  
State of California

NOV 29 2018

This Space For Office Use Only

For questions about this form, go to

## LLC Name to be used for this LLC in California

- ① a. Tactical Medical Solutions, LLC

LLC Name

List the LLC name you use now (exactly as listed on your certificate of good standing)

b.

Alternate Name

If the LLC name in item 1a does not comply with California Corporations Code section 17701.08; list an alternate name to be used in California exactly as it is to appear on the records of the California Secretary of State. The alternate name must include: LLC, L.L.C., Limited Liability Company, Limited Liability Co., Ltd. Liability Co. or Ltd. Liability Company; and may not include: bank, trust, trustee, incorporated, inc., corporation, or corp., insurer, or insurance company. For general entity name requirements and restrictions, go to

## LLC History

- ② a. Date your LLC was formed (MM, DD, YYYY): February 24, 2006

b. State, country or other place where your LLC was formed: South Carolina

c. Your LLC currently has powers and privileges to conduct business in the state, country or other place listed above.

**Service of Process** (List a California resident or a California registered corporate agent that agrees to be your initial agent to accept service of process in case your LLC is sued. You may list any adult who lives in California. You may not list an LLC as the agent. Do not list an address if the agent is a California registered corporate agent as the agent's address for service of process is already on file.)

- ③ a. C T Corporation System

Agent's Name

b.

Agent's Street Address (if agent is not a corporation) - Do not list a P.O. Box City (no abbreviations) State Zip

CA

If the agent listed above has resigned or cannot be found or served after reasonable attempts, the California Secretary of State will be appointed the agent for service of process for your LLC.

## LLC Addresses

- ④ a. 1250 Harris Bridge Road Anderson, SC 29621

Street Address of Principal Executive Office - Do not list a P.O. Box City (no abbreviations) State Zip

b.

Street Address of Principal Office in California, if any - Do not list a P.O. Box City (no abbreviations) State Zip

CA

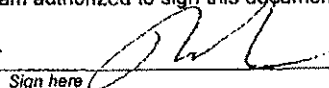
c.

Mailing Address of Principal Executive Office, if different from 4a or 4b City (no abbreviations) State Zip

## Read and sign below:

I am authorized to sign this document under the laws of the state, country or other place where this LLC was formed.

Sign here



Ross A. Johnson

Print your name here

President

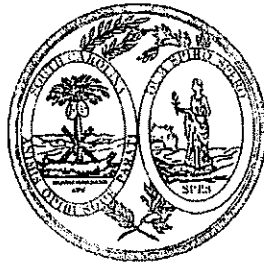
Your business title

Make check/money order payable to: **Secretary of State**  
Upon filing, we will return one (1) uncertified copy of your filed document for free, and will certify the copy upon request and payment of a \$5 certification fee.

**By Mail**  
Secretary of State  
Business Entities, P.O. Box 944228  
Sacramento, CA 94244-2280

**Drop-Off**  
Secretary of State  
1500 11th Street, 3rd Floor  
Sacramento, CA 95814

# *The State of South Carolina*



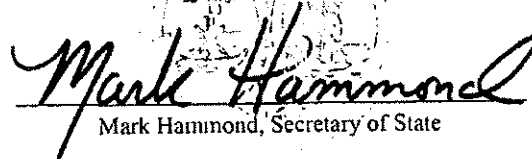
*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby Certify that:**

TACTICAL MEDICAL SOLUTIONS, LLC, a limited liability company duly organized under the laws of the State of South Carolina on February 24th, 2006, with a duration that is at will, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to S.C. Code Ann. §33-44-809, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal  
of the State of South Carolina this 28th day  
of November, 2018.

  
Mark Hammond, Secretary of State

201833410048



ORDINANCE NO. \_\_\_\_\_

APPROVED AS TO FORM:

An Ordinance to amend the Flint City Code of Ordinances by adopting Article VI Chapter 35, Personnel; Section 35-112.14, Adoption-Job Description and Qualifications-Ombudsperson.

\_\_\_\_\_  
Angela Wheeler, City Attorney

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

Sec. 112. That Section 35-112 of the Code of the City of Flint shall be amended as follows.

***ARTICLE VI. PERSONNEL CODE***

**§ 35-112.14 ADOPTION – JOB DESCRIPTION AND QUALIFICATIONS OMBUDSPERSON**

Pursuant to the provisions of Flint City Charter 1-501(B), the job description and qualifications are hereby adopted by reference **AND ATTACHED HERETO.**

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

Adopted this \_\_\_\_\_ day of

\_\_\_\_\_ A.D., 2019.

\_\_\_\_\_  
Karen W. Weaver, Mayor

\_\_\_\_\_  
Inez M. Brown, City Clerk

# **City of Flint OMBUDSPERSON Position Description**

## **GENERAL STATEMENT OF DUTIES**

Receives and initiates investigations of complaints, concerns, reports and issues arising under the ethics provisions of the City of Flint Charter, from any person against public servants and City of Flint agencies for failure to adequately perform services as required by the City of Flint Charter, ordinances, regulations and policies; and for dereliction of duty and/or misconduct in office by public servants.

## **SALARY**

\$70,817.76

## **SUPERVISION RECEIVED**

The Ombudsperson is an at-will position appointed by and serving at the will of the City of Flint Ethics and Accountability Board.

## **SUPERVISION EXERCISED**

Exercises supervision over professional and clerical staff of the Ombudsperson's office.

## **ESSENTIAL DUTIES AND RESPONSIBILITIES**

1. Establishing rules for receiving and processing complaints, conducting investigations, hearings, and reporting findings;
2. Providing an informal internal avenue for resolution of complaints, and attempts to resolve issues in lieu of formal proceedings;
3. Must possess a high level of integrity;
4. Handles all inquiries, complaints, investigations, etc. in a professional and confidential manner;
5. Works to promote a relationship of trust and cooperation;
6. May subpoena witnesses, administer oaths, take testimony, and require production of evidence relevant to a matter under investigation;
7. To enforce a subpoena or order for production of evidence or order to enter an office or facility of the City of Flint, to impose any penalty prescribed for failure to obey a subpoena or order, the Ombudsperson may apply to the appropriate court.
8. May delegate in writing to a member of his/her staff the power to administer oaths and take testimony;
9. Provides an annual public report on complaints received and actions taken by the Ombudsperson's office.

## **MINIMUM ENTRANCE REQUIREMENTS**

- A. Bachelor's Degree from an accredited college or university in Public Administration, Dispute Resolution, Psychology, Social Work, Human Services, a related field, or equivalent experience. Master's Degree preferred.
- B. Five years of experience in municipal, state, or federal government;
- C. Ability and willingness to work with both legislative and executive branches of government;
- D. Knowledge of pertinent laws and regulations;
- E. Five years of experience in counseling and/or alternative dispute resolution (examples: Mediation, Negotiations);
- F. Demonstrated investigative and analytical skills;
- G. Demonstrated ability to manage multiple tasks, in a professional and timely manner;
- H. Demonstrated ability and willingness to work with various ethnic, social and age groups;

## **City of Flint OMBUDSPERSON Position Description**

- I. Strong professional, civic or community service background;
- J. Demonstrated ability to supervise the staff of the office of the Ombudsperson; and
- K. Computer literate with excellent written and oral communication skills.

### **NECESSARY SPECIAL REQUIREMENTS**

- A. Must pass a required criminal background check;
- B. Must pass a required drug test;
- C. No person shall be eligible to appointment to the office of Ombudsperson who has held any elective City office within two (2) years prior to the time of appointment;
- D. Upon acceptance of the position of Ombudsperson, the Ombudsperson cannot hold any office of trust or profit other than that of Ombudsperson or engage in any occupation for profit outside the duties of the Ombudsperson; and
- E. Upon acceptance of this position, the Ombudsperson, must operate and perform her/his duties in accordance with the United States Ombudsman Association Governmental Ombudsman Standards, and the City of Flint Personnel Rules policies and regulations.

### **PHYSICAL DEMANDS**

While performing the duties of this job, the employee is frequently required to sit and talk or hear. The employee is occasionally required to walk; use hands to finger, handle or feel objects, tools or controls; and reach with hands and arms. The employee must occasionally lift and/or move up to 25 pounds. Specific vision abilities required by this job include close vision and the ability to adjust focus. The noise level in the work environment is usually quiet.

**The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.**

### **APPLICATION PROCESS**

You must meet the minimum entrance requirements and attach supporting documentation to be considered for employment. A formal application packet, including (1) a resume, (2) a writing sample (of at least 2 pages in length), and (3) an application must be completed and submitted electronically through the City of Flint's website for consideration. Please be sure to complete the application in full. Writing samples and resumes may be uploaded with your application, but will not be accepted in lieu of a fully completed application and will not be considered for qualifying credit. Such statements as: "see resume" or "see attachment", will not be accepted. Failure to supply required documentation (i.e. transcripts, driver's license, etc.) will result in disqualification for consideration. **Applications are available at [www.cityofflint.com](http://www.cityofflint.com).** Phone calls, letters of interest, or other contacts will not be accepted or considered as a formal application or in compliance with the application process.

**ALL questions regarding the position of Ombudsperson and/or the submission of an application, MUST be directed solely to the Human Resources and Labor Relations Department (HRLR). The HRLR Department can be reached by email at [hr@cityofflint.com](mailto:hr@cityofflint.com).**