

# **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, September 14, 2020**

**5:30 PM**

**ELECTRONIC PUBLIC MEETING**

### **CITY COUNCIL**

*Monica Galloway, President, Ward 7  
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1  
Kate Fields, Ward 4  
Herbert J. Winfrey, Ward 6*

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

*Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy Clerk*

**SPECIAL PUBLIC NOTICE – ELECTRONIC PUBLIC MEETING****AMENDED PUBLIC NOTICE  
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING**

On March 10, 2020, Governor Gretchen Whitmer declared a State of Emergency after two individuals were confirmed as testing presumptively positive for COVID-19. On March 12, 2020, Mayor Sheldon A. Neeley declared a local State of Emergency to exist in the City of Flint, a result of the threat of COVID-19, and closed City Hall to the public effective March 17, 2020. On March 22, 2020, Mayor Neeley asked residents to participate in a voluntary shelter in place. On March 23, 2020, the City Council approved the continuation of the declaration of a local State of Emergency.

On September 3, 2020, Governor Whitmer instituted Executive Order No. 2020-176 (Safe Start) which governs activities in Michigan that remain restricted due to the COVID-19 pandemic. The order took effect on September 4, 2020, and rescinded EOs 2020-160 and 220-162. On September 3, 2020, Governor Whitmer instituted Executive Order No. 2020-177 (Declaration of state of emergency and state of disaster related to the COVID-19 pandemic), which took immediate effect and rescinded EO 2020-165.

On July 17, 2020, Governor Whitmer instituted Executive Order No. 2020-154 (Alternative means to conduct government business during the COVID-19 pandemic), which provided temporary alternative means to conduct public meetings, and rescinded EO 2020-129. Therefore, in accordance with Governor Whitmer's Executive Order 2020-154 promoting the public health and safety of the state of Michigan and its residents, and allowing for electronic public meetings during this pandemic, the following meeting is scheduled electronically:

**Flint City Council Meeting  
Monday, September 14, 2020, at 5:30 p.m.**

1. The public and media may listen to the meeting online by live stream at [www.youtube.com/user/spectacletv](http://www.youtube.com/user/spectacletv) <<http://www.youtube.com/user/spectacletv>> or through Start Meeting Solution by dialing (617) 944-8177. The public and media may also listen/participate by downloading the StartMeeting App on Google Play or the App Store, and entering the meeting phone number.
  2. In order to speak during the PUBLIC HEARING PERIOD of the meeting by telephone, participants will also call (617) 944-8177:
    - a. All callers will be queued and muted until the Public Hearing portion of the agenda;
    - b. Public speakers will be unmuted in order and asked if they wish to address the City Council on THE SUBJECT OF THE PUBLIC HEARING SPECIFICALLY;
    - c. Public speakers should state and spell their name for the record and will be allowed ten (10) minutes to speak during the public hearing;
    - d. The speaker will be returned to mute after the 10 minutes have expired.
  3. In order to speak during the PUBLIC SPEAKING PERIOD of the meeting by telephone, participants will also call (617) 944-8177:
    - a. All callers will be queued and muted until the Public Speaking portion of the agenda;
    - b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
    - c. Public speakers should state and spell their name for the record and will be allowed three (3) minutes for public speaking;
    - d. The speaker will be returned to mute after the 3 minutes have expired;
    - e. After the telephonic public speakers are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 3 minutes;
    - f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker. Consequently, public participants who call in and speak during the public speaking period of the meeting WILL NOT have written comments as submitted read by the City Clerk.
  4. The public may send public comments by email to [CouncilPublicComment@cityofflint.com](mailto:CouncilPublicComment@cityofflint.com) <<mailto:CouncilPublicComment@cityofflint.com>> no later than 10 minutes prior to the meeting start time of 5:30 p.m.
  5. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to [CouncilPublicComment@cityofflint.com](mailto:CouncilPublicComment@cityofflint.com) <<mailto:CouncilPublicComment@cityofflint.com>>, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including but not limited to interpreters.
- If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

**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 on any agenda change.*

**PRESENTATION OF MINUTES**

- 200386**      Summary Minutes/Flint City Council/August 10, 2020
- Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Monday, August 10, 2020, at 5:32 p.m.
- 200387**      Summary Minutes/Flint City Council/August 12, 2020
- Summary Minutes of the Flint City Council special ELECTRONIC PUBLIC MEETING held Wednesday, August 12, 2020, at 5:33 p.m.
- 200388**      Summary Minutes/Flint City Council/August 17, 2020
- Summary Minutes of the Flint City Council special ELECTRONIC PUBLIC MEETING held Monday, August 17, 2020, at 5:32 p.m.
- 200389**      Summary Minutes/Flint City Council/August 24, 2020
- Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Monday, August 24, 2020, at 5:31 p.m.

## SPECIAL ORDERS

## PUBLIC HEARINGS

**200302.6** Public Hearing/Alley Vacation/South of Louisa Street

A public hearing to consider the vacation of the alley south of Louisa Street, between M.L. King Avenue and Root Street, starting where the alley adjoins [the] Louisa Street right-of-way, spanning south, and terminating at the north parcel line of Parcel No. 40-12-427-020, extended west, at which time the general public, property owners, etc. may appear (participate) and be heard.

**200326.6** Ordinance No. 200326

A public hearing for Ordinance No. 200326, Chapter 2 (Administration), Article VI (City Wide Advisory Committee), of the Code of the City of Flint by amending Sections 2-26 through 2-26.4, and adding new sections 2-26.5 (Conflicts of Interests) and 2-26.6 (Disqualification). [NOTE: This ordinance shall become effective immediately upon publication.]

**200330.6** Ordinance No. 200330

A public hearing for Ordinance No. 2003330, an ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.3 (Adoption - Job Description and Qualifications), Human Resources & Labor Relations Director. [NOTE: New ordinance changes the requirement for municipal experience.] [NOTE: This ordinance shall become effective 30 days after publication.]

**200352.6** Ordinance No. 200352

A public hearing for Ordinance No. 200352, the Flint City Code of Ordinances, Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), shall be amended by adding subsection (DD). [NOTE: The PILOT is for Orchard Lane Limited Dividend Housing Association, LLC, a Michigan Limited Liability Co. (Orchard Lane Apartments).] [NOTE: This ordinance shall become effective immediately upon publication.]

**200353.6** Ordinance No. 200353

A public hearing for Ordinance No. 200353, Flint City Code of Ordinances 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 (EE). [NOTE: The PILOT is for Clark Commons III, Limited Dividend Housing Association (LDHA), LLC, a Limited Liability Co.] [NOTE: This ordinance shall become effective immediately upon publication.]

**PUBLIC SPEAKING****COUNCIL RESPONSE****PETITIONS AND UNOFFICIAL COMMUNICATIONS**

- 200380** Proof of Service and Petition/Michigan Tax Tribunal/Flint Nights, Inc. v. City of Flint/MTT Docket No. 20-001549
- Communication received July 31, 2020, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Flint Nights, Inc. regarding Parcel No. 41-07-253-018.
- 200381** Proof of Service and Petition/Michigan Tax Tribunal/Fifth Third Bank, National Association v. City of Flint/MOHR Docket No. 20-002093
- Communication received August 5, 2020, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Fifth Third Bank, National Association, regarding Parcel No. 41-15-276-014.
- 200382** Proof of Service and Petition/Michigan Tax Tribunal/Flint Ferris Building, LLC v. City of Flint/MTT Docket No. 20-003218
- Communication received August 11, 2020, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Flint Ferris Building, LLC regarding Parcel No. 41-18-117-002.
- 200383** Agenda and Attachments/Karegnondi Water Authority (KWA) Meeting
- Communication received August 10, 2020, re: An agenda and attachments for the Karegnondi Water Authority (KWA) Meeting to be held at 9:45 a.m., August 17, 2020, at the Genesee County Water Treatment Plant.
- 200384** Notice of Public Hearing/Mt. Morris Township Planning Commission
- Communication received August 26, 2020, re: Notification of a virtual public hearing to be held by the Mt. Morris Township Planning Commission at 5:30 p.m. on September 8, 2020 [Special Land Use: 4161 Clio Road, Flint].

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

- 200385** Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closures permits (8) dated May/June/August 2020 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.

**ADDITIONAL COMMUNICATIONS****APPOINTMENTS**

**200365** Appointment/Ethics and Accountability Board/Patrick D. Julian

Resolution resolving that the Flint City Council hereby appoints Patrick D. Julian (615 Welch Boulevard, Flint, Michigan, 48503) to the Ethics and Accountability Board for a six-year term of office, commencing September 14, 2020, and expiring June 25, 2026, as recommended by 5th Ward Councilperson Jerri Winfrey-Carter. [NOTE: By way of background, Mr. Julian is replacing Andrietta Dicks, who resigned in December 2019.]

**200366** Reappointment/Zoning Board of Appeals/Florlisa Stebbins (Ward 1)

Resolution resolving that the Flint City Council approves the reappointment of Florlisa Stebbins (341 Robbie Lane, Flint, MI, 48505 - Ward 1) to the Zoning Board of Appeals for a three-year term that begins September 14, 2020 and expires on September 1, 2023. [By way of background, Ms. Stebbins' term expired September 1, 2020.]

**200367** Reappointment/Hurley Board of Hospital Managers/Jessie L. Collins

Resolution resolving that the Flint City Council approves the reappointment of Jessie L. Collins (622 E. Ridgeway Avenue, Flint, MI 48505) to an additional five-year term on the Hurley Board of Hospital Managers, with such term to commence September 14, 2020, and expire April 30, 2025. [By way of background, Mr. Collins' term on the (Hurley) Board of Hospital Managers expired April 30, 2020.]

**200368** Reappointment/Hurley Board of Hospital Managers/Brian Nolan

Resolution resolving that the Flint City Council approves the reappointment of Brian Nolan, M.D. (4495 Warwick Circle Drive, Grand Blanc, MI 48439) to an additional five-year term on the (Hurley) Board of Hospital Managers, with such term to commence September 14, 2020, and expire April 30, 2025. [By way of background, Mr. Nolan's term expired April 30, 2020.]

**200369** Appointment/Hurley Board of Managers/DeAndra Larkin

Resolution resolving that Flint City Council approves the appointment of DeAndra Larkin (2821 Circle Drive, Flint, MI 48507) to serve a five-year term on the Hurley Board of Hospital Managers, commencing September 14, 2020, and expiring April 30, 2025. [NOTE: Ms. Larkin is replacing Dr. Susan Borrego, whose term expired April 30, 2020.]

**200370** Appointment/City of Flint Hospital Building Authority/Marsha L. Wesley

Resolution resolving that the Flint City Council approves the appointment of Marsha L. Wesley (1655 Neome Drive, Flint, Michigan, 48503) to the City of

Flint Hospital Building Authority for a five-year term, commencing September 14, 2020, and expiring May 31, 2025. [By way of background, Ms. Wesley is replacing Thomas S. James, whose term expired on May 31, 2019.]

**200371** Appointment/Hurley Board of Managers/Brenda R. Williams

Resolution resolving that the Flint City Council approves the appointment of Brenda R. Williams (2000 N. Saginaw Street, Flint MI 48505) to serve a five-year term on the Hurley Board of Managers, commencing September 14, 2020, and expiring April 30, 2025. [NOTE: By way of background, Ms. Williams is replacing Carl Bekofske, whose term expired April 30, 2017.]

**200372** Appointment/Hurley Board of Hospital Managers/Dr. Samir Elian

Resolution resolving that the Flint City Council approves the appointment of Dr. Samir Elian (733 Campbell Street, Flint, MI, 48507) to the Hurley Board of Hospital Managers for a five-year term, commencing September 14, 2020, and expiring on April 30, 2025. [By way of background, Dr. Elian is replacing Thomas James, whose term expired May 15, 2019.]

**200373** Appointment/Economic Development Corporation (EDC) Board of Directors/Gregory Viener/Banking Professional

Resolution resolving that the Flint City Council approves the appointment of Gregory Viener (16386 Murray Road, Byron, MI 48418) to the Economic Development Corporation (EDC) Board of Directors, as the banking professional, for a six-year term, commencing September 14, 2020, and expiring September 1, 2026. [By way of background, Mr. Viener is filling a vacant position.]

## LICENSES

## RESOLUTIONS

**200302.2** Approval/Alley Vacation/South of Louisa Street/Between M.L. King Street and Root Street

Resolution resolving that the alley south of Louisa Street, between M.L. King Street and Root Street, starting where the alley adjoins Louisa Street right-of-way, spanning south and terminating at the north parcel line of parcel #40-12-427-020, extended west, is hereby vacated and discontinued forever as a public street, alley or public ground, and the same is hereby placed on the assessment rolls for the purpose of taxation, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer. [NOTE: According to the Staff Review, the alley will become the ownership of the adjacent property owner, Norstar Development, USA, LP.]

**200375** Ace-Saginaw Paving Co./Asphalt Paving Materials

Resolution authorizing the proper city officials, upon City Council's approval, to enter into a contract with Ace-Saginaw Paving Co. for asphalt paving materials, as requested by DPW, in an amount NOT-TO-EXCEED \$283,788.00, for an aggregate total of \$782,188.00 [Major Street Fund Acct. No. 202-449.201-782.000 = \$95,000.00; Acct. No. 202-449.203-782.000 = \$13,400.00; and Acct. No. 202-449.211-782.000 = \$8,829.00; and Local Street Fund Acct. No. 203-449.201-782.000 = \$142,500.00; Acct. No. 203-449.203-782.000 = \$12,155.00; and Acct. No. 203-449.211-782.000 = \$11,904.00.]

**200376**                      Contract/American Leak Detection/Water Leak Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into a contract with American Leak Detection for water leak services, as requested by DPW, in an amount NOT-TO-EXCEED \$151,528.00 [Water Fund Acct. No. 591-540.300-801.000.]

**200377**                      Budget Amendment/Transfer of Funds/Transportation Department/Department of Public Works/Various Construction Projects

Resolution authorizing the appropriate city officials to do all things necessary to amend the 2020-2021 budget of the City of Flint to reflect the changes requested to the city's Department of Public Works -- Local and Major Street Funds -- for a total change of \$6,902,275.00 [The money will go into Major Street Fund Professional Services, Education and Training, Supplies, Postage, Printing and Publishing, Repairs & Maintenance and Rentals, Supplies, Asphalt and Equipment, and into Local Street Fund Supplies, Asphalt and Equipment.] [NOTE: The budget amendments are for the Saginaw Street Construction Project, the Robert T. Longway Boulevard Construction Project, the Fenton Road Bridge Construction Project, and the Miller Road Construction Project.]

**200378**                      Settlement/Ralph Bieber v City of Flint/Genesee County Circuit Court No. 18-112051-NO

Resolution resolving that the City Administrator hereby authorizes settlement in the matter of Ralph Bieber v City of Flint, Genesee County Circuit Court No. 18-112051-NO, in the amount of \$70,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Acct. No. 677-266.200-956.300.

**200379**                      Public Hearing/Street Vacation/Island Street Between West Kearsley Street and North Grand Traverse Street

A public hearing to consider the vacation of Island Street, between West Kearsley Street and North Grand Traverse Street, shall be held on the \_\_\_\_\_ day of \_\_\_\_\_, 2020, at 5:30 p.m. in City Council Chambers [or Electronic Public Meeting], City Hall, 1101 S. Saginaw Street, Flint, AND, resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than fifteen (15) days prior to said hearing. [NOTE:



According to the Staff Review, the street will be discontinued forever as a public street, alley or public ground and become the ownership of the adjacent property owner, Uptown Reinvestment Corp.]

## **LIQUOR LICENSES**

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

## **SECOND READING AND ENACTMENT OF ORDINANCES**

- 200304**            Amendment/Ordinance/Chapter 24 (Housing)/Section 24-4 (Adoption - Comprehensive Rental Inspection Code)
- An ordinance to amend Chapter 24 (Housing), Section 24-4 (Adoption - Comprehensive Rental Inspection Code) of the Code of the City of Flint.
- Postponed from 8-24-2020*
- 200326**            Amendment/Ordinance/Chapter 2 (Administration)/Article VI (City Wide Advisory Committee (CWAC))
- An ordinance to amend Chapter 2 (Administration), Article VI (City Wide Advisory Committee), of the Code of the City of Flint by amending Sections 2-26 through 2-26.4.
- 200330**            Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Human Resources & Labor Relations Director
- An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.3 (Adoption - Job Description and Qualifications), Human Resources & Labor Relations Director. [NOTE: New ordinance changes the requirement for municipal experience.]
- 200352**            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)
- The provisions of Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (DD). [NOTE: The PILOT is for Orchard Lane Limited Dividend Housing Association, LLC, a Michigan Limited Liability Co. (Orchard Lane Apartments). The annual service charge for the class of persons of low and moderate income shall be equal to four and one-half (4 1/2) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]
- 200353**            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 (EE). [NOTE: The PILOT is for Clark Commons III, Limited Dividend Housing Association (LDHA), LLC, a limited liability company. 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.]

## **ADDITIONAL DISCUSSION ITEMS**

## **FINAL COUNCIL COMMENT**

## **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**

**Monday, August 10, 2020**

**5:32 PM**

**ELECTRONIC PUBLIC MEETING**

## **CITY COUNCIL**

*Monica Galloway, President, Ward 7  
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1  
Kate Fields, Ward 4  
Herbert J. Winfrey, Ward 6*

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

*Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy Clerk*

## **SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING**

### **CALL TO ORDER**

*Council President Monica Galloway called this meeting to order at 5:32 p.m.*

### **ROLL CALL**

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

### **PLEDGE OF ALLEGIANCE**

*Councilperson Herb Winfrey led the Pledge of Allegiance.*

### **PRAYER OR BLESSING**

### **READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

### **REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA**

*Councilperson Fields asked to move 200330 (the job description for the Human Resources Director) above appointments. The motion passed 5:4 (No: Mays, Winfrey-Carter, Winfrey, Galloway). Councilperson Fields asked to move New Business before Introduction and First Reading of Ordinances. The motion passed 5:4 (No: Mays, Winfrey-Carter, Winfrey, Galloway). Councilperson Mays asked that the Executive Session follow Public Speaking and Council Response. The motion passed 8:0 (Absent: Griggs). Councilperson Fields asked to place the nine add-on resolutions after regular resolutions. The motion passed 7:2 (No: Winfrey-Carter, Galloway).*

### **PUBLIC SPEAKING**

### **COUNCIL RESPONSE**

### **EXECUTIVE (CLOSED) SESSION**

*The Department of Law held an Executive Session for the purpose of updating the City Council on three cases: McCadden v City of Flint, et al, Case No. 2:18-cv-12377; Concerned Pastors, et al v Khouri, Case No. 16-10277; and Barkey v Inez Brown and the City of Flint, Case No. 20-114457-CZ. Councilperson Winfrey, with support from Councilperson Griggs, made the motion to go into Executive Session. The motion passed 9:0.*

### **SPECIAL ORDERS**

**200290** Special Order/Status/Labor Relations Director Charley McClendon

A Special Order as requested by Council President Monica Galloway to discuss the status of Labor Relations Director Charley McClendon. Is he still interim? What is his job title? When was he hired?

**Presented****200291** Special Order/Resolution Implementation/Policies & Procedures

A Special Order as requested by Council President Monica Galloway to discuss resolution implementation -- policies and procedures.

*This Special Order was postponed to the next City Council meeting.*

**Discussed****MOTION**

*Councilperson Fields, with support from Councilperson Worthing, made a motion that City Council should hire an election attorney and an election monitor. The vote failed 4-5 (No: Mays, Davis, Winfrey-Carter, Winfrey, Galloway).*

**PRESENTATION OF MINUTES****200328** Summary Minutes/Flint City Council/July 13, 2020

Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Monday, July 13, 2020, at 5:30 p.m.

*The motion was to approve minutes from July 13, 2020 and July 27, 2020, with any corrections.*

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, 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, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**200329** Summary Minutes/Flint City Council/July 27, 2020

Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Monday, July 27, 2020, at 5:32 p.m.

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, 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, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**PUBLIC HEARINGS****200304.6** Ordinance No. 200304.6

A public hearing for Ordinance No. 200304, an ordinance to amend Chapter 24 (Housing), Section 24-4 (Adoption - Comprehensive Rental Inspection Code) of the Code of the City of Flint by amending Article 1 (2012 International Property

Maintenance Code -- Comprehensive Rental Inspection Code). [NOTE: This ordinance shall become effective immediately upon publication.]

#### HEARING HELD

### MOTION

*Councilperson Fields made a motion, with support from Councilperson Worthing, to recess this meeting until 5:30 p.m. Wednesday, Aug. 12. The motion passed 6-3 (No: Guerra, Winfrey-Carter, Galloway).*

### PETITIONS AND UNOFFICIAL COMMUNICATIONS

### COMMUNICATIONS (from Mayor and other City Officials)

### ADDITIONAL COMMUNICATIONS

### APPOINTMENTS

*The remaining appointments and resolutions were postponed to the 8-12-20 Special Council Meeting.*

**200288**      Mayoral Appointment/Human Resources & Labor Relations Director/Eddie Smith

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint Eddie Smith as Human Resources and Labor Relations Director at an annual compensation rate of \$90,000.00, with such earnings paid from Salary and Wages Acct. No. 101-270.100-702.000.

#### POSTPONED

### RESOLUTIONS

**200295**      Dover & Co./Overhead Door Replacement

Resolution authorizing the proper city officials, upon City Council's approval, to issue a purchase order [for a three-year period] to Dover & Co. for overhead door replacement, as requested by DPW, in an amount NOT-TO-EXCEED \$40,000.00 for FY2020/2021 and \$40,000.00 for FY2021/2022 [General Fund Acct. No. 101-753.200-801.000.] [NOTE: Pricing listed is for two years, not three.]

#### POSTPONED

**200300**      Aldridge Trucking/Limestone, Fill Sand & Topsoil

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$65,000.00 for FY2020-2021 [Sewer Fund Acct.

No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00 and Water Fund Acct. No. 591-540.202-726.000 = \$33,000.00.] [NOTE: The pricing is for one year, not two.]

**POSTPONED**

**200300.1** Amended Resolution/Aldridge Trucking, Inc./Limestone, Fill Sand & Topsoil

Amended resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking, Inc. for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$98,000.00 for FY2021 and \$98,000.00 for FY 2022 [Sewer Fund Acct. No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00, Water Fund Acct. No. 591-540.202-726.000 = \$33,000.00, Major Street Fund Acct. No. 202-449.203-726.000 = \$3,500.00, and Local Street Fund Acct. No. 203-449.201-726.000 = \$29,500.] [NOTE: Resolution was amended to clarify budget year.]

**POSTPONED**

**200319** Contract/Information Builders, Inc./Cloud and Software Access

Resolution authorizing the proper city officials, upon City Council's approval, to enter into a contract with Information Builders, Inc. for Cloud and Software access, in an amount NOT-TO-EXCEED \$138,600.00, as requested by Police [FDOJ-TIPS18 296-301.601-977.000.] [NOTE: The software is being paid by the City of Flint's Technology Innovation for Public Safety grant from the U.S. Department of Justice.]

**POSTPONED**

**200320** Contract/Three-Year/Fishbeck/Comprehensive Regulatory Compliance Assistance

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into a (three-year) contract with Fishbeck for comprehensive regulatory compliance assistance, as requested by DPW, in an amount NOT-TO-EXCEED \$110,000.00 per year for a total amount of \$330,000.00, pending adoption of the FY2022 and FY2023 budgets [Sewer Fund Acct. No. 590-550.100-801.000.]

**POSTPONED**

**200321** Easement Agreement/Consumers Energy Co./Secondary Water Main/Completion of Secondary Water Source

Resolution resolving that the Flint City Council approves the purchase of an easement [with Consumers Energy Co.] to complete the construction of the Secondary Water Source, in the amount of \$413,450.00 [Water Infrastructure Improvements for the Nation (WIIN) Acct. No. 496-551.000-801.068.] [NOTE: The easement area is described in the attachments.]

**POSTPONED****200322** Budget Amendment/Transfer of Funds/Maintenance Department/General Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2020-2021 budget of the City of Flint [by transferring \$350,000.00 from the General Fund (101) Fund Balance into Public Improvement Fund Acct. No. 402-753.200-976.000.] [NOTE: Additional funds are required to cover improvements to City of Flint public buildings. According to the staff review, roofs are needed on the 12th Street Garage and the salt barn, and on the Brennan and Hasselbring senior centers.]

**POSTPONED****200323** Correction/Resolution 200259/Funding Source

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to approve the correct funding source, FEPA WIIN18-1 Acct. No. 496-551.000-810.071, to purchase property at 8537 Dort Highway, in the amount of \$30,000.00 to complete the construction of the Secondary Water Source, as requested by DPW. [NOTE Resolution 200259 listed the funding source as 491-551.000-801.068.]

**POSTPONED****200324** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/James-Moorehouse, Inc.

Resolution resolving that James-Moorehouse, Inc. 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.

**POSTPONED****200325** Approval/City of Flint/Notice of Non-discrimination and Grievance Procedure

Resolution resolving that the Flint City Council agrees to adopt the Notice of Non-discrimination and Grievance Procedure for the public. [NOTE: Policy is attached.]

**POSTPONED****200327** Authorization/Modification/Police Divisions 20 & 21/Include Shift Premiums in Base Wages/Annual Contribution is 9.5 Percent

Resolution resolving that the city directs the Michigan Employees' Retirement System (MERS) to make any changes necessary to its Adoption Agreement and any related documents pertaining to the Flint Police Officers' Association



(FPOA) Divisions 20 and 21 to effectuate the following: 1. For Divisions 20 and 21, for employees hired prior to January 1, 2014, "compensation" to be reported to MERS is base wages, exclusive of overtime, but including shift premiums; and 2. For Divisions 20 and 21, for employees hired prior to January 1, 2014, the employee annual contribution is 9.5 percent on all base wages earned, exclusive of overtime, but including shift premium.

**POSTPONED**

## **LIQUOR LICENSES**

*None*

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

**200326** Amendment/Ordinance/Chapter 2 (Administration)/Article VI (City Wide Advisory Committee (CWAC))

An ordinance to amend Chapter 2 (Administration), Article VI (City Wide Advisory Committee), of the Code of the City of Flint by amending Sections 2-26 through 2-26.4.

**POSTPONED**

**200330** Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Human Resources & Labor Relations Director

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.3 (Adoption - Job Description and Qualifications), Human Resources & Labor Relations Director. [NOTE: New ordinance changes the requirement for municipal experience.]

**POSTPONED**

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

**200285** 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)

The provisions of Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (DD). [NOTE: The PILOT is for a Michigan Limited Liability Co. (Orchard Lane Apartments). 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 furnished to the occupants.]

**POSTPONED**

**200304**      Amendment/Ordinance/Chapter 24 (Housing)/Section 24-4 (Adoption - Comprehensive Rental Inspection Code)

An ordinance to amend Chapter 24 (Housing), Section 24-4 (Adoption - Comprehensive Rental Inspection Code) of the Code of the City of Flint.

**POSTPONED**

## **NEW BUSINESS**

## **FINAL COUNCIL COMMENTS**

## **ADJOURNMENT**

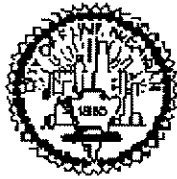
*This Electronic Public Meeting ended at 11:47 p.m. after Council members voted to recess until Aug. 12, 2020.*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*

## **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**

**Wednesday, August 12, 2020**

**5:33 PM**

**Electronic Public Meeting (Recessed from August 10, 2020)**

### **SPECIAL CITY COUNCIL**

*Monica Galloway, President, Ward 7  
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1  
Kate Fields, Ward 4  
Herbert J. Winfrey, Ward 6*

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

*Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy Clerk*

## SPECIAL PUBLIC NOTICE - ELECTRONIC PUBLIC MEETING

### RETURN TO ORDER

*Council President Monica Galloway returned this meeting (that was recessed from 8-10-20) back to order at 5:33 p.m.*

### ROLL CALL

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

**Absent:** Councilperson Guerra

### PUBLIC SPEAKING

*City Council members, on a motion by Councilperson Fields and support from Councilperson Griggs, voted to allow public speaking and council response prior to action items.*

### COUNCIL RESPONSE

### INTRODUCTION AND FIRST READING OF ORDINANCES

**200330** Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.2 (Adoption-Job Description & Qualifications)/Human Resources & Labor Relations Director

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.3 (Adoption - Job Description and Qualifications), Human Resources & Labor Relations Director. [NOTE: New ordinance changes the requirement for municipal experience.]

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

**Aye:** 8 - Councilperson Mays, Vice President Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

**Absent:** 1 - Councilperson Guerra

### APPOINTMENTS

**200288** Mayoral Appointment/Human Resources & Labor Relations Director/Eddie Smith

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint Eddie Smith as Human Resources and Labor Relations Director at an annual compensation rate of \$90,000.00, with such earnings paid from Salary and Wages Acct. No. 101-270.100-702.000.

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

**Aye:** 1 - Councilperson Mays

**No:** 7 - Vice President Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

**Absent:** 1 - Councilperson Guerra

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

**Aye:** 7 - Vice President Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Guerra

## ROLL CALL

*Councilperson Guerra arrived at 7:14 p.m.*

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

**200337** Appointment/Flint Housing Commission/Board of Commissioners/Armando Hernandez

Resolution resolving that the Flint City Council approves the appointment of Armando Hernandez (3058 Misty Creek Dr., Swartz Creek, MI 48473) to the Flint Housing Commission's Board of Commissioners for a five-year term, commencing August 31, 2020, and expiring August 31, 2025. [By way of background, Mr. Hernandez is replacing Jessie McIntosh, whose term expires August 31, 2020.]

**A motion was made by Councilperson Fields, seconded by Councilperson Mays, that this matter be POSTPONED for August 24, 2020. The motion carried by the following vote:**

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

## MOTION

*Councilperson Mays, with support from Councilperson Winfrey, made a motion to consider add-on #1 (for the Greenway Trail project) after resolutions. The motion passed 8:1 (No: Galloway).*

## RESOLUTIONS

**200295**      Dover & Co./Overhead Door Replacement

Resolution authorizing the proper city officials, upon City Council's approval, to issue a purchase order [for a three-year period] to Dover & Co. for overhead door replacement, as requested by DPW, in an amount NOT-TO-EXCEED \$40,000.00 for FY2020/2021 and \$40,000.00 for FY2021/2022 [General Fund Acct. No. 101-753.200-801.000.] [NOTE: Pricing listed is for two years, not three.]

*Separated from the Master Resolution*

**200300**      Aldridge Trucking/Limestone, Fill Sand & Topsoil

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$65,000.00 for FY2020-2021 [Sewer Fund Acct. No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00 and Water Fund Acct. No. 591-540.202-726.000 = \$33,000.00.] [NOTE: The pricing is for one year, not two.]

*Separated from the Master Resolution*

**200300.1**      Amended Resolution/Aldridge Trucking, Inc./Limestone, Fill Sand & Topsoil

Amended resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking, Inc. for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$98,000.00 for FY2021 and \$98,000.00 for FY 2022 [Sewer Fund Acct. No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00, Water Fund Acct. No. 591-540.202-726.000 = \$33,000.00, Major Street Fund Acct. No. 202-449.203-726.000 = \$3,500.00, and Local Street Fund Acct. No. 203-449.201-726.000 = \$29,500.] [NOTE: Resolution was amended to clarify budget year.]

*Separated from the Master Resolution*

**200319**      Contract/Information Builders, Inc./Cloud and Software Access

Resolution authorizing the proper city officials, upon City Council's approval, to enter into a contract with Information Builders, Inc. for Cloud and Software access, in an amount NOT-TO-EXCEED \$138,600.00, as requested by Police [FDOJ-TIPS18 296-301.601-977.000.] [NOTE: The software is being paid by the City of Flint's Technology Innovation for Public Safety grant from the U.S. Department of Justice.]

**This Matter was Adopted on the Consent Agenda.**

**200320**      Contract/Three-Year/Fishbeck/Comprehensive Regulatory Compliance Assistance

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into a (three-year) contract with Fishbeck for comprehensive regulatory compliance assistance, as requested by DPW, in an amount NOT-TO-EXCEED \$110,000.00 per year for a total amount of \$330,000.00, pending adoption of the FY2022 and FY2023 budgets [Sewer Fund Acct. No. 590-550.100-801.000.]

**This Matter was Adopted on the Consent Agenda.**

**200321**      Easement Agreement/Consumers Energy Co./Secondary Water Main/Completion of Secondary Water Source

Resolution resolving that the Flint City Council approves the purchase of an easement [with Consumers Energy Co.] to complete the construction of the Secondary Water Source, in the amount of \$413,450.00 [Water Infrastructure Improvements for the Nation (WIIN) Acct. No. 496-551.000-801.068.] [NOTE: The easement area is described in the attachments.]

*Separated from the Master Resolution*

**200322**      Budget Amendment/Transfer of Funds/Maintenance Department/General Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2020-2021 budget of the City of Flint [by transferring \$350,000.00 from the General Fund (101) Fund Balance into Public Improvement Fund Acct. No. 402-753.200-976.000.] [NOTE: Additional funds are required to cover improvements to City of Flint public buildings. According to the staff review, roofs are needed on the 12th Street Garage and the salt barn, and on the Brennan and Hasselbring senior centers.]

*Separated from the Master Resolution*

**200323**      Correction/Resolution 200259/Funding Source

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to approve the correct funding source, FEPA WIIN18-1 Acct. No. 496-551.000-810.071, to purchase property at 8537 Dort Highway, in the amount of \$30,000.00 to complete the construction of the Secondary Water Source, as requested by DPW. [NOTE Resolution 200259 listed the funding source as 491-551.000-801.068.]

**This Matter was Adopted on the Consent Agenda.**

**200324**      Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/James-Moorehouse, Inc.

Resolution resolving that James-Moorehouse, Inc. 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.

*Separated from the Master Resolution*

**200325**      Approval/City of Flint/Notice of Non-discrimination and Grievance Procedure

Resolution resolving that the Flint City Council agrees to adopt the Notice of Non-discrimination and Grievance Procedure for the public. [NOTE: Policy is attached.]

*Separated from the Master Resolution*

**200327**      Authorization/Modification/Police Divisions 20 & 21/Include Shift Premiums in Base Wages/Annual Contribution is 9.5 Percent

Resolution resolving that the city directs the Michigan Employees' Retirement System (MERS) to make any changes necessary to its Adoption Agreement and any related documents pertaining to the Flint Police Officers' Association (FPOA) Divisions 20 and 21 to effectuate the following: 1. For Divisions 20 and 21, for employees hired prior to January 1, 2014, "compensation" to be reported to MERS is base wages, exclusive of overtime, but including shift premiums; and 2. For Divisions 20 and 21, for employees hired prior to January 1, 2014, the employee annual contribution is 9.5 percent on all base wages earned, exclusive of overtime, but including shift premium.

*Separated from the Master Resolution*

**200331**      Contract/J.F Cavanaugh Co./Aeration System Improvements/Water Pollution Control

Resolution resolving that the proper city officials are authorized to approve the issuance of a contract with J.F Cavanaugh Co. for aeration system improvements, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$18,209,831.00, AND, resolving that this project will be paid with funds from the pending Clean Water State Revolving Fund Loan and is contingent upon final approval and acceptance of the loan application and bond issuance. [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]

**This Matter was Adopted on the Consent Agenda.**

**200332**      Contract/J.R. Heineman & Sons, Inc./Ultraviolet Disinfection Project/Water Pollution Control

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a contract with J.R. Heineman & Sons, Inc. for ultraviolet disinfection project, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$4,316,000.00, AND, resolving that this project will be paid with funds from the pending Clean Water State Revolving Fund Loan and is contingent upon final approval and acceptance of the loan application and bond issuance. [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]



**This Matter was Adopted on the Consent Agenda.**

**200333** Contract/Sorensen Gross Co./Sludge Dewatering Improvements/Water Pollution Control

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a contract to Sorensen Gross Co. for sludge dewatering improvements, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$4,251,000.00, AND, resolving that this project will be paid with funds from the pending Clean Water State Revolving Fund Loan and is contingent upon final approval and acceptance of the loan application and bond issuance. [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]

**This Matter was Adopted on the Consent Agenda.**

**200334** Contract/Commercial Contracting Corp./Influent Structure & Battery A Grit Rehabilitation/Water Pollution Control

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a contract to Commercial Contracting Corp. for the Influent Structure and Battery A Grit rehabilitation, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$3,490,001.80, AND, resolving that this project will be paid with funds from the pending Clean Water State Revolving Fund Loan and is contingent upon final approval and acceptance of the loan application and bond issuance. [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]

**This Matter was Adopted on the Consent Agenda.**

**200335** Contract/Z Contractors, Inc./Northwest Pump Station Diversion/Water Pollution Control

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a contract to Z Contractors, Inc. for the Northwest Pump Station diversion, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$3,019,189.00, AND, resolving that this project will be paid with funds from the pending Clean Water State Revolving Fund Loan and is contingent upon final approval and acceptance of the loan application and bond issuance. [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]

**This Matter was Adopted on the Consent Agenda.**

**200336** Contract/J.R. Heineman & Sons, Inc./Northwest Pump Station Rehabilitation/Water Pollution Control

Resolution resolving that the proper city officials, upon City Council's approval,

are authorized to approve the issuance of a contract to J.R. Heineman & Sons, Inc. for Northwest Pump Station rehabilitation, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$1,877,260.00, AND, resolving that this project will be paid with funds from the pending Clean Water State Revolving Fund Loan and is contingent upon final approval and acceptance of the loan application and bond issuance. [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]

**This Matter was Adopted on the Consent Agenda.**

**200338** Amendment/Settlement/Concerned Pastors, et al v Khouri, et al/E.D. Michigan Case No. 16-10277

Resolution resolving that the City Administrator is hereby authorized to effectuate an amendment to the Settlement Agreement in the matter of Concerned Pastors, et al v Khouri, et al, E.D. Michigan Case No. 16-10277, amending the timelines and procedures for excavation and replacement of residential service lines in the City of Flint.

*Separated from the Master Resolution*

**200339** Settlement/C. McCadden v City of Flint/E.D. Michigan Case No. 18-12377

Resolution resolving that the City Administrator is hereby authorized to effectuate a settlement in the matter of C. McCadden v City of Flint, E.D. Michigan Case No. 18-12377, in the amount of \$20,000.00, and the adoption of various policies by the Flint Police Department, 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.

*Separated from the Master Resolution*

**200340** Memorandum of Understanding/Budget Amendment/Transfer of Funds/Michigan Department of Transportation(MDOT) Grant/ALTA Survey/Grand Traverse Greenway Corridor

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to process a budget amendment recognizing grant revenue, enter into a Memorandum of Understanding with the Michigan Department of Transportation (MDOT), and process the corresponding appropriation of funds under Grant Code SMDNR-RIF21, Fund 296 and Department 691.408, in the amount of \$60,000.00, as requested by Planning & Development [SMDNR-RIF21 296-691.408-801.000.] [NOTE: The grant is to complete an American Land Title Association (ALTA) survey of the proposed Grand Traverse Greenway Corridor to allow for the city to complete the acquisition of the parcels from the CSX Railway.]

*Separated from the Master Resolution*

**Passed The Consent Agenda**

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

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

## **SEPARATED FROM THE MASTER RESOLUTION**

### **200295          Dover & Co./Overhead Door Replacement**

Resolution authorizing the proper city officials, upon City Council's approval, to issue a purchase order [for a three-year period] to Dover & Co. for overhead door replacement, as requested by DPW, in an amount NOT-TO-EXCEED \$40,000.00 for FY2020/2021 and \$40,000.00 for FY2021/2022 [General Fund Acct. No. 101-753.200-801.000.] [NOTE: Pricing listed is for two years, not three.]

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

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

### **200295.1      Amendment/Dover & Co./Overhead Door Replacement**

Amended resolution authorizing the proper city officials, upon City Council's approval, to issue a contract to Dover & Co. for overhead door replacement, as requested by DPW, in an amount NOT-TO-EXCEED \$40,000.00 for FY2020/2021 and \$40,000.00 for FY2021/2022 [General Fund Acct. No. 101-753.200-801.000.] [NOTE: Resolution amended to show contract, not purchase order.] [NOTE: Price also changed from \$40,000.00 to \$62,500.00 per year, and five additional expense accounts are listed.]

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

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

### **200300          Aldridge Trucking/Limestone, Fill Sand & Topsoil**

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$65,000.00 for FY2020-2021 [Sewer Fund Acct. No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00 and Water Fund Acct. No. 591-540.202-726.000 = \$33,000.00.]

[NOTE: The pricing is for one year, not two.]

**A motion was made by Councilperson Mays, seconded by Councilperson Griggs, that this matter be TABLED for August 17, 2020. The motion carried by the following vote:**

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

**200300.1** Amended Resolution/Aldridge Trucking, Inc./Limestone, Fill Sand & Topsoil

Amended resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking, Inc. for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$98,000.00 for FY2021 and \$98,000.00 for FY 2022 [Sewer Fund Acct. No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00, Water Fund Acct. No. 591-540.202-726.000 = \$33,000.00, Major Street Fund Acct. No. 202-449.203-726.000 = \$3,500.00, and Local Street Fund Acct. No. 203-449.201-726.000 = \$29,500.] [NOTE: Resolution was amended to clarify budget year.]

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be TABLED for August 17, 2020. The motion carried by the following vote:**

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

**200321** Easement Agreement/Consumers Energy Co./Secondary Water Main/Completion of Secondary Water Source

Resolution resolving that the Flint City Council approves the purchase of an easement [with Consumers Energy Co.] to complete the construction of the Secondary Water Source, in the amount of \$413,450.00 [Water Infrastructure Improvements for the Nation (WIIN) Acct. No. 496-551.000-801.068.] [NOTE: The easement area is described in the attachments.]

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

**Aye:** 8 - Councilperson Mays, Vice President Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway and Councilperson Worthing

**Abstain:** 1 - Councilperson Griggs

**200322** Budget Amendment/Transfer of Funds/Maintenance Department/General Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2020-2021 budget of the City of Flint [by transferring \$350,000.00 from the General Fund (101)

Fund Balance into Public Improvement Fund Acct. No. 402-753.200-976.000.]  
[NOTE: Additional funds are required to cover improvements to City of Flint public buildings. According to the staff review, roofs are needed on the 12th Street Garage and the salt barn, and on the Brennan and Hasselbring senior centers.]

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

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

**200324** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/James-Moorehouse, Inc.

Resolution resolving that James-Moorehouse, Inc. 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.

**A motion was made by Councilperson Fields, seconded by Councilperson Griggs, that this matter be POSTPONED for August 17, 2020. The motion carried by the following vote:**

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

## MOTION

*Councilperson Fields made a motion, with support from Councilperson Worthing, to suspend Council Rule 6.2 to allow for Council to consider 200325, even though a signature was missing. Councilperson Fields then made a motion, with support from Councilperson Davis, to withdraw the motion. The motion to withdraw failed because it needed 6 votes. The vote was 5-4 (No: Mays, Winfrey-Carter, Winfrey, Galloway). So, the original motion to suspend the was voted on. The vote was 5:4 (No: Mays, Winfrey-Carter, Winfrey, Galloway).*

**200325** Approval/City of Flint/Notice of Non-discrimination and Grievance Procedure

Resolution resolving that the Flint City Council agrees to adopt the Notice of Non-discrimination and Grievance Procedure for the public. [NOTE: Policy is attached.]

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for August 17, 2020. The motion carried by the following vote:**

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

- 200327** Authorization/Modification/Police Divisions 20 & 21/Include Shift Premiums in Base Wages/Annual Contribution is 9.5 Percent

Resolution resolving that the city directs the Michigan Employees' Retirement System (MERS) to make any changes necessary to its Adoption Agreement and any related documents pertaining to the Flint Police Officers' Association (FPOA) Divisions 20 and 21 to effectuate the following: 1. For Divisions 20 and 21, for employees hired prior to January 1, 2014, "compensation" to be reported to MERS is base wages, exclusive of overtime, but including shift premiums; and 2. For Divisions 20 and 21, for employees hired prior to January 1, 2014, the employee annual contribution is 9.5 percent on all base wages earned, exclusive of overtime, but including shift premium.

**A motion was made by Councilperson Fields, seconded by Councilperson Griggs, that this matter be POSTPONED for August 17, 2020. The motion carried by the following vote:**

**Aye:** 8 - Vice President Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

**Abstain:** 1 - Councilperson Mays

- 200340** Memorandum of Understanding/Budget Amendment/Transfer of Funds/Michigan Department of Transportation(MDOT) Grant/ALTA Survey/Grand Traverse Greenway Corridor

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to process a budtet amendment recognizing grant revenue, enter into a Memorandum of Understanding with the Michigan Department of Transportation (MDOT), and process the corresponding appropriation of funds under Grant Code SMDNR-RIF21, Fund 296 and Department 691.408, in the amount of \$60,000.00, as requested by Planning & Development [SMDNR-RIF21 296-691.408-801.000.] [NOTE: The grant is to complete an American Land Title Association (ALTA) survey of the proposed Grand Traverse Greenway Corridor to allow for the city to complete the acquisition of the parcels from the CSX Railway.]

**A motion was made by Councilperson Fields, seconded by Councilperson Griggs, that this matter be POSTPONED for August 17, 2020. The motion carried by the following vote:**

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

- 200338** Amendment/Settlement/Concerned Pastors, et al v Khouri, et al/E.D. Michigan Case No. 16-10277

Resolution resolving that the City Administrator is hereby authorized to effectuate an amendment to the Settlement Agreement in the matter of Concerned Pastors, et al v Khouri, et al, E.D. Michigan Case No. 16-10277, amending the timelines and

procedures for excavation and replacement of residential service lines in the City of Flint.

**A motion was made by Councilperson Fields, seconded by Councilperson Griggs, that this matter be POSTPONED for August 17, 2020. The motion carried by the following vote:**

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

*The motion was to withdraw the previous motion to postpone.*

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

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

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

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

**200339**

Settlement/C. McCadden v City of Flint/E.D. Michigan Case No. 18-12377

Resolution resolving that the City Administrator is hereby authorized to effectuate a settlement in the matter of C. McCadden v City of Flint, E.D. Michigan Case No. 18-12377, in the amount of \$20,000.00, and the adoption of various policies by the Flint Police Department, 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.

**A motion was made by Councilperson Fields, seconded by Councilperson Griggs, that this matter be POSTPONED for August 17, 2020. The motion carried by the following vote:**

**Aye:** 8 - Vice President Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

**Abstain:** 1 - Councilperson Mays

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

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

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

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

## MOTION

*Councilperson Fields, with support from Councilperson Guerra, made a motion to assist the City Clerk with the election process by helping with necessary training, certification and writing of standards of operating procedures and implementation of same. The vote failed 4:5 (No: Mays, Davis, Winfrey-Carter, Winfrey, Galloway).*

## MOTION

*Councilperson Fields, with support from Councilperson Worthing, made a motion to move forward with a forensic audit in two areas: Purchasing and Use of all Water Funds. The motion failed 4-4 (No: Mays, Winfrey-Carter, Winfrey, Galloway). (Absent: Guerra).*

## LIQUOR LICENSES

## NEW BUSINESS

## INTRODUCTION AND FIRST READING OF ORDINANCES CONTINUED

**200326** Amendment/Ordinance/Chapter 2 (Administration)/Article VI (City Wide Advisory Committee (CWAC))

An ordinance to amend Chapter 2 (Administration), Article VI (City Wide Advisory Committee), of the Code of the City of Flint by amending Sections 2-26 through 2-26.4.

*Councilperson Davis was still present (on the line) at the meeting but did not speak during roll call for the vote.*

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

**Aye:** 6 - Councilperson Mays, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway and Councilperson Griggs

**Absent:** 3 - Vice President Davis, Councilperson Guerra and Councilperson Worthing

## SECOND READING AND ADOPTION OF ORDINANCES

**200285** 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)

The provisions of Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (DD).



[NOTE: The PILOT is for a Michigan Limited Liability Co. (Orchard Lane Apartments). 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 furnished to the occupants.]

*Councilperson Davis was still present (on the line) at the meeting but did not speak during roll call for the vote.*

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

**Aye:** 4 - Councilperson Mays, Councilperson Winfrey-Carter, Councilperson Winfrey and President Galloway

**No:** 1 - Councilperson Griggs

**Absent:** 4 - Vice President Davis, Councilperson Guerra, Councilperson Fields and Councilperson Worthing

**200304** Amendment/Ordinance/Chapter 24 (Housing)/Section 24-4 (Adoption - Comprehensive Rental Inspection Code)

An ordinance to amend Chapter 24 (Housing), Section 24-4 (Adoption - Comprehensive Rental Inspection Code) of the Code of the City of Flint.

*Councilperson Davis was still present (on the line) at the meeting but did not speak during roll call for the vote.*

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for August 17, 2020. The motion failed by the following vote:**

**Aye:** 4 - Councilperson Mays, Councilperson Winfrey-Carter, Councilperson Winfrey and President Galloway

**No:** 1 - Councilperson Griggs

**Absent:** 4 - Vice President Davis, Councilperson Guerra, Councilperson Fields and Councilperson Worthing

**NOTE:** *Councilperson Mays, with support from Councilperson Winfrey, made a motion to approve 200304. The vote was 2:2 (No: Mays, Galloway). With no quorum at that point, (Councilperson Davis was on the line but did not vote) the vote didn't count and Ordinance 200304 was postponed to the 8-24-20 Regular City Council meeting.*

## FINAL COUNCIL COMMENTS

## ADJOURNMENT

*Councilpersons Mays, Winfrey-Carter, Winfrey and Galloway gave final Council comments even though there was no quorum present. The meeting adjourned at 12:43 a.m.*

*Sincerely transcribed and submitted,*

*Janell Johnson. Administrative Assistant to City Council*

# **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**

**Monday, August 17, 2020**

**5:32 PM**

**ELECTRONIC PUBLIC MEETING**

## **SPECIAL CITY COUNCIL**

*Monica Galloway, President, Ward 7  
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1*

*Kate Fields, Ward 4*

*Herbert J. Winfrey, Ward 6*

*Santino J. Guerra, Ward 3*

*Jerri Winfrey-Carter, Ward 5*

*Allan Griggs, Ward 8*

*Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy Clerk*

## SPECIAL PUBLIC NOTICE - ELECTRONIC PUBLIC MEETING

### CALL TO ORDER

*Council President Monica Galloway called this Special City Council meeting to order at 5:32 p.m.*

### ROLL CALL

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

**Absent:** Councilperson Guerra

### PLEDGE OF ALLEGIANCE

*Councilperson Eric Mays led the Pledge of Allegiance.*

### READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

### REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

*Councilperson Mays asked for a Special Order on City Hall Reopening prior to Public Speaking and Council Response. The vote was 6:2 (No: Fields, Griggs).*

### PUBLIC SPEAKING

### COUNCIL RESPONSE

### APPOINTMENTS

**200341**            Mayoral Appointment/Chief of Police/Terence Green

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint Terence Green as Chief of Police, for a term commencing September 1, 2020, through November 1, 2022 (with removal for good cause by the Mayor), at an annual compensation rate of \$100,000.16.

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

**Aye:** 8 - Councilperson Mays, Vice President Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

**Absent:** 1 - Councilperson Guerra

### MOTION

*Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to pause the discussion with Mayor Neeley. He then made a motion, with support from*

*Councilperson Davis, to table the discussion until New Business. The motion passed 8:0.*

## RESOLUTIONS

**200300** Aldridge Trucking/Limestone, Fill Sand & Topsoil

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$65,000.00 for FY2020-2021 [Sewer Fund Acct. No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00 and Water Fund Acct. No. 591-540.202-726.000 = \$33,000.00.] [NOTE: The pricing is for one year, not two.]

*Separated from the Master Resolution*

**200300.1** Amended Resolution/Aldridge Trucking, Inc./Limestone, Fill Sand & Topsoil

Amended resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking, Inc. for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$98,000.00 for FY2021 and \$98,000.00 for FY 2022 [Sewer Fund Acct. No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00, Water Fund Acct. No. 591-540.202-726.000 = \$33,000.00, Major Street Fund Acct. No. 202-449.203-726.000 = \$3,500.00, and Local Street Fund Acct. No. 203-449.201-726.000 = \$29,500.] [NOTE: Resolution was amended to clarify budget year.]

*Separated from the Master Resolution*

**200324** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/James-Moorehouse, Inc.

Resolution resolving that James-Moorehouse, Inc. 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.

**This Matter was Adopted on the Consent Agenda.**

**200325** Approval/City of Flint/Notice of Non-discrimination and Grievance Procedure

Resolution resolving that the Flint City Council agrees to adopt the Notice of Non-discrimination and Grievance Procedure for the public. [NOTE: Policy is attached.]

*Separated from the Master Resolution*

**200327** Authorization/Modification/Police Divisions 20 & 21/Include Shift Premiums in

Base Wages/Annual Contribution is 9.5 Percent

Resolution resolving that the city directs the Michigan Employees' Retirement System (MERS) to make any changes necessary to its Adoption Agreement and any related documents pertaining to the Flint Police Officers' Association (FPOA) Divisions 20 and 21 to effectuate the following: 1. For Divisions 20 and 21, for employees hired prior to January 1, 2014, "compensation" to be reported to MERS is base wages, exclusive of overtime, but including shift premiums; and 2. For Divisions 20 and 21, for employees hired prior to January 1, 2014, the employee annual contribution is 9.5 percent on all base wages earned, exclusive of overtime, but including shift premium.

**This Matter was Adopted on the Consent Agenda.**

- 200340** Memorandum of Understanding/Budget Amendment/Transfer of Funds/Michigan Department of Transportation(MDOT) Grant/ALTA Survey/Grand Traverse Greenway Corridor

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to process a budget amendment recognizing grant revenue, enter into a Memorandum of Understanding with the Michigan Department of Transportation (MDOT), and process the corresponding appropriation of funds under Grant Code SMDNR-RIF21, Fund 296 and Department 691.408, in the amount of \$60,000.00, as requested by Planning & Development [SMDNR-RIF21 296-691.408-801.000.] [NOTE: The grant is to complete an American Land Title Association (ALTA) survey of the proposed Grand Traverse Greenway Corridor to allow for the city to complete the acquisition of the parcels from the CSX Railway.]

**This Matter was Adopted on the Consent Agenda.**

- 200342** Budget Amendment/Ruth Mott Foundation/Imagine Flint Neighborhood Planning Grant

Resolution resolving that the appropriate City Officials are authorized to process a budget amendment recognizing grant revenue and corresponding appropriation of funds under Grant Code LRM-21-NPLAN, Fund 296, Department ID 721.200, in the amount of \$400,000.00 [for the implementation of the Imagine Flint Neighborhood Planning Initiative - FY21].

**This Matter was Adopted on the Consent Agenda.**

### **Passed The Consent Agenda**

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

**Absent:** 1 - Councilperson Guerra

**200343** CO#1/Contract/Lang Constructors, Inc./Additional Addresses - Service Line Replacements

Resolution resolving that the proper City Officials are authorized to enter into Change Order #1 to the contract with Lang Constructors, Inc. for an additional 2,896 addresses that still need to be checked/replaced [service line replacements], in an amount NOT-TO-EXCEED \$3,500,000.00, and a revised total contract amount of \$8,721,907.50, as requested by the Department of Public Works and Utilities.

*Separated from the Master Resolution*

## SEPARATED FROM THE MASTER RESOLUTION

**200300** Aldridge Trucking/Limestone, Fill Sand & Topsoil

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$65,000.00 for FY2020-2021 [Sewer Fund Acct. No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00 and Water Fund Acct. No. 591-540.202-726.000 = \$33,000.00.] [NOTE: The pricing is for one year, not two.]

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

**Aye:** 8 - Councilperson Mays, Vice President Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

**Absent:** 1 - Councilperson Guerra

**200300.1** Amended Resolution/Aldridge Trucking, Inc./Limestone, Fill Sand & Topsoil

Amended resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order [for two years] to Aldridge Trucking, Inc. for limestone, fill sand and topsoil, as requested by DPW, in an amount NOT-TO-EXCEED \$98,000.00 for FY2021 and \$98,000.00 for FY 2022 [Sewer Fund Acct. No. 590-550.202-775.000 = \$10,000.00, and Acct. No. 590-540.208-726.000 = \$22,000.00, Water Fund Acct. No. 591-540.202-726.000 = \$33,000.00, Major Street Fund Acct. No. 202-449.203-726.000 = \$3,500.00, and Local Street Fund Acct. No. 203-449.201-726.000 = \$29,500.] [NOTE: Resolution was amended to clarify budget year.]

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

**Aye:** 8 - Councilperson Mays, Vice President Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

**Absent:** 1 - Councilperson Guerra

**200325**      Approval/City of Flint/Notice of Non-discrimination and Grievance Procedure

Resolution resolving that the Flint City Council agrees to adopt the Notice of Non-discrimination and Grievance Procedure for the public. [NOTE: Policy is attached.]

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

**Aye:** 8 - Councilperson Mays, Vice President Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway, Councilperson Griggs and Councilperson Worthing

**Absent:** 1 - Councilperson Guerra

**200343**      CO#1/Contract/Lang Constructors, Inc./Additional Addresses - Service Line Replacements

Resolution resolving that the proper City Officials are authorized to enter into Change Order #1 to the contract with Lang Constructors, Inc. for an additional 2,896 addresses that still need to be checked/replaced [service line replacements], in an amount NOT-TO-EXCEED \$3,500,000.00, and a revised total contract amount of \$8,721,907.50, as requested by the Department of Public Works and Utilities.

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

**Aye:** 5 - Vice President Davis, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 2 - Councilperson Winfrey-Carter and President Galloway

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Guerra

## **NEW BUSINESS**

### **MOTIONS**

*Councilperson Mays, with support from Councilperson Davis, made a motion to take the discussion with Mayor Neeley "off the table." The motion passed 5:3 (No: Fields, Griggs, Worthing). Councilperson Mays then made a motion, with support from Councilperson Winfrey-Carter, to withdraw his earlier motion to pause the discussion with Mayor Neeley. The motion passed 8:0.*

### **MOTION**

*Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to suspend the Council's rules to allow for reconsideration of a vote on resuming committee meetings. The motion failed 5:3 because it needed a two-thirds vote. (NO: Fields, Griggs, Worthing).*

**MOTION**

*Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to subpoena Mayor Neeley to attend the next City Council meeting on August 24, 2020. The vote failed 3:3 (No: Davis, Winfrey, Griggs; Absent: Guerra, Fields, Worthing).*

**FINAL COUNCIL COMMENTS****ADJOURNMENT**

*This Special Electronic City Council Meeting adjourned at 9:53 p.m. after a motion by Councilperson Griggs and a second by Councilperson Davis. The vote to adjourn was 5:0, with an abstention by Councilperson Mays.*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*



# **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**

**Monday, August 24, 2020**

**5:31 PM**

**ELECTRONIC PUBLIC MEETING**

### **CITY COUNCIL**

*Monica Galloway, President, Ward 7  
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1*

*Kate Fields, Ward 4*

*Herbert J. Winfrey, Ward 6*

*Santino J. Guerra, Ward 3*

*Jerri Winfrey-Carter, Ward 5*

*Allan Griggs, Ward 8*

*Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy Clerk*

## **SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING**

### **CALL TO ORDER**

*Council President Monica Galloway called the meeting to order at 5:31 p.m.*

### **ROLL CALL**

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

**Absent:** Councilperson: Winfrey

### **PLEDGE OF ALLEGIANCE**

*Councilperson Eva Worthing led the Pledge of Allegiance.*

### **PRAYER OR BLESSING**

### **READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

### **REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA**

*Councilperson Mays asked to have Public Speaking/Council Comment before the Executive Session. The motion passed 8:0.*

### **EXECUTIVE (CLOSED) SESSION**

*The Department of Law held an Executive Session for the purpose of updating the City Council on three cases: Ralph Bieber v City of Flint, Case No. 18-112051-NO; Barkey v Inez Brown and City of Flint, Case No. 20-114457-CZ; and Baker et al v City of Flint et al, Case No. 19-113438-CD.*

### **ROLL CALL**

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

### **PRESENTATION OF MINUTES**

**200354** Summary Minutes/Flint City Council/June 22, 2020

Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Monday, June 22, 2020, at 5:31 p.m.

*The motion was to approve the minutes with any corrections.*

**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, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

## **SPECIAL ORDERS**

### **200344 Special Order/Letter/Rehmann Robson**

A Special Order as requested by Council President Monica Galloway to discuss in detail the documents received from the Rehmann Robson auditors before they are signed.

*Councilperson Fields, with support from Councilperson Winfrey, made a motion to approve the letter from the Rehmann Robson auditing firm with changes recommended by the City Attorney. The vote was 8:0 (Abstention: Mays).*

**Presented**

### **200345 Special Order/Inez M. Brown/Election Assistance**

A Special Order as requested by Councilperson Kate Fields to talk to City Clerk Inez M. Brown about how the City Council can assist her in the upcoming November election.

**Presented**

### **200291 Special Order/Resolution Implementation/Policies & Procedures**

A Special Order as requested by Council President Monica Galloway to discuss resolution implementation -- policies and procedures.

*Councilperson Galloway asked that this Special Order be postponed until Committee meetings are held.*

**Discussed**

## **MOTIONS**

*Councilperson Davis, with support from Councilperson Winfrey-Carter, made a motion to "do all things necessary" to release the funds and pay WT Stevens Construction. Councilperson Fields, with support from Councilperson Worthing, made a substitute motion to postpone paying WT Stevens Construction until the soil the company left behind is tested and deemed uncontaminated. The motion failed 4:5 (No: Mays, Davis, Winfrey-Carter, Winfrey, Galloway). The first motion to pay WT Stevens was approved 5:4 (No: Guerra, Fields, Griggs, Worthing).*

## **PUBLIC HEARINGS**

## **PUBLIC SPEAKING**

## **COUNCIL RESPONSE**

**PETITIONS AND UNOFFICIAL COMMUNICATIONS****200355**      Communication/AT&T Michigan/Annual Video Report

Communication dated July 31, 2020, from Michigan Bell Telephone Company, dba AT&T Michigan to City Clerk, re: AT&T's Thirteenth Annual Video Report to the Michigan Public Service Commission (MPSC) and franchising entities in the State of Michigan regarding its deployment progress.

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

**200356**      Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received August 19, 2020, re: Michigan Public Service Commission (MPSC) notice of hearing for the gas customers of Consumers Energy Company, Case No. U-20234, to be held August 18, 2020, at 10:00 a.m., by Video/Teleconferencing.

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

**200358**      Notice of Public Hearing/Michigan Public Service Commission [MPSC]

Notice of Public Hearing received August 19, 2020, re: Michigan Public Service Commission (MPSC) notice of hearing for the electric customers of Consumers Energy Company and DTE Electric Company, Case No. U-20844, to be held August 19, 2020, at 10:00 a.m., by Video/Teleconferencing.

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

**200359**      Financial Report/Karegnondi Water Authority (KWA)

Communication received August 18, 2020, re: The Karegnondi Water Authority (KWA) July 2020 Financial Report.

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

**COMMUNICATIONS (from Mayor and other City Officials)****200360**      Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures permits (14) dated July/August 2020 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****APPOINTMENTS**

- 200337** Appointment/Flint Housing Commission/Board of Commissioners/Armando Hernandez

Resolution resolving that the Flint City Council approves the appointment of Armando Hernandez (3058 Misty Creek Dr., Swartz Creek, MI 48473) to the Flint Housing Commission's Board of Commissioners for a five-year term, commencing August 31, 2020, and expiring August 31, 2025. [By way of background, Mr. Hernandez is replacing Jessie McIntosh, whose term expires August 31, 2020.]

*This appointment was dropped at the request of the Administration.*

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

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

## LICENSES

### ADD-ON RESOLUTION (BY CITY COUNCIL)

- 200361** Release of Funds/WT Stevens

Resolution resolving that the Flint City Council wishes to do all things necessary to immediately release the funding being withheld by the City to pay WT Stevens per its contract for water service line services.

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

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

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

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

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

**No:** 4 - Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Griggs and Councilperson Worthing

## RESOLUTIONS

- 200346** Multi Year/Contract/William E. Walter/Industrial HVAC Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with William E. Walter for Industrial HVAC

services, as requested by Public Works, in an annual amount NOT-TO-EXCEED \$195,500.00 per year [for three years,] pending adoption of each year's budgets, for a total amount of \$586,500.00 [Sewer Fund Repair/Maintenance Supplies Acct. No. 590-550.200-775.000 = \$5,000.00; Repair/Maintenance Acct. No. 590-550.200-930.000 = \$12,500.00; Repair/Maintenance Supplies Acct. No. 590-550.202-775.000 = \$20,000.00; Repair/Maintenance Acct. No. 590-550.202-930.000 = \$12,500.00; Professional Services Acct. No. 590-540.100-801.000 = \$7,500.00; General Fund Repair/Maintenance Acct. No. 101-753.200-930.000 = \$100,000.00; Water Fund Supplies Acct. No. 591-545.201-726.000 = \$6,500.00; Repair/Maintenance Acct. No. 591-545.201-930.000 = \$16,000.00; Professional Services Acct. No. 591-545.201-801.000 = \$4,000.00; Professional Services Acct. No. 591-540.100-801.000 = \$7,500.00; Oak Business Center Repair/Maintenance Acct. No. 583-735.204-930.000 = \$4,000.00.]

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

**200347      Multi Year/McNaughton-McKay Electric/Allen Bradley Modules & Parts**

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to McNaughton-McKay Electric for Allen Bradley modules and parts [for a three-year period,] as requested by DPW, in an amount NOT-TO-EXCEED \$126,000.00 annually, pending adoption of each year's budgets, for a total amount of \$378,000.00 [Sewer Fund Repair/Maintenance Supplies Acct. No. 590-550.202-775.000 = \$40,500.00; Repair/Maintenance Acct. No. 590-550.202-930.000 = \$35,500.00; Computer Software Acct. No. 590-550.100-814.600 = \$10,000.00; and Water Fund Maintenance/Supplies Acct. No. 591-545.201-726.000.]

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

**200348      Jerry's Tire/Tires and Tire Service**

Resolution resolving that the proper city officials are to do all things necessary to approve the issuance of a purchase order to Jerry's Tire [for a supply of tires and tire services,] as requested by DPW, in an amount NOT-TO-EXCEED \$100,000.00 [Central Garage Inventories Fund Acct. No. 661-000.000-110.400.]

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

**200349      CO#3/Contract/BS&A Software/Software Applications**

Resolution authorizing the appropriate city officials to do all things necessary to enter into Change Order No. 3 to the contract with BS&A Software to provide software applications for the period of May 1, 2020, through May 1, 2021, in the amount of \$123,032.00, and a total contract amount of \$606,642.00, under the same terms and conditions [Information Services Computer Software Acct. No. 636-228.100-814.600.]

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

- 200350** MDOT Contract No. 20-5327/Job No. 207665PE/Preliminary Engineering Activities/Pavement Marking Installation Work/Miller Road From Ballenger Highway to Hammerberg Road

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 20-5327, Job No. 207665PE, [for the purpose of fixing the rights and obligations of the parties in agreeing to the preliminary engineering activities for the pavement marking installation work on Miller Road from Ballenger Highway to Hammerberg Road,] including a local contribution of \$38,273.99, plus potential overruns, in the amount of \$5,000.00, for a total of \$43,273.99, AND, resolving that I, Sheldon A. Neeley, Mayor, am the duly authorized City official authorized to sign MDOT Contract 20-5327 on behalf of the City of Flint [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 Winfrey, 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, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

- 200351** Grant Acceptance/Budget Amendment/Transfer of Funds/Charles Stewart Mott Foundation/Decrease Illegal Dumping in Flint

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to abide by the terms of C.S. Mott Grant No. 2020-07160 in the amount of \$220,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-ADUMP20, and to make the grant funds available to the current and any subsequent fiscal years that funding continues to remain available by the grantor [Mayor's Office Revenue Fund 296-171.330 = \$220,000.00; Mayor's Office Expense Acct. No. 296-171.330-702.000 = \$58,975.00; Acct. No. 296-171.330-719.100 = \$6,251.00; Acct. No. 296-171.330-719.200 = \$4,774.00; Acct. No. 296-171.330-726.000 = \$0; Acct. No. 296-171.330-801.000 = \$85,000.00; and Acct. No. 296-171.330-977.000 = \$65,000.00.] [NOTE: The grant was awarded to help decrease illegal dumping occurring in our Flint Community and neighborhoods and to aid in restoring, protecting and preserving vulnerable vacant spaces in Flint.]

**SEPARATED FROM MASTER RESOLUTION**

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

**200351** Grant Acceptance/Budget Amendment/Transfer of Funds/Charles Stewart Mott Foundation/Decrease Illegal Dumping in Flint

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to abide by the terms of C.S. Mott Grant No. 2020-07160 in the amount of \$220,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-ADUMP20, and to make the grant funds available to the current and any subsequent fiscal years that funding continues to remain available by the grantor [Mayor's Office Revenue Fund 296-171.330 = \$220,000.00; Mayor's Office Expense Acct. No. 296-171.330-702.000 = \$58,975.00; Acct. No. 296-171.330-719.100 = \$6,251.00; Acct. No. 296-171.330-719.200 = \$4,774.00; Acct. No. 296-171.330-726.000 = \$0; Acct. No. 296-171.330-801.000 = \$85,000.00; and Acct. No. 296-171.330-977.000 = \$65,000.00.] [NOTE: The grant was awarded to help decrease illegal dumping occurring in our Flint Community and neighborhoods and to aid in restoring, protecting and preserving vulnerable vacant spaces in Flint.]

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

**Aye:** 8 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**Abstain:** 1 - Councilperson Mays

## **LIQUOR LICENSES**

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

**200352** 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)

The provisions of Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (DD). [NOTE: The PILOT is for Orchard Lane Limited Dividend Housing Association, LLC, a Michigan Limited Liability Co. (Orchard Lane Apartments). The annual service charge for the class of persons of low and moderate income shall be equal to four and one-half (4 1/2) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

### **ACKNOWLEDGED FOR FIRST READING**

#### **Substituted**

*The motion was to postpone until the company gets a financial commitment.*

**A motion was made by Councilperson Fields, seconded by Councilperson Griggs, that this matter be POSTPONED. 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, Councilperson Winfrey and Councilperson Galloway

**A motion was made by Councilperson Winfrey, 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, Councilperson Winfrey and Councilperson Galloway

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

**200353** 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 (EE). [NOTE: The PILOT is for Clark Commons III, Limited Dividend Housing Association (LDHA), LLC, a limited liability company. 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.]

**ACKNOWLEDGED FOR FIRST READING**

**200357** Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)/Article XVI (Medical Marihuana Facilities)/Addition of Section 12-96 (Sixty Day Emergency Opt In to Related Recreational Marihuana Facilities, Elimination of License Cap, to Extend that Section by Sixty (60) Days)

An ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), Article XVI (Medical Marihuana Facilities), Section 12-96 (Sixty Day Emergency Opt In to Related Recreational Marihuana Facilities, Elimination of License Cap, to Extend that Section by Sixty (60) Days.)

**ACKNOWLEDGED FOR FIRST READING**

*Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to withdraw his motion to acknowledge this Ordinance for First Reading.*

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

**Aye:** 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Griggs

**No:** 2 - Councilperson Fields and Councilperson Worthing

A motion was made by Councilperson Mays, seconded by Councilperson Griggs, 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, Councilperson Winfrey, Councilperson Galloway and Councilperson Griggs

**No:** 1 - Councilperson Worthing

## **SECOND READING AND ENACTMENT OF ORDINANCES**

**200304** Amendment/Ordinance/Chapter 24 (Housing)/Section 24-4 (Adoption - Comprehensive Rental Inspection Code)

An ordinance to amend Chapter 24 (Housing), Section 24-4 (Adoption - Comprehensive Rental Inspection Code) of the Code of the City of Flint.

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be **POSTPONED** for September 14, 2020. The motion carried by the following vote:

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

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

## **ADDITIONAL DISCUSSION ITEMS**

## **FINAL COUNCIL COMMENT**

## **ADJOURNMENT**

*This Electronic Public Meeting adjourned at 12:20 a.m., after a motion by Councilperson Griggs, with support from Councilperson Winfrey. The vote was 6:1 (No: Mays).*

*Respectfully transcribed & submitted,*

*Janell Johnson. Administrative Secretary to City Council*

**RESOLUTION: 200365**

**PRESENTED: 9-14-20**

**ADOPTED:**

**RESOLUTION OF APPOINTMENT  
TO THE ETHICS & ACCOUNTABILITY BOARD**

**BY THE CITY COUNCIL:**

Andrietta Dicks, whose term on the Ethics & Accountability Board would have ended in June 2020, resigned the seat in December 2019; and

Jerri Winfrey-Carter, 5<sup>th</sup> Ward City Councilwoman, recommends the appointment of Patrick D. Julian (615 Welch Boulevard, Flint, MI 48503) to fill the now-expired term.

**THEREFORE, BE IT RESOLVED** that the Flint City Council approves the appointment of Patrick D. Julian to serve a six-year term on the Ethics and Accountability Board, commencing Sept. 14, 2020, and expiring June 25, 2026.

**APPROVED AS TO FORM:**

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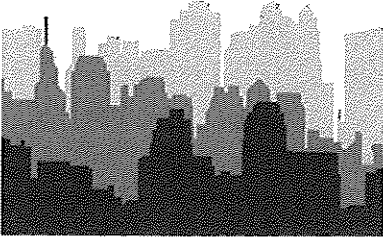
Angela Wheeler, Chief Legal Officer

**APPROVED BY FLINT CITY COUNCIL:**

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Monica Galloway, City Council President

PATRICK  
D. JULIAN



PHM

## PROFILE

Property Manager always with a warm and friendly demeanor. Skilled at conflict resolution. Team builder who is acutely attentive to employees' and guests' needs. Punctual problem solver and avid multitasker. Track record of being an essential part of the management team and instrumental in providing effective solutions that produce immediate impact and contribute to the establishment's long-term success. Over 10 years of Property Management and Maintenance experience. Experience includes Public Housing using Emphasys Elite and One Site Real page management systems. Knowledge of and experience with asset based management with Section 8 and tax credit assistance. Proficient in Windows Office programs and operating office equipment. Strong Public Relations and confidentiality background.

## CONTACT

PHONE:  
810-423-5751

EMAIL:  
pjulian2@gmail.com

## ACTIVITIES AND INTERESTS

Graphic Design  
Bike Riding  
Cooking  
Public Speaking  
Woodwork

## WORK EXPERIENCE

### Property Manager

#### Flint Housing Commission, Flint, Michigan

2015–Present

Supervise office staff. Maintenance staff, Improved staff performance through training, attention to detail and empathetic problem-solving methods. Resolve staff and residential conflicts in a professional courteous manner. Order Inventory and business supplies. Responsible for vendor and site base accounts payable. Admin tasks as needed including work orders, unit turns, customer service, and file organization etc.

### Maintenance Supervisor

#### Silverside Management, Flint, Michigan

2015-2016

Supervised and trained maintenance staff and resolved deficiency issues. Daily task management. In charge of procurement and vendor scheduling. Responsible for quality control. Worked with marketing team on campaign to increase occupancy. Handled in-person residential complaints.

### Site Manager

#### Independent Management Services, Fenton, Michigan

2011-2014

Supervised office staff. Maintenance staff, organized the daily work schedule for nine staff members. Leased units, Section 8 and Tax Credit, managed property, counseled tenants, calculated rents, and collected rents. Used EIV data to verify income of tenants and enforced HUD repayment regulations. Overseen contractors and a 7.5-million-dollar tax credit renovation

### Maintenance Technician

#### Flint Housing Commission, Flint, Michigan

2008-2011

Perform repairs of electrical work, household appliances, water heaters, plumbing and carpentry. Rehab apartments. Assist with 24 hour on-call maintenance.

### Inventory Control Clerk

#### Flint Housing Commission, Flint, Michigan

2006-2008

Circulated bids for quotes from vendors for procurement, as required by the "Flint Housing Commission's" Procurement policy. Created purchases/purchase orders for any and all inventory. Accurately filed and processed all purchase orders for inventory. Coordinated delivery of inventory to all Flint Housing Commission properties. Assisted in site based inventory training and physical count setup through the Flint Housing Commission's Emphasys program. Copied and collated all projects (including confidential papers) for inventory processing. Successfully complete all jobs by time requested

### Maintenance Technician

#### Flint Housing Commission, Flint, Michigan

2003-2006

Perform repairs of electrical work, household appliances, water heaters, plumbing and carpentry. Rehab apartments. Assist with 24 hour on-call maintenance.

## **EDUCATION**

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**Michigan Fair Housing Association, Detroit MI – Fair Housing certification  
2014**

**Ross Business Development, Novi, MI - TRACS Today & EIV Today  
certification 2012**

**NAHRO, Chicago IL –Public Housing Manager Certification  
2008**

**Mott Community College, Flint MI - Business Management  
2006-Curent**

**Metro Chamber of Commerce, Flint MI - Entrepreneurship  
1993**

**Flint Northwestern High School, Flint MI – High School Diploma  
1987**

## **KEY SKILLS AND CHARACTERISTICS**

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- ✦ Budget Management
- ✦ Excellent listener
- ✦ Friendly, courteous, and service oriented
- ✦ Poised under pressure
- ✦ Staff Training & Coaching
- ✦ Recruiting and Hiring Talent
- ✦ Quality Assurance
- ✦ Solid written and verbal communicator

**RESOLUTION: 200366**

**PRESENTED: 9-14-20**

**ADOPTED:**

**Resolution Approving the Reappointment of  
Florlisa Stebbins to the Zoning Board of Appeals**

**BY THE CLERK:**

Florlisa Stebbins' term on the Zoning Board of Appeals expired on September 1, 2020; and

Eric Mays, 1<sup>st</sup> Ward Flint City Councilperson, recommends the reappointment of Ms. Stebbins (341 Robbie Lane Flint, MI 48505 – Ward 1) to the expired seat;

**THEREFORE, BE IT RESOLVED**, that the Flint City Council approves the reappointment of Florlisa Stebbins to the Zoning Board of Appeals, for a three-year term that begins September 14, 2020, and ends on September 1, 2023.

**APPROVED AS TO FORM:**

**APPROVED BY FLINT CITY COUNCIL:**

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Angela Wheeler, Chief Legal Officer

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Monica Galloway, City Council President

## **Florlisa Stebbins**

341 Robbie Lane  
Flint, MI 48505  
(810) 444-5794  
[fstebb01@baker.edu](mailto:fstebb01@baker.edu)

**Objective:** To obtain professional full-time position within your company

**Education:** **Baker College of Flint** **2008-2016**

Master's Degree in Business Administration  
Bachelor's Degree in Business Administration  
Major: Business Management/Administration  
Minors: HR/ Psychology  
Date of Graduation: June 2016  
Dean's List Eight terms

### **Employment:**

<b>First Merit Bank</b>	Flint, MI	2012-2014
Client Champion I		
<b>Blockbuster</b>	Flint, MI	2008-2010
Assistant Store Manager		
<b>Sears</b>	Flint, MI	1997-2005
Commission Sales Associate/ Department Management		

### **Skills:**

Customer Service	Opening/Closing Department
Training Employees	Problem Solving
Coordinated Department	Excelled Sales Expectations
Supervised Department	Team Work
Developed Sales Plans	Coordinated Meetings
Organized Department	Delegated Tasks
Examined Merchandise	Arranged Merchandise
Microsoft Word 2007/2010	Microsoft Excel
Microsoft XP/Vista	Powerpoint

*References available upon request*



## **Florlisa Stebbins**

341 Robbie Lane  
Flint, MI 48505  
810-444-5794  
[fstebb01@baker.edu](mailto:fstebb01@baker.edu)

### **References:**

Mrs. Andrea Watson  
Networking/ Managing/ PR  
(810) 406-0682

Mr. Jeremy Smith  
Department Manager, Sears  
(810) 282-4458

Eric Mays  
Flint City Councilman  
(810) 922-4860

Mrs. Gloria Banks  
First Merit Bank & New Creation Church  
(810) 513-2730

Mr. Roy Fowler  
Business Owner, Yaupon Pier  
(989) 277-7907

RESOLUTION NO.: 200367  
PRESENTED: SEP 14 2020  
ADOPTED: \_\_\_\_\_

**RESOLUTION RECOMMENDING THE RE-APPOINTMENT OF JESSIE COLLINS TO THE  
HURLEY BOARD OF HOSPITAL MANAGERS.**

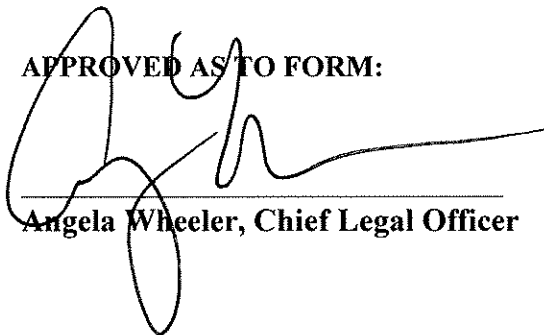
**BY THE MAYOR:**

Jessie Collins was re-appointed to continue his expired term on the Hurley Board of Hospital Managers that expired on April 30, 2020; and

Mayor Sheldon A. Neeley recommends the re-appointment of Jessie Collins to complete another five-year term on the Hurley Board of Hospital Managers, with such term that commenced on April 30, 2020, and expires April 30, 2025.

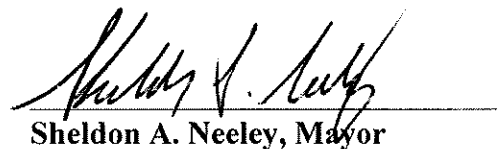
**THEREFORE, BE IT RESOLVED** that the Flint City Council approves the re-appointment of Jessie Collins to another five-year term on the Hurley Board of Hospital Managers, with such term commenced on April 30, 2020, and expires April 30, 2025.

**APPROVED AS TO FORM:**



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

**FOR THE CITY OF FLINT:**



\_\_\_\_\_  
Sheldon A. Neeley, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Monica Galloway, City Council President

RESOLUTION NO.: 200368  
PRESENTED: SEP 14 2020  
ADOPTED: \_\_\_\_\_

**RESOLUTION RECOMMENDING THE RE-APPOINTMENT OF BRIAN NOLAN TO THE  
HURLEY BOARD OF HOSPITAL MANAGERS.**

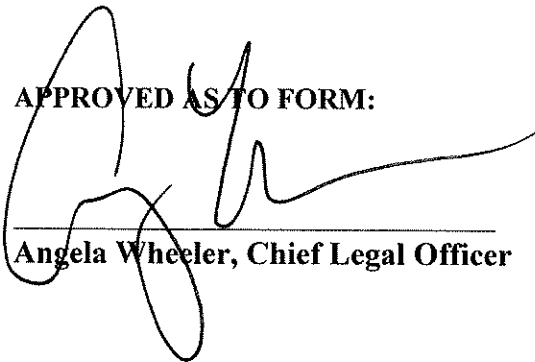
**BY THE MAYOR:**

Brian Nolan was re-appointed to continue his expired term on the Hurley Board of Hospital Managers that expired on April 30, 2020; and

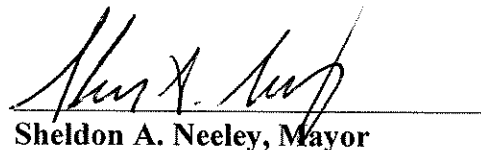
Mayor Sheldon A. Neeley recommends the re-appointment of Brian Nolan to complete another five-year term on the Hurley Board of Hospital Managers, with such term that commenced on April 30, 2020, and expires April 30, 2025.

**THEREFORE, BE IT RESOLVED** that the Flint City Council approves the re-appointment of Brian Nolan to another five-year term on the Hurley Board of Hospital Managers, with such term commenced on April 30, 2020, and expires April 30, 2025.

**APPROVED AS TO FORM:**

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

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Sheldon A. Neeley, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Monica Galloway, City Council President

RESOLUTION NO.: 200369  
PRESENTED: SEP 14 2020  
ADOPTED: \_\_\_\_\_

**RESOLUTION RECOMMENDING THE APPOINTMENT OF DEANDRA LARKIN TO THE  
HURLEY BOARD OF HOSPITAL MANAGERS REPLACING SUSAN BORREGO.**

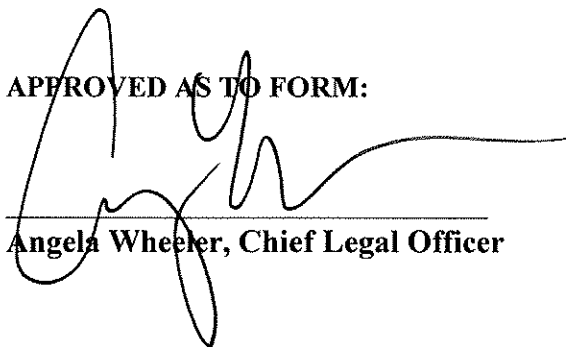
**BY THE MAYOR:**

DeAndra Larkin was appointed to fill the expired term of Susan Borrego on the Hurley Board of Hospital Managers that expired on April 30, 2020; and

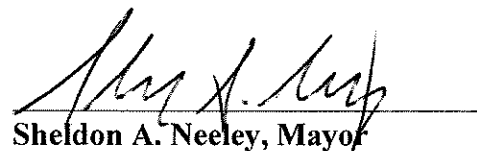
Mayor Sheldon A. Neeley recommends the appointment of DeAndra Larkin to complete the five-year term on the Hurley Board of Hospital Managers, with such term that commenced on April 30, 2020, and expires April 30, 2025.

**THEREFORE, BE IT RESOLVED** that the Flint City Council approves the appointment of DeAndra Larkin (2821 Circle Drive, Flint, Michigan) to complete the expired term on the Hurley Board of Hospital Managers, with such term commenced on April 30, 2020, and expires April 30, 2025.

**APPROVED AS TO FORM:**

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

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Sheldon A. Neeley, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Monica Galloway, City Council President

# DEANDRA LARKIN

2821 Circle Drive Flint, MI 48507 – (810) 625-5000 – deandralarkin@gmail.com

## PROFESSIONAL EXPERIENCE

### **Chief of Staff – Office of the President, Mott Community College (Flint, MI)**

**4/2019 – Present**

- Serve as chief advisor to the President
- Work collaboratively with the Executive Cabinet to achieve the College's Strategic Plan goals
- Develop and manage strategic partnerships

### **Group Vice President, Flint & Genesee Chamber of Commerce (Flint, MI)**

**8/2017 – 4/2019**

- Coordinate with executive staff to set the strategic vision of Flint & Genesee becoming a premier destination to do business
- Preside over the member services, convention & visitor's bureau, and shared services functions of the organization
- Oversee an \$8M budget
- Develop internal Diversity, Equity & Inclusion strategy to enhance organizational culture

### **Director – Core Initiatives/Convention & Visitors Bureau, Flint & Genesee Chamber of Commerce (Flint, MI) 5/2017 – 8/2017**

- Serve as chief of staff to Chief Executive Officer
- Provide destination marketing and visitors sales leadership resulting in more than \$131 million of tourism economic impact for Flint & Genesee County
- Plan public policy strategy and direction for Public Policy Committee
- Execute organization government affairs activities

### **Director - Convention & Visitors Bureau, Flint & Genesee Chamber of Commerce (Flint, MI)**

**7/2015 – 5/2017**

- Work with community hoteliers, attractions and other organizations to collaborate on programs to promote Genesee County as a destination
- Coordinate marketing, public relations and operations with other FGCC departments
- Work with FGCC departments to develop destination Marketing Plan to be implemented by CVB team
- Oversee and develop CVB sales strategy to secure business and leisure meetings, conferences and conventions
- Lead governance of the CVB advisory committee to achieve FGCC mission and drive regional tourism

### **Sales Manager, Flint & Genesee Chamber of Commerce (Flint, MI)**

**8/2014 – 7/2015**

- Lead recruiting efforts for new Chamber members which meet and exceed established membership goals
- Lead retention efforts of existing members which meet and exceed established membership goals through visits, calls and emphasis of membership value
- Provide members with support in efforts to grow their business, including the planning of small events, communication with local elected officials and creating partnerships within the county
- Works with the Director of Member Services to set goals for membership growth, retention and member support

### **Development Coordinator, Whaley Children's Center (Flint, MI)**

**8/2012 – 7/2014**

- Develop, manage and execute special events to successfully generate 20% of Agency funding
- Develop and manage three large annual fundraising events attracting annual attendance of more than 900 guests and generating revenues upwards of \$265,000 annually
- Create marketing and public relations campaigns to increase brand awareness and donor participation
- Manage more than 200 event volunteers annually including development and leadership of special event committees
- Develop and cultivate strong donor relationships to increase agency support to successfully meet development goals

### **Community Relations Specialist, ITT Technical Institute (Swartz Creek, MI)**

**2/2009 – 08/2012**

- Promoted post-secondary degree programs for technology-oriented education, developing valuable relationships with high school administrators, faculty and other key educational influencers to increase awareness of ITT Technical Institute's programs
- Made presentations to more than 100 high schools and other community organizations in a seven-county territory to generate interest in the Institute
- Developed and implemented marketing campaigns and public relations events targeting existing students as well as new candidates to optimize growth and revenue
- Credited for building beneficial relationships with government constituents through campus tours and speaking engagements

# DEANDRA LARKIN

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2821 Circle Drive Flint, MI 48507 - (810) 625-5000 - deandralarkin@gmail.com

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## EDUCATION AND SPECIALIZED TRAINING

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### **Master of Science Degree in Administration**

Central Michigan University at Mount Pleasant, Michigan - May 2013

### **Bachelor of Applied Arts with a Major in Public Relations and a Minor in Public Affairs**

Central Michigan University at Mount Pleasant, Michigan – 2008

Study Abroad Contemporary Survey of Culture in Beijing, China – July 2006

## VOLUNTEER WORK AND COMMUNITY OUTREACH

---

**Board of Trustees**, Powers High School, 2017- Present

**Active Member**, CFGF Flint Women and Girls Fund Advisory Committee, 2017 – Present  
Chairperson, 2020-2021

**Board of Directors**, Flint River Watershed Coalition, 2015 – Present

**Board of Directors**, Education Foundation for Flint Community Schools, 2016 – 2018

**Active Member**, Zonta Club Flint I, Flint, Michigan, 2014 – Present  
Board Member, 2016-2020  
Advocacy Chair, 2016- Present

**Board of Directors**, My Dreams Do Come True, Flint, Michigan 2013 – 2015

**Ambassador**, Flint and Genesee Chamber of Commerce, Flint, Michigan, 2013-2014

**Active Member**, Young Professionals Committee, Flint, Michigan, 2012 - Present

**Active Member**, Knights of Peter Claver Ladies Auxiliary #90 in Flint, Michigan, 2007-2015

**Public Relations Chair**, Festival Committee at Christ the King Church in Flint, Michigan, 2007-Present

**Coach**, Varsity, Junior Varsity and Freshmen Volleyball Teams at Northwestern High School, 2011-2012

**Claver Builds**, Habitat for Humanity, 2010 - Present

**Relay for Life**, American Cancer Society, 2008 – Present

**Cyclist**, Multiple Sclerosis Society, 2011 - Present

RESOLUTION NO.: 200370  
PRESENTED: SEP 14 2020  
ADOPTED: \_\_\_\_\_

**RESOLUTION RECOMMENDING THE APPOINTMENT OF MARSHA L. WESLEY TO THE  
HURLEY BOARD OF HOSPITAL MANAGERS REPLACING THOMAS JAMES.**


**BY THE MAYOR:**

Marsha L. Wesley was appointed to fill the expired term of Thomas James on the Hurley Board of Hospital Managers that expired on April 30, 2019; and

Mayor Sheldon A. Neeley recommends the appointment of Marsha L. Wesley to complete the five-year term on the Hurley Board of Hospital Managers, with such term that commenced on April 30, 2020, and expires April 30, 2025.

**THEREFORE, BE IT RESOLVED** that the Flint City Council approves the appointment of Marsha L. Wesley to complete the expired term on the Hurley Board of Hospital Managers, with such term commenced on April 30, 2020, and expires April 30, 2025.

**APPROVED AS TO FORM:**

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

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Sheldon A. Neeley, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Monica Galloway, City Council President

# MARSHA L. WESLEY

## REFERENCES PROVIDED UPON REQUEST

## CONTACT

PHONE:  
810-938-7493

EMAIL:  
rwesley@ameritech.net

## EDUCATION

**University of Michigan**  
Flint, Michigan  
Master of Business Administration – December 1984

**Texas Southern University**  
Houston, Texas  
Bachelor of Science Pharmacy -August 1978  
Rho Chi Pharmaceutical Honor Society – Gamma Delta Chapter

## WORK EXPERIENCE

**Hurley Medical Center - Assistant Director of Pharmacy Operations**  
2015 – 2018  
Managed planned and implemented quality Pharmaceutical services in compliance with state, federal regulation and Michigan Board of Pharmacy laws while maintaining financial stewardship.

**Hurley Medical Center - Pharmacy Supervisor**  
1991 – 2014  
Supervised and documented the knowledge and skills of the professional and technician Pharmacy staff in the provision of pharmaceutical services.

**Hurley Medical Center - Staff Pharmacist**  
1978 – 1990  
Provided quality pharmaceutical services to patients receiving services as inpatients and at the outpatient pharmacy.

## PROFESSIONAL AND CIVIC PARTICIPATION

MHA (Michigan Health and Hospital Association) 2015-2018 – member of Pharmacy advisory group representing the interests of hospital and retail pharmacy practice in both the legislative and regulatory arenas.

Flint City Charter Review Commissioner (treasurer) – Successful review and passage of the Flint Charter enacted January 2018.





RESOLUTION NO.: 200371  
PRESENTED: SEP 14 2020  
ADOPTED: \_\_\_\_\_

**RESOLUTION RECOMMENDING THE APPOINTMENT OF BRENDA R. WILLIAMS TO  
THE HURLEY BOARD OF HOSPITAL MANAGERS REPLACING CARL BEKOFKSKE.**

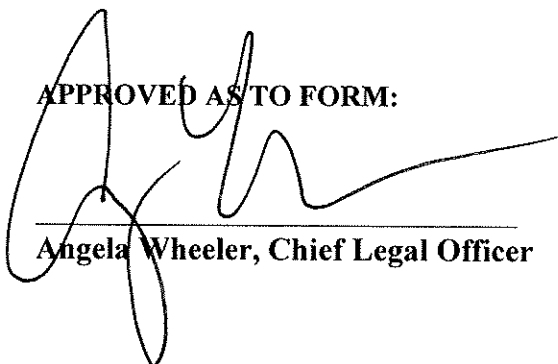
**BY THE MAYOR:**

Brenda R. Williams was appointed to fill the expired term of Carl Bekofske on the Hurley Board of Hospital Managers that expired on April 30, 2017; and

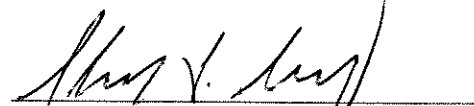
Mayor Sheldon A. Neeley recommends the appointment of Brenda R. Williams to complete a five-year term on the Hurley Board of Hospital Managers, with such term that commenced on April 30, 2020, and expires April 30, 2025.

**THEREFORE, BE IT RESOLVED** that the Flint City Council approves the appointment of Brenda R. Williams (2000 N. Saginaw Street, Flint, Michigan) to complete the expired term on the Hurley Board of Hospital Managers, with such term commenced on April 30, 2020, and expires April 30, 2025.

**APPROVED AS TO FORM:**

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

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Sheldon A. Neeley, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Monica Galloway, City Council President

**BRENDA R. WILLIAMS**  
2000 N. Saginaw Street  
Flint, MI 48505  
Telephone/Fax: 810-424-1722  
Cell: 810-577-0536  
[bwilliams821@gmail.com](mailto:bwilliams821@gmail.com)

**EDUCATION:**

The Thomas M. Cooley Law School  
Lansing, MI  
Juris Doctorate Degree 1984

Boston University  
Boston, MA  
Masters of Science Degree in Public Relations and Communications, Emphasis  
in Organizational Structure and Development, 1979

St. Mary's College  
Notre Dame, IN  
Bachelor of Arts Degree in Government, Minor in Sociology, and Certificate in  
Urban Government, 1973

**ADMISSIONS:**

State Bar of Michigan, 1984

**EMPLOYMENT  
BACKGROUND:**

Private Practice  
Flint, MI  
November 1984 to October 1997

Appointed Chief Assistant Prosecutor  
Genesee County Prosecutor's Office  
Flint, Genesee County, MI  
October, 1998 to 2005

Michigan Employment Relations Board  
Lansing, MI  
1983

C.S. Mott Foundation  
Flint, MI  
1979 - 1983

**ENTREPRENEUR  
AFFILIATIONS:**

Vision Manufacturing & Plastics Inc.  
July, 2005 to 2010

NEXUS, a supply chain network  
2008 to present

**PROFESSIONAL AND  
COMMUNITY ACTIVITIES:**

State of Michigan Bar Association

Genesee County Bar Association

Member, Basic Needs Community Solutions Council  
United Way of Genesee County

Member, Michigan Emerging Markets Skills Alliance (MEMSA) Advisory Council  
Career Alliance, Inc., Michigan Works: One Stop

Vice-Chair, Small Business Council,  
Genesee Regional Chamber of Commerce

**BRENDA R. WILLIAMS**

Vice-Chair, Comprehensive Economic Development Strategies (CEDS), Flint-Genesee County, Genesee Regional Chamber of Commerce

Past Member, Safe Families Council  
YWCA-Flint, Domestic Violence

Prosecutor's Representative  
Flint-Genesee County Hate Crime Task Force

Prosecutor's Representative  
Flint North Central Weed and Seed and  
Flint Eastside Weed and Seed

Member, Criminal Justice Advisory Board  
Mott Community College

Sustainer Member, Junior League of Flint

**COLLABORATIVE  
OUTREACH ACTIVITIES/  
GRANT FUNDED PROGRAMS**

Assisted in a collaborative effort to implement a child abuse protocol in Genesee County, along with the development and opening of a child advocacy center.

Assisted in the development of a stronger partnership between the Prosecutor's Office and the YWCA of Greater Flint, merging the Genesee County Prosecutor's Domestic Violence Council with the YWCA Safe Families Council.

Initiated a Community Prosecution component in the Prosecutor's office, acquiring both a planning and implementation grant to focus in designated neighborhoods. This effort resulted in the establishment of two Project Trust Centers, located at the sites of mini-police stations at public housing locations.

Assisted with the implementation of the "John's Program" with the Genesee County Sheriff Department to address prostitution in targeted areas.

Initiated the development of a coordinated county-wide protocol to respond to domestic violence

Coordinated the implementation of the 3P – Prevent, Protect & Prosecute – Campaign at Mott Community College, a program funded by the Department of Justice to address domestic violence on college campuses.

Consultant, Community Outreach for Youth and Families (C.O.F.Y.)  
Department of Justice Planning Grant to develop a juvenile intervention program to address and reduce juvenile criminal activity.

**DEVELOPMENT  
PROJECTS:**

Construction Project Coordinator for New Jerusalem Full Gospel Baptist Church in the construction of its new Church located at Saginaw Street and Carpenter Road – assisted in the loan acquisition, and worked with the general contractor to assure that there was diversity in the selection of sub-contractors.

Government Liaison for Will H. Hall in the construction of the Flint-Genesee County Job Corp Center.

Recently wrote a grant on behalf of Community Outreach for Families and Youth, a faith-based entity in Genesee County and the State of Michigan, Bureau of Juvenile Justice, who will collaborate to operate a social civic justice program for offenders 18 to 24. The grant was submitted to the Department of Labor.

**BRENDA R. WILLIAMS**

**LECTURES/TRAININGS:**

Domestic Violence and Dating Relationships  
Goodrich High School  
Byron High School  
Mott Middle School

Domestic Violence – General Overview: Graduate Students, Michigan State University Cooperative Extension

Community Prosecution and Its Impact on Neighborhoods, Mission of Peace Housing and Counseling Agency, Flint, MI

Breaking the Cycle of Violence, a Faith Based Workshop to Enhance Community Partnership Efforts in Reducing Domestic Violence, in partnership with Genesee County Prosecutor's Office, Michigan State University, Michigan State Police and Sigma Phi Gamma, held at Christ Fellowship Baptist Church

Domestic Violence Summit, sponsored by the Genesee County Prosecutor's Office, Michigan State University, and Christ Fellowship Baptist Church

Non-Profit Board Duties and Responsibilities, Mission of Peace Housing and Counseling Agency, Flint, MI

Faculty member, American Prosecutors Research Institute  
Advanced Community Prosecution Workshop  
Atlanta, GA

**HONORS:**

Recognized by the Urban Community Youth Outreach for community service

Recipient of the YWCA Nina Mills Woman of Achievement Award

Recipient of a community award from the Pan Hellenic Council

Member of 2<sup>nd</sup> Chance Church, and currently participating with the Church with the Enterprising Health Program, which is designed to "facilitate the creation of sustainable, socially conscious community-based businesses that will have a positive impact on health, wellness, and disease management and prevention" in Flint, MI.

## **BRENDA R. WILLIAMS**

### **ATTORNEY – CONSULTANT**

**BRENDA R. WILLIAMS** is the former Chief Assistant Prosecutor for Genesee County. She was appointed by former Prosecutor Arthur A. Busch in October, 1997, becoming the first Black American, and female, to be named to this position in both Genesee County and the State of Michigan.

During her tenure as Chief Assistant Prosecutor, Ms. Williams was responsible for overseeing the day-to-day operations of the office. She was also responsible for Grants administration and application activities for the Crime Victim Services, Auto-Theft, Child Abuse and Neglect, Gun Prosecution and Drug Enforcement. Under her direction, she spearheaded the writing of a grant to the Department of Justice, receiving both a planning and implementation grant to initiate Community Prosecution in the City of Flint, Michigan. This initiative involved “stakeholders” from the criminal justice system and neighborhood block clubs to address public safety issues in identified communities. Ms. Williams also helped to revise the protocol for addressing domestic violence in Genesee County, developing a coordinated community response to domestic violence.

Before becoming the Chief Assistant Prosecutor, Brenda R. Williams was a practicing attorney, focusing in the areas of criminal law and general practice. She provided consulting and professional services to religious and community non-profit organizations such as New Jerusalem Full Gospel Baptist Church, Foss Avenue Baptist Church, Urban Community Youth Outreach and Mission of Peace.

Since leaving the Prosecutor’s Office, Ms. Williams has become involved in several business ventures along with continuing to provide consultant services to organizations. Recently, she along with several members of Second Chance Church participated with the Enterprising Health Program, designed to “facilitate the creation of sustainable, socially conscious community-based businesses that will have a positive impact on health, wellness, and disease management and prevention” in Flint, Michigan. She continues to provide legal services to clients and organizations, and seeks to expand her capacity to work with community and faith-based organizations by offering educational and training that will strengthen them to operate effectively and efficiently. She also helped to coordinate a Department of Justice grant at Mott Community College to train students, faculty and staff about the issues of domestic violence on college campuses.

Ms. Williams is a graduate of Luke M. Powers High School, receiving a B.A. in Government from St. Mary’s College, Notre Dame, Indiana, a M.S. in Public Relations and Communications from Boston University, and her J.D. from Thomas M. Cooley Law School. She formerly worked as a program assistant for the Charles Stewart Mott Foundation.

## **RESUME**

### **BRENDA R. WILLIAMS**

**2702 Flushing Road**

**Flint, MI 48504**

**Office: (810) 767-6655**

**Cell: 810-577-0536**

**bwilliams821@gmail.com**

### **EDUCATION**

The Thomas M. Cooley Law School, Lansing MI

Juris Doctorate Degree (1984)

Honors: American Jurisprudence Award, Estate Planning

Boston University, Boston, MA

Masters of Science Degree in Public Relations and Communications

Emphasis in Organizational Structure and Development (1979)

St. Mary's College, Notre Dame, IN

Bachelor of Arts Degree in Government, Minor in Sociology

Certificate in Urban Government (1973)

### **CERTIFICATES**

Aaron Lowery & Associates, Inc.

Human Diversity – 40 hours training (1994)

### **ADMISSIONS**

State Bar of Michigan (1984)

### **PROFESSIONAL EXPERIENCE**

Private Practice/Consultant/Business Owner

2005 – Present

Grant Coordinator for Mott Community College, implementing the 3P Program – Prevent, Protect, Prosecute, aimed at educating the college community on domestic violence on college campuses; private practice cases; and ~~former co-owner of Vision Manufacturing & Plastics Inc., a company that provided fabricated and HVAC services to tier one and two suppliers to the automotive industry, and general contracting; and, provided consulting services to non-profit and faith-based organizations.~~

November 1984 to October 1997

Participant in Defender Program, providing legal representation to the indigent

Practiced in the State of Michigan Supreme Court, Federal, Circuit, District Courts

Trial experience primarily in criminal cases, having won acquittals in three out of three murder cases; probate court – juvenile and neglect matters; civil matters – social security, construction contracts and negotiations; and general practice.

Genesee County Prosecutor's Office

Chief Assistant Prosecutor

October, 1998 to 2005

Second in command, responsible for the daily operations within the Prosecutor's office. Managed and supervised over 70 employees, developing office policies and procedures; and, developing and implementing grant programs that addressed the safety needs of the community.

Michigan Employment Relations Board, Lansing, MI (1983)

Reviewed grievances filed by State employees to determine their validity and progression to the next level of consideration. The cases involved whether or not there was a violation of the Public Employment Relations Act.

C.S. Mott Foundation, Flint, MI (1979 – 1983)

Assistant Program Officer

Responsible for determining whether grant proposals fit into the mission and vision of the Foundation.

Assisted with the development of a 10-year Support Program for Historically Black Colleges

## **LECTURES/TRAININGS**

Flint Ombudsman's Office – Facilitator

Open Meetings Training Workshop (1990)

Genesee County Sheriff's Department – Facilitator

Sexual Harassment Workshop (1989)

Charles Stewart Mott Community College

Adjunct Professor, Paralegal Program

Estate Planning (1988)

American Prosecutors Research Institute

Faculty member, Advanced Community Prosecution Workshop

Atlanta, GA (2004)

Domestic Violence and Dating Relationships - Facilitator

Goodrich High School (2003)

Byron High School (2004)

Mott Middle School (2004)

Michigan State University Cooperative Extension, Presenter

Domestic Violence – General Overview to Graduate Students (2002)

Genesee County Prosecutor's Office in partnership with MI State University, MI State

Police and Sigma Phi Gamma: Faith-Based Workshop

Breaking the Cycle of Violence - Enhancing Community Partnership Efforts to reduce Domestic Violence (2002)

Genesee County Prosecutor's Office in partnership with MI State University, and Christ Fellowship Baptist Church

Domestic Violence Summit (2003)

Community Outreach for Youth and Families (C.O.F.Y.), Consultant

Assisted in writing a Department of Justice Planning Grant to develop a juvenile intervention program to address and reduce juvenile criminal activity

Genesee County Child Abuse Protocol and the Child Advocacy Center: Assisted in a collaborative effort to implement

Initiated the development of a coordinated county-wide protocol to respond to domestic violence

Initiated a Community Prosecution component in the Prosecutor's office, acquiring both a planning and implementation grant to focus in designated neighborhoods

Coordinated the implementation of the 3P – Prevent, Protect & Prosecute – Campaign at Mott Community College, a Program funded by the Department of Justice to address domestic violence on college campuses

RESOLUTION NO.: 200372

PRESENTED: SEP 14 2020

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

**RESOLUTION RECOMMENDING THE APPOINTMENT OF DR. SAMIR ELIAN TO THE  
HURLEY BOARD OF HOSPITAL MANAGERS REPLACING RONALD STEWART.**

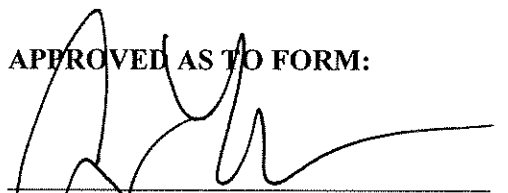
**BY THE MAYOR:**

Dr. Samir Elian was appointed to fill the expired term of Ronald Stewart on the Hurley Board of Hospital Managers that expired on April 30, 2019; and

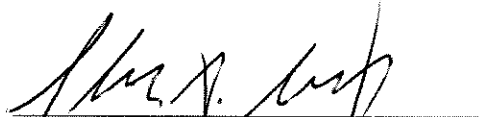
Mayor Sheldon A. Neeley recommends the appointment of Dr. Samir Elian to complete a five-year term on the Hurley Board of Hospital Managers, with such term that commenced on April 30, 2020, and expires April 30, 2025.

**THEREFORE, BE IT RESOLVED** that the Flint City Council approves the appointment of Dr. Samir Elian (2665 Timber Lane Dr., Flushing, Michigan) to complete the expired term on the Hurley Board of Hospital Managers, with such term commenced on April 30, 2020, and expires April 30, 2025.

APPROVED AS TO FORM:

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

FOR THE CITY OF FLINT:

  
\_\_\_\_\_  
Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

\_\_\_\_\_  
Monica Galloway, City Council President



**Flint Cardiovascular Consultants**  
**Samir A. Elian, M.D., F.A.C.C.**  
4455 Town Center Pkwy Ste. A Flint, Michigan 48532  
(810) 720-3370  
[saelianmd@gmail.com](mailto:saelianmd@gmail.com)  
*Curriculum Vitae*

**Business Address**

4455 Town Center Parkway  
Flint, Michigan 48532  
Phone (810) 720-3370  
Fax (810) 720-3367  
[www.flintcardio.org](http://www.flintcardio.org)

**Home Address**

733 Campbell Street  
Flint, MI 48507  
Cell (810) 814-4150  
Pager (810) 833-1322  
E-mail: [saelianmd@gmail.com](mailto:saelianmd@gmail.com)

Date of Birth: February 14, 1959

Citizenship: American

**Medical Training**

Fellowship	Interventional Cardiology Washington Adventist Hospital Takoma Park, Maryland
Cardiology 07/92-06/95	University of Missouri at Kansas City Mid-America Heart Institute Kansas City, Missouri
Residency 07/90-06/92	West Virginia University Morgantown, West Virginia
Internship 07/89-6/90	Prince George's Hospital Cheverly, Maryland
Postgraduate Training 07/83-06/85	Jordan University Hospital Amman, Jordan
Graduate Education 07/79-6/83	University of Jordan School of Medicine Amman, Jordan

**Licenses & Certification**

2001	Diploma Interventional Cardiology American Board of Internal Medicine
1995	Diploma Cardiovascular Disease American Board of Internal Medicine
1992	Diploma American Board of Internal Medicine

**Current Medical Licensure**

4301075121	Michigan Medical License Number
4301075121	Michigan Controlled Substance License Number
BE8505729	DEA Number
21-32382-01	Nuclear Cardiology License Number

**Academic Appointments**

1992-1995	Instructor in Medicine University of Missouri at Kansas City
1997-2002	Clinical Assistant Professor Georgetown University
2004-Present	Clinical Assistant Professor Michigan State University

**Professional Experience**

2007- Present	Private Practice- Cardiology Flint Cardiovascular Consultants 4455 Town Center Parkway Flint, Michigan
2004- 2007	Private Practice- Cardiology Flint Cardiovascular Consultants G-3286 Beecher Road Flint, Michigan

2002- 2004	Interventional Cardiology Consultant Amman, Jordan
1996-2002	Private Practice- Cardiology Cumberland, Maryland
1995-1996	Private Practice- Cardiology Gaithersburg, Maryland

**Skills & Practice**

- Invasive, Interventional Cardiology, Coronary & Peripheral
- Echocardiology / Transthoracic and Transesophageal
- Nuclear Cardiology
- Clinical Cardiology

**Hospital Affiliations**

Hurley Medical Center  
Co-Director of Cath Lab  
Member of Co-Management Team  
One Hurley Plaza  
Flint, Michigan  
810-257-9000

McLaren Regional Medical Center  
401 South Ballenger Highway  
Flint, Michigan  
810-342-2000

RESOLUTION NO.: 200373  
PRESENTED: SEP 14 2020  
ADOPTED: \_\_\_\_\_

**RESOLUTION RECOMMENDING THE APPOINTMENT OF GREGORY VIENER TO THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS AS THE BANKING  
PROFESSIONAL.**

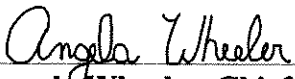
**BY THE MAYOR:**

Pursuant to MCL 125.1602, et seq., the City of Flint established the Economic Development Corporation of the City of Flint (the "EDC") under Act 338, Public Acts of Michigan, 1974 as amended (the "EDC"); and, by adoption of Flint City Ordinance No. 2580 on January 1, 1977; and

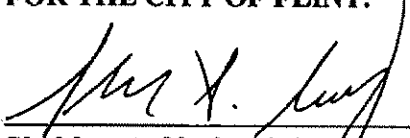
Mayor Sheldon A. Neeley recommends the appointment to fill board need to have a banking professional to serve on the Economic Development Corporation Board for a six-year term.

**IT IS RESOLVED**, that the Flint City Council approves the recommendation and appointment of Gregory Viener, to serve a six-year term on the Economic Development Corporation Board of Directors as the banking professional, commencing on September 1, 2020 and expiring September 1, 2026.

**APPROVED AS TO FORM:**

  
Angela Wheeler, Chief Legal Officer

**FOR THE CITY OF FLINT:**

  
Sheldon A. Neeley, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Monica Galloway, City Council President

## **Gregory G. Viener**

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16386 Murray Road  
Byron, Michigan 48418  
(810) 845-3546  
E-mail: gviener@yahoo.com

**Summary:** Over 36 years of diverse and challenging experience, with over 26 years of concentration in banking, sales management, relationship building, community development, finance and treasury management. A disciplined and strategic approach to the task at hand and the innate ability to lead others, anticipate potential obstacles, while providing a high level of customer service, are attributes that contribute to a strong record of excellence and acknowledgement for "getting the job done." Reliable, strong attention to detail, and trustworthy.

### **Experience:**

**Huntington Bank** (Previously FirstMerit and Citizens Bank), Flint, MI February 2004 - Current  
**President, Mid-Michigan Region**

- Executive leader responsible for all business activity in the region including retail, mortgage, business banking, commercial banking and private banking teams
- Provide leadership and coordinate front-line sales teams and back office support with a team of over 775 colleagues to deliver optimal client relationships and community impact
- Design, implement and deliver growth strategy for region
- Oversee over \$2.5 billion in assets under management

**Community President and Manager, Business Banking** (Previously titled President, Commercial Banking)

- Serve as back-up for executive level management (commercial, retail, marketing)
- Develop and execute Commercial Banking strategy for region to grow revenue and portfolio
- Grew commercial clients by 7% in year one and over 11% in year two in legacy market
- Champion and develop local market community impact and development strategy
- Serve as Community President to direct cross-line business opportunities in the marketplace
- Chair local community advisory board
- Selected to Chairman's Club (2011, 2012) for exceeding team sales goals

**Senior Vice President and Director of Government Banking**

- Created, organized, and set strategic direction for first ever Government Banking strategy and team within Bank
- Implemented and assisted with design of product and services for line of business
- Inspired sales team to retain, grow, and attract new relationships within the Government Banking market segment
- Grew and managed deposit relationships from \$500 million to over \$950 million
- Selected to Chairman's Club (2006, 2007, 2010) for exceeding team sales goals

**University of Michigan, Ann Arbor, MI**  
**Treasury Manager**

May 2001 – February 2004

- Directed day-to-day treasury management operations that included assets over \$3.2 billion from areas of operation that include higher education, hospital, athletics, research, and HMO
- Implemented process to expedite tuition payments that included a solution to achieve greater customer satisfaction
- Implemented new forecasting process to provide greater visibility to organization's cash flows
- Improved cash collection through selection and implementation of new lock box process
- Designed, prepared and implemented new bank structure for organization

**Coors Brewing Company, Golden, CO**

May 1998 April 2001

**Senior Analyst – Cash Management**

- Streamlined payment methods with selection and implementation of corporate credit card and expense reporting system
- Implemented new bank reporting software resulting in greater department efficiency
- Coordinated daily payments with A/P, Payroll, and numerous other departments
- Forecasted daily, monthly, and annual cash needs for \$2.4 billion company
- Directed daily investments in securities exceeding \$400 million

**United Artists Theatre Circuit, Inc., Englewood, CO**

February 1994 – May 1998

**Assistant Cash Manager**

- Directed day-to-day cash management operations that included over \$640 million in transactions
- Developed, outlined, and scheduled theatre bank account consolidation project
- Provided treasury support for Chief Financial Officer and Treasurer
- Managed \$700,000 budget and monitored department expenses
- Launched theatre cash handling training to mitigate fraud risk

**Accounts Payable Supervisor**

- Coordinated daily check runs, ensuring proper approval signatures were in place
- Distributed and prioritized heavy workload among staff of five
- Promoted to Assistant Cash Manager

**United States Air Force, Denver, CO**

September 1984 - November 1993

**Master Instructor**

- Responsible for leadership training, creating an effective working group, individual evaluations and documentation
- Instructed (at the university level) in areas of Operations and Resource Management

**Master Technician**

- Received Achievement Medal for participation in worldwide competition. Developed, planned, and executed operations that resulted in the organization's strongest ranking in seven years.

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**Education:**

**Regis University, Denver, CO**

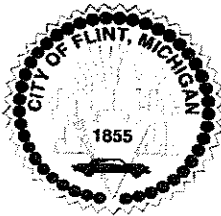
- Bachelor of Science in Business Administration, Finance and Management Emphasis, Economics Minor, 1992

**Certifications:**

- Certified Treasury Professional, CTP (formerly known as Certified Cash Manager), 1997 - 2019
- Certified Board Member (Level One), Michigan Association of School Boards, 2009 - 2012

**Current Associations and Boards:**

- Genesee Regional Chamber of Commerce, Regional Leadership Council, 2011- Current
- Genesee Regional Chamber of Commerce, YouthQuest (Advisory Board Chair), 2011 - Current
- Flint DDA, Board Member, Treasurer, 2012 Current
- United Way of Genesee County, Board Member, Community Impact Chair, 2013 Current
- Food Bank of Eastern Michigan, Board Member, Finance Committee, 2013 - Current
- Hurley Hospital Foundation, Board Member, 2015 - Current



RESOLUTION NO.: 200302.2

PRESENTED: \_\_\_\_\_

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

**RESOLUTION RECOMMENDING THE VACATION OF ALLEY SOUTH OF LOUISA ST.,  
BETWEEN M.L. KING AVE. AND ROOT ST.**

**BY THE CITY ADMINISTRATOR:**

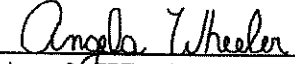
**WHEREAS,** Due notice has been given to all persons interested as to the time and place of a hearing in respect to the proposed action of this body to vacate the street, alley or public ground known as the alley south of Louisa St., between M.L. King St. and Root St.

**WHEREAS,** Pursuant to the requirements of section 42-25 of the Flint City Code, a public hearing has been held so that members of the Flint City Council could meet and hear objections to the proposed vacation and discontinuance of the above described street, alley or public ground.


**IT IS RESOLVED,** that the alley south of Louisa St., between M.L. King St. and Root St., starting where the alley adjoins Louisa St. right-of-way, spanning south, and terminating at the north parcel line of parcel # 40-12-427-020 extended west, is hereby vacated and discontinued forever as a public street, alley, or public ground, and the same is hereby placed on the assessments rolls for the purpose of taxation.

**FURTHER RESOLVED,** that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

**APPROVED AS TO FORM:**

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

**ADMINISTRATION:**

  
\_\_\_\_\_  
Clyde Edwards  
City Administrator

**CITY COUNCIL:**

\_\_\_\_\_  
Monica Galloway  
City Council President



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** 8 / 13 / 2020

**BID/PROPOSAL#:** N/A

**AGENDA ITEM TITLE:** RESOLUTION RECOMMENDING THE VACATION OF ALLEY SOUTH OF LOUISA ST., BETWEEN MLK AVE., AND ROOT ST.

**PREPARED BY:** KRISTIN STEVENSON, PLANNING & DEVELOPMENT, ext. 2065

**VENDOR NAME:** N/A

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

At its meeting on August 13, 2019, the Flint Planning Commission recommended APPROVAL to vacate the portion of this alley, south of Louisa St., between M.L. King Ave. and Root St.

Norstar Development USA, L.P. has an option agreement to purchase the properties to the east (PID # 40-12-427-018; 40-12-427-019) and west (PID # 40-12-427-017) of the proposed alley vacation. This alley vacation is being requested by Norstar Development USA, L.P. in order to proceed with plans to build a four-unit townhouse on this land as part of the Clark Commons III development.

The vacated span of the 12' wide alley will be dissolved into a parcel as displayed in the parcel combination application (attached). The vacation starts at the Louisa St. right-of-way, spans south, then terminates at the north parcel line of parcel # 40-12-427-020 (909 Root St.) extended west.

This alley vacation request has been reviewed by all applicable City of Flint departments including the City Engineer, Traffic Engineer, Water Service Center, and Planning and Zoning staff.

**FINANCIAL IMPLICATIONS:** The property will be discontinued forever as a public street, alley, or public ground and become the ownership of the adjacent property owner (Norstar Development USA L.P.).

**BUDGETED EXPENDITURE?** YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: No expenditures required

Dept.	Name of Account	Account Number	Grant Code	Amount
N/A	N/A	N/A	N/A	N/A
FY19/20 GRAND TOTAL				N/A

**PRE-ENCUMBERED?** YES ☐ NO ☒ **REQUISITION NO:**





## CITY OF FLINT

ACCOUNTING APPROVAL: N/A Date: N/A

FINANCE APPROVAL: N/A Date: N/A

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒  
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): There are no other implications

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox  
Suzanne Wilcox, Director

## CITY OF FLINT



PROPOSAL#21000514

RESOLUTION NO:

**200375**

PRESENTED:

**SEP 14 2020**

ADOPTED:

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO ACE SAGINAW PAVING COMPANY FOR  
ASPHALT PAVING MATERIALS**

On June 10, 2019, the Proper City Officials approved to issue a purchase order to Ace Saginaw Asphalt, 115 S. Averill Ave., Flint, Michigan 48506, for Asphalt Paving Materials (Resolution #190221) in the amount of \$424,400.00 for the first of a two-year proposal.

Ace Saginaw Paving was the responsive bidder out of four solicitations. On July 21, 2020, an emergency purchase order (#20-002593) was issued in the amount of \$74,000.00 for asphalt paving materials to repair hazardous conditions in the roadway.

The Department of Public Work has requested the second year of asphalt paving materials through June 30, 2021 in the amount of \$283,788.00.

Funding for said services are available in the budget for FY21 (07/01/20 – 06/30/21):

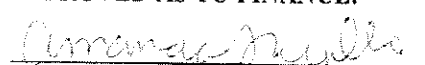
Account Number	Account Name	Amount
202-449.201-782.000	Asphalt - Major	\$ 95,000.00
203-449.201-782.000	Asphalt - Locals	\$142,500.00
202-449.203-782.000	Asphalt - Major Winter	\$ 13,400.00
203-449.203-782.000	Asphalt - Local Winter	\$ 12,155.00
202-449.211-782.000	Asphalt - Water Major	\$ 8,829.00
203-449.211-782.000	Asphalt - Water Locals	\$ 11,904.00
<b>FY21 (07/01/20 – 06/30/21) Total</b>		<b>\$ 283,788.00</b>

IT IS RESOLVED, that the Proper City Officials, are hereby authorized to do all things necessary to enter into a contract with Ace Saginaw Asphalt for Asphalt Paving Materials for FY21 (07/01/20 – 06/30/21) in the amount of \$283,788.00 and for an aggregate total of \$782,188.00.

APPROVED AS TO FORM:

  
 Angela Wheeler, Chief Legal Officer


APPROVED AS TO FINANCE:

  
 Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

  
 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

  
 Monica Galloway, City Council President

APPROVED AS TO PURCHASING:

  
 Joyce A. McClane, Purchasing Manager



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** 08/26/20 (NEW SR ADDED WITH NEW TOTALS)

**BID/PROPOSAL#**

**AGENDA ITEM TITLE:** Ace Saginaw Paving Co. – Asphalt Material for FY21

**PREPARED BY** Betty Wideman – Transportation Street Maintenance  
(Please type name and Department)

**VENDOR NAME:** Ace Saginaw Paving Co

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

For asphalt material to repair hazardous conditions in the roadway, i.e. potholes, road cuts, water cuts

**FINANCIAL IMPLICATIONS:** None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Streets	Asphalt	202-449.201-782.000		\$95000.00
		203-449.201-782.000		\$142500.00
		202-449.203-782.000		\$13400.00
		203-449.203-782.000		\$12155.00
		202-449.211-782.000		\$8829.000
		203-449.211-782.000		\$11904.00
		<b>FY19/20 GRAND TOTAL</b>		<b>\$283,788.00</b>

**PRE-ENCUMBERED?** YES ☒ NO ☐ **REQUISITION NO:** 200003446 (Budgeted)

**ACCOUNTING APPROVAL:** \_\_\_\_\_ **Date:** \_\_\_\_\_



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES

**For Asphalt Paving Materials**

PROPOSAL #21000514

Company: **Ace Saginaw Paving Co. – Flint, Michigan**

Approximate Annual Quantities – Not Guaranteed  
Furnish as requested for the period 7/1/20 – 6/30/22

Item #	Description	Unit Price	Extended Total
1	2,000 Tons - 1100T, 20AA - New	\$ 63.25 /ton	\$126,500.00
2	4,000 Tons - High Stability Top, 20AA - New	\$ 65.00 /ton	\$260,000.00
3	200 Gallons – New LTBC-2 Trackless tack	\$ 5.20 /ton	\$1,040.00
4	2,000 Tons - Cold Milling Asphalt	\$ 8.00 /ton	\$16,000.00
5	16,600 Tons - Credit for Stripped Material returned for recycling	\$ N/A /ton	\$ N/A
6	Standard Performance Cold Patch	\$ N/A /ton	\$ N/A
7	Permanent High Performance Cold patch (meeting or exceeding the attached specifications)	\$ 118.00 /ton	\$ N/A
<p>"Permanent High Performance Cold Patch with a Performance Guarantee". Proposed material must provide a written guarantee to adhere permanently to the repaired street area for the life of the repair or actual volumes used will be replaced at no charge. Written copy of said guarantee must be provided with proposal response. Cold patch material must allow for immediate traffic use after application without any mixing, heating, or tracking required. Proposed material must be guaranteed to adhere to concrete, steel and asphalt under all types of weather conditions. Material must remain pliable at temperatures from -15 F to +105 F.</p>			
<b>Daily rent rate for equipment only:</b>			
8	Rental per day/hour large 8 to 12 ton roller		\$121.00
9	Rental per day/hour 46.5 ton flowboy with operator		\$150.00
10	Rate per day/hour paver with operator		\$210.00
11	Rental per day/hour double train to dump in with operator		\$146.00
<b>TOTALS</b>			\$ N/A
<p><b>Only the specifier has the responsibility and judgment for determining whether a proposed substitution is an "or equal or exceeding" specification. Mfg., model #, and supporting documentation of specifications for alternates must be provided.</b></p>			

190221

(Proposal No. 20000514)

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

PRESENTED: 6-10-2019

ADOPTED: 6-10-2019

BY THE CITY ADMINISTRATOR:

RESOLUTION TO ACE-SAGINAW PAVING CO. FOR ASPHALT PAVING MATERIALS


RESOLUTION

The Department of Purchases and Supplies has solicited a proposal for asphalt paving materials as requested by various departments; and

Ace-Saginaw Paving Co., 115 S Averill Ave., Flint, MI was the sole bidder from four solicitations for said requirements. The funding for this request will come from the following account numbers: 202-449.201-782.000 (\$55,000.00), 202-449.203-782.000 (\$16,500.00), 202-449.211-782.000 (\$11,400.00), 203-449.201-782.000 (\$255,000.00), 203-449.203-782.000 (\$10,500.00), 203-449.211-782.000 (\$16,000.00), 590-540.208-782.000 (\$25,000.00), 591-540.202-782.000 (\$35,000.00); and

IT IS RESOLVED, Department of Purchases and Supplies is to issue purchase orders to Ace-Saginaw Paving Co for asphalt paving materials in an amount not to exceed \$424,400.00. (Major Street Fund, Local Street Fund, Sewer Fund, Water Fund) pending adoption of the FY20 budget

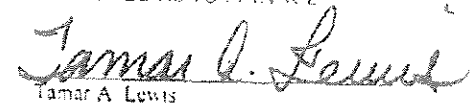
APPROVED PURCHASING DEPT..


  
Joyce A. McClane  
Purchasing Manager

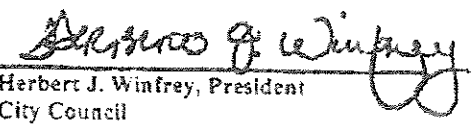
APPROVED AS TO FORM

  
Angela Wheeler  
Chief Legal Officer

APPROVED AS TO FINANCE

  
Tamar A. Lewis  
Deputy Finance Director

  
Steve Branch, City Administrator

  
Herbert J. Winfrey, President  
City Council

# CITY OF FLINT



Proposal #18000572

RESOLUTION NO:

**200376**

PRESENTED:

**SEP 14 2020**

ADOPTED:

BY THE CITY ADMINISTRATOR:

## RESOLUTION TO AMERICAN LEAK DETECTION FOR WATER LEAK SERVICES

On September 9, 2019, the Proper City Officials approved resolution #190377 to do all things necessary to process a budget amendment to allocate \$151,528.00 for Capital Improvement for Water Leak Services.

American Leak Detection, 11850 Whitmore Lake Road was awarded proposal for Water Leak Services in the amount of \$151,528.00.

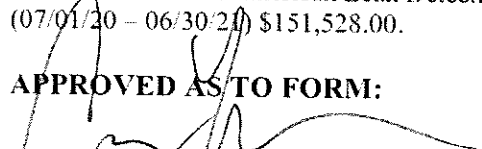
The Department of Public Works is requesting to extend proposal. The vendor has agreed to hold their pricing to last year's rates, with no increase through June 30, 2021.

Funding for said services are available in the following account for FY21 (07/01/20 – 06/30/21):

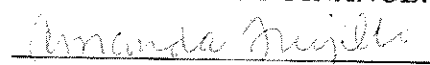
Account Number	Account Name	Amount
591-540.300-801.000	Capital Improvement	\$151,528.00
<b>FY21 (07/01/20 THRU 06/30/21)</b>		<b>\$151,528.00</b>

IT IS RESOLVED, that the Proper City Officials, are to do all things necessary to enter into a contract with American Leak Detection for water leak services in the amount not to exceed for FY21 (07/01/20 – 06/30/21) \$151,528.00.

APPROVED AS TO FORM:

  
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

  
Amanda Trujillo, Acting Chief Financial Officer


FOR THE CITY OF FLINT:

  
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

  
Monica Galloway, City Council President

APPROVED AS TO PURCHASING:

  
Joyce A. McClane  
Purchasing Manager





## CITY OF FLINT

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**WILL YOUR DEPARTMENT NEED A CONTRACT?** YES ☒ NO ☐

*(If yes, please indicate how many years for the contract)* 1 YEAR

**WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)**

**BUDGET YEAR 1** \$151,528.00

**BUDGET YEAR 2**

**BUDGET YEAR 3**

**OTHER IMPLICATIONS (i.e., collective bargaining):** None

**STAFF RECOMMENDATION: (PLEASE SELECT):** X **APPROVED** ☐ **NOT APPROVED**

**DEPARTMENT HEAD SIGNATURE:**

*Robert Bincsik*

Robert Bincsik, Director of Public Works



Robert Binsck  
Department of Public Works Director  
City of Flint  
3310 E. Court Street  
Flint, MI 48506  
Ph: 810.766.7202 ext. 3413  
Fx: 810.743.5758

20<sup>th</sup> July 2020

Dear Robert

I trust this letter finds you well.

We would like to follow up on our leakage survey which we carried out in the City of Flint last year. As you are aware we completed a comprehensive survey of the potable water network and located a total of 110 distribution leaks, 8 water thefts and 1 customer side leak. Our calculations indicated savings in excess of **3,500,000 Gallons per day**. This represented a significant saving for the City of Flint.

Following on from this we would like the opportunity to work for the City of Flint again to assist in the reducing your leakage further. As a valued customer we would hold prices from the previous year and work under the same conditions as the previous contract.

Kind Regards

Steve Gayler

Robert Binscik  
Department of Public Works Director  
City of Flint  
3310 E. Court Street  
Flint, MI 48506  
Ph: 810.766.7202 ext. 3413  
Fx: 810.743.5758

20<sup>th</sup> July 2020

Dear Robert

I trust this letter finds you well.

We would like to follow up on our leakage survey which we carried out in the City of Flint last year. As you are aware we completed a comprehensive survey of the potable water network and located a total of 110 distribution leaks, 8 water thefts and 1 customer side leak. Our calculations indicated savings in excess of **3,500,000 Gallons per day**. This represented a significant saving for the City of Flint.

Following on from this we would like the opportunity to work for the City of Flint again to assist in the reducing your leakage further. As a valued customer we would hold prices from the previous year and work under the same conditions as the previous contract.

Kind Regards

Steve Gayler

190377

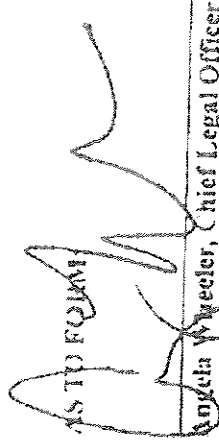
RESOLUTION NO.:  
PRESENTED: 9-09-19  
ADOPTED: 9-09-2019

RESOLUTION AUTHORIZING A BUDGET AMENDMENT  
ALLOCATING \$151,528.00 FROM WATER FUND (591) BALANCE  
TO FY 19-20 ACCOUNT 591-540.300-801.000

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint, Department of Public Works, Water Department desires to amend the FY19-20 approved budget for the purpose of funding the continuing leak detection project that the water department currently has ongoing. This project was budgeted for last fiscal year 18-19.

THEREFORE, BE IT RESOLVED, that the appropriate City Officials authorize to do all things necessary to process a budget amendment to allocate \$151,528.000 from Water Fund balance to the FY19-20 capital improvement account 591-540.300.801.000

AS TO FINANCE:  
  
Angela Wheeler, Chief Legal Officer

AS TO FINANCE:  
  
Tamar Lewis, Acting Chief Financial Officer

  
Steve Branch, City Administrator

CITY COUNCIL:

ALL - 2019

RESOLUTION NO.: **200377**PRESENTED: **SEP 14 2020**

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

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING APPROPRIATE CITY OFFICIALS TO DO ALL THINGS  
NECESSARY TO PROCESS A BUDGET AMENDMENT TO TRANSFER FUNDS WITHIN THE  
DPW - TRANSPORTATION DIVISION

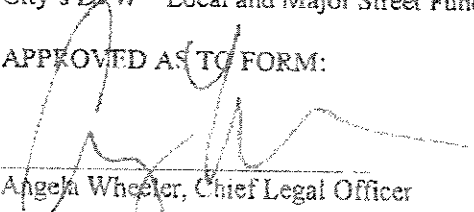
To maintain a balanced departmental budget, it is necessary that appropriated funding be moved within the Department of Public Works, Transportation Division budget in the amount of \$6,902,275.00 to cover mandated work agreements with the State of Michigan (ACT51) in the Local and Major Street Fund (202 & 203) accounts be transferred into the following account numbers:

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Professional Services	441.702-801.000	N/A	\$ 4,480,000
202	Professional Services	442.100-801.000	N/A	\$ 15,300
202	Education & Training	442.100-958.000	N/A	\$ 1,000
202	Professional Services	443.200-801.000	N/A	\$ 368,900
202	Supplies	443.201-726.000	N/A	\$ 107,800
202	Postage	443.201-729.000	N/A	\$ 100
202	Professional Services	443.201-801.000	N/A	\$ 534,800
202	Printing & Publishing	443.201-900.000	N/A	\$ 500
202	Repairs & Maintenance	443.201-930.000	N/A	\$ 37,700
202	Professional Services	449.200-801.000	N/A	\$ 35,000
202	Rentals	449.200-940.000	N/A	\$ 5,775
202	Supplies	449.201-726.000	N/A	\$ 66,800
202	Asphalt-Outside	449.201-782.000	N/A	\$ 120,000
202	Professional Services	449.201-801.000	N/A	\$ 125,000
202	Equipment	449.201-977.000	N/A	\$ 320,000
202	Asphalt-Outside	449.203-782.000	N/A	\$ 6,800
202	Professional Services	449.215-801.000	N/A	\$ 35,900
203	Supplies	443.201-726.000	N/A	\$ 75,900
203	Asphalt-Outside	449.201-782.000	N/A	\$ 315,000
203	Equipment	449.201-977.000	N/A	\$ 250,000
<b>FY20/21 GRAND TOTAL</b>				<b>\$6,902,275</b>

In accordance with Budget Ordinance #3856 adopted 1-25-15, budget amendments in excess of \$25,000 shall be submitted to City Council for its approval;

**IT IS RESOLVED**, that the appropriate city officials are hereby authorized to do all things necessary to amend the 2020-2021 budget of the City of Flint to reflect the changes requested above to the City's DPW - Local and Major Street Funds (202 & 203) for a total change of \$6,902,275.00.

APPROVED AS TO FORM:


  
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

  
Amanda Trujillo, Interim Chief Finance Officer

  
Clyde Edwards, City Administrator

CITY COUNCIL:

  
Monica Galloway, Council President

FY21 KRN



# CITY OF FLINT

## RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 07/24/2020

BID/PROPOSAL#

AGENDA ITEM TITLE:

PREPARED BY: Kirstie S. Troup, Department of Transportation  
(Please type name and Department)

VENDOR NAME:

### BACKGROUND/SUMMARY OF PROPOSED ACTION:

First Quarter Budget Amendment in order to request additional funding for all DPW – Transportation Division accounts appropriately in order to cover all necessary requisitions in the P.O. System to complete work agreements with the State of Michigan per ACT51 State Requirements.

### FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Professional Services	441.702-801.000	N/A	4,480,000
202	Professional Services	442.100-801.000	N/A	15,300
202	Education & Training	442.100-958.000	N/A	1,000
202	Professional Services	443.200-801.000	N/A	368,900
202	Supplies	443.201-726.000	N/A	107,800
202	Postage	443.201-729.000	N/A	100
202	Professional Services	443.201-801.000	N/A	534,800
202	Printing & Publishing	443.201-900.000	N/A	500
202	Repairs & Maintenance	443.201-930.000	N/A	37,700
202	Professional Services	449.200-801.000	N/A	35,000
202	Rentals	449.200-940.000	N/A	5,775
202	Supplies	449.201-726.000	N/A	66,800
202	Asphalt-Outside	449.201-782.000	N/A	120,000
202	Professional Services	449.201-801.000	N/A	125,000
202	Equipment	449.201-977.000	N/A	320,000
202	Asphalt-Outside	449.203-782.000	N/A	6,800
202	Professional Services	449.215-801.000	N/A	35,900
203	Supplies	443.201-726.000	N/A	75,900



## CITY OF FLINT

203	Asphalt-Outside	449.201-782.000	N/A	315,000
203	Equipment	449.201-977.000	N/A	250,000
FY21 GRAND TOTAL				\$6,902,275

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: Kirstie S. Troup Date: 07/27/20

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐  
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH  
BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): ☐ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Robert Bincsik  
(Robert Bincsik, Director of Public Works)

EXPLANATION OF TRANSPORTATION PROJECTS 2020-2021

Name of Project	Location Units	Scope of Work	Organization doing the work	Timeline	City of Flint Estimated Cost*
Saginaw Street (Bricks) Preliminary Engineering	Court Street to Flint River	The goal of the design project is to review all options for the reconstruction and restoration of the existing historical brick pavements. The preliminary engineering firm is reviewing ways to design the street with ideas to stabilize the bricks, as well as best methods to blend other paving materials with which bricks can be reused, design water main replacement, reviewing drainage issues create better traffic flow, create safer bicycle traffic, enhance safer pedestrian traffic, review parking options, meet with local business and organizations to ensure public input.	Awarded to Wade Trim	Currently ongoing since 2019 competition date 2021	\$ 315,000,000.00
Saginaw Street Construction Project (Bricks)	Court Street to Flint River	Contractor will take PE plans and Reconstruct Saginaw Street	NA at this time, this will be a MIDOT bid/let Project	2021	
Saginaw Street Construction Engineering	Court Street to Flint River	Work with the City of Flint to ensure all paperwork, inspections and surveying is completed. That work is completed as designed.	NA at this time.	2021	\$ 1,500,000.00
Robert T. Longway Boulevard Preliminary Engineering	Chavez Drive to E. Boulevard Drive	Designing the reconstruction of Robert T. Longway Boulevard, including water main replacement (approximately 1000'), as well as milling, resurfacing, new concrete gutters and correcting drainage issues.	Awarded to Spading DeDrecker	2020-2021	\$ 200,000.00



	Chavez Drive to E. Boulevard Drive					
Robert T. Longway Boulevard Construction		Contractor will take PE plans and resurface Robert T. Longway Boulevard	NA at this time, September MDOT Bid Letting	2020-2021		
Robert T. Longway Boulevard Construction Engineering	Chavez Drive to E. Boulevard Drive	Work with the City of Flint to ensure all paperwork, inspections and surveying is completed. That work is completed as designed.	NA at this time, RFP for Construction Engineering out 8/28/2020	2020-2021		
						\$ 450,000.00
Fenton Road Bridge Preliminary Engineering	Bridge crossing at Thread Creek. The Bridge is partial under the I-69 overpass (North of 12th Street and South of 6th Street)	The total redesign of a new bridge. The current bridge is in the MDOF right-of-way, so it costs to rebuild under I-69. Engineering Firm is reviewing options to relocate the bridge. So far, Rowe Professional Services has submitted five designs that move the bridge so it is no longer under I-69, which means moving the road. No decision has been made yet on which design will be used. Reviewing issues with each option.	Awarded to Rowe Professional Services	2020-2021		\$ 200,000.00
Fenton Road Bridge Construction	Bridge crossing at Thread Creek. The Bridge is partial under the I-69 overpass (North of 12th Street and South of 6th Street)	The removal and reconstruction of the bridge including possible road realignment per approved plans	NA at this time, this will be a MDOT Bidded Project	2020-2021		
Fenton Road Bridge Construction Engineering	Bridge crossing at Thread Creek. The Bridge is partial under the I-69 overpass (North of 12th Street and South of 6th Street)	Work with the City of Flint to ensure all paperwork, inspections and surveying is completed. That work is completed as designed.	NA at this time.	2020-2021		\$ 699,210.00

Miller Road Preliminary Engineering	Hammerberg Road to Ballenger Highway	Designing and surveying the resurfacing of Miller Road including new water main, sidewalks and the road diet from four lanes to three.	Awarded to Spaulding DeDetter	2020-2021	\$	320,000.00
Miller Road Construction	Hammerberg Road to Ballenger Highway	Contractor will take PE plans and mill and resurface Miller Road per plans.	NA at this time, this will be a MDOT Bidded Project	2020-2021		
Miller Road Construction Engineering	Hammerberg Road to Ballenger Highway	Work with the City of Flint to ensure all paperwork, inspections and surveying is completed. That work is completed as designed.	NA at this time.	2020-2021	\$	800,000.00
					\$	4,484,250.00

\* The City of Flint is responsible for 100% of the Preliminary Engineering. The City of Flint is only responsible for 5.20% of the cost of construction.

200378



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

PRESENTED: SEP 14 2020

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

**RESOLUTION TO APPROVE SETTLEMENT OF LITIGATION MATTER OF RALPH BIEBER V. CITY OF FLINT, GENESEE COUNTY CIRCUIT COURT, 18-112051-NO**

**BY THE CITY COUNCIL:**

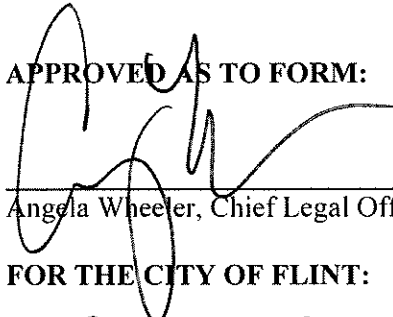
WHEREAS this matter was presented to City Council at executive session on August 24, 2020; and

WHEREAS the City of Flint admits no liability in the claims filed by Ralph Bieber, the Department of Law recommends settlement of this matter.

WHEREAS all parties have agreed to settlement in this matter; and

**IT IS RESOLVED** that the City Administrator hereby authorizes settlement in the matter of , *Ralph Bieber v. City of Flint*, 18-112051-NO, in the amount of \$70,000.00, and in satisfaction of any and all claims arising out of said litigation. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

**APPROVED AS TO FORM:**

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

**APPROVED AS TO FINANCE:**

  
\_\_\_\_\_  
Amanda Trujillo, Acting Chief Financial Officer

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Clyde Edwards, City Administrator

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Monica Galloway, City Council President



## CITY OF FLINT

RESOLUTION NO.: 200379

PRESENTED: SEP 14 2020

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

Resolution Recommending Setting a Public Hearing for the Street Vacation of Island Street between West Kearsley Street and North Grand Traverse Street (PID #40-13-252-004)

BY THE CITY ADMINISTRATOR:

The City of Flint desires to provide due notice to all persons interested as to the time and place of a hearing in respect to the proposed action of this body to vacate the street, alley or public ground known as **Island Street between West Kearsley Street and North Grand Traverse Street (PID #40-13-252-004)**

Pursuant to the requirements of section 42-25 of the Flint City Code, a public hearing is required so that members of the Flint City Council may meet and hear objections to the proposed vacation and discontinuance of the above-described street, alley or public ground.

IT IS RESOLVED, that a public hearing to consider the vacation of the Island Street between West Kearsley Street and North Grand Traverse Street (PID #40-13-252-004), shall be held on the \_\_\_\_\_ day of \_\_\_\_\_, 2020 at 5:30 p.m., in the City Council Chambers, 3<sup>rd</sup> Floor, City Hall, 1101 S. Saginaw St., Flint, Michigan.

IT IS FURTHER RESOLVED, that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than fifteen (15) days prior to said hearing.

APPROVED AS TO FORM:

Angela Wheeler  
Angela Wheeler, Chief Legal Officer

CITY COUNCIL:

\_\_\_\_\_  
Monica Galloway, Council President

ADMINISTRATION:

Clyde Edwards  
Clyde Edwards, City Administrator



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** 9/01/2020

**BID/PROPOSAL#** n/a

**AGENDA ITEM TITLE:** Resolution recommending Setting a Public Hearing for the Street Vacation of Island Street between West Kearsley Street and North Grand Traverse Street (PID #40-13-252-004)

**PREPARED BY** Suzanne Wilcox, Director, Department of Planning and Development  
(Please type name and Department)

**VENDOR NAME:** n/a

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

At its meeting on July 14, 2020, the Flint Planning Commission recommended **APPROVAL** to vacate Island Street between West Kearsley and North Grand Traverse Street (PID # 40-13-252-004).

Uptown Reinvestment Corporation has an agreement with River City Developments, LLC to purchase the properties on the east and west sides of the proposed Island Street vacation. This street vacation is being requested by Uptown Reinvestment Corporation in order to proceed with plans to remove existing pavement, and install green infrastructure elements on the site, as well improve recreation opportunities for the community, consistent with the approved Riverfront Restoration Project.

This alley vacation request has been reviewed by all applicable City of Flint departments including the City Engineer, Traffic Engineer, Water Service Center, and Planning and Zoning Staff. The City Engineer has recommended that the City retain a 60ft easement down the overall length of Island Street to accommodate a 60" sewer main running down the street. This resolution just sets the public hearing; the easement will be incorporated into the actual resolution approving the street vacation, should Council vote to approve said vacation.

**FINANCIAL IMPLICATIONS:** The property will be discontinued forever as a public street, alley, or public ground and become the ownership of the adjacent property owner (Uptown Reinvestment Corporation).

**BUDGETED EXPENDITURE?** YES ☐ NO ☐ IF NO, PLEASE EXPLAIN: n/a

Dept.	Name of Account	Account Number	Grant Code	Amount
		<b>FY19/20 GRAND TOTAL</b>		



## CITY OF FLINT

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PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒  
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH  
BUDGET YEAR: (This will depend on the term of the bid proposal) n/a

BUDGET YEAR 1

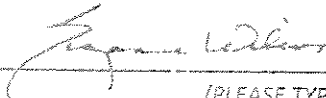
BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): n/a

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: \_\_\_\_\_



(PLEASE TYPE NAME, TITLE)