

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, October 25, 2021

5:30 PM

ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING**PUBLIC NOTICE****FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING**

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring that the Emergency Powers of Governor (EPG) Act as an unconstitutional delegation of legislative authority, which was the primary authority relied on by Governor Whitmer for her COVID-19 related executive orders. Subsequently, Governor Whitmer requested that the MSC clarify that their order does not go into effect until October 30, 2020. On Monday October 12, 2020, the Michigan Supreme Court rejected Governor Whitmer's request to delay the effect of its decision to strike down the EPG. On, Tuesday, October 13, 2020, Senate Bill 1108 passed, amending the Open Meetings Act to allow municipalities to hold electronic meetings. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. Subsequently, on December 22, 2020, Public Act 267 of 1976 was amended through Senate Bill 1246 extending the electronic meetings with no reason through March 31, 2021. The act also allows that after March 31, 2021, electronic meetings may be held if a local state of emergency was declared. On March 23, 2020, the Flint City Council extended Mayor Neeley's declaration of emergency indefinitely due to the COVID-19 pandemic. Therefore, the following meeting will be held electronically:

Flint City Council Meeting

Monday, October 25, 2021, at 5:30 p.m.

The public and media may listen to the meeting online by live stream at <https://www.youtube.com/c/FlintCityCouncilMeetings> or through **Start Meeting Solution** by dialing (617) 944-8177. If unable to call in, please dial (206) 451-6011.

1. In order to speak during the ***PUBLIC SPEAKING PERIOD*** of the meeting by telephone, participants will also call (617) 944-8177. All callers will be queued and muted until the Public Speaking portion of the agenda;
 - a. Public speakers will be unmuted in order and asked if they wish to address the City Council ***ON ANY SUBJECT***;
 - b. Public speakers should state and spell their name for the record and will be allowed three (3) minutes for public speaking;
 - c. The speaker will be returned to mute after the 3 minutes have expired;
 - d. 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;
 - e. 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.
2. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5:30 p.m.
3. 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, 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****MEMBER REMOTE ANNOUNCEMENT**

Pursuant to the newly revised Open Meetings Act, each Council member shall state that they are attending the meeting remotely and shall state where he or she is physically located (county or city and state).

MEMBER CONTACT INFORMATION

Eric Mays - (810) 922-4860; Maurice Davis - mdavis@cityofflint.com; Santino Guerra - sguerra@cityofflint.com; Kate Fields - kfields@cityofflint.com; Jerri Winfrey-Carter - jwinfrey-carter@cityofflint.com; Herbert Winfrey - (810) 691-7463; Monica Galloway - mgalloway@cityofflint.com; Allan Griggs - agriggs@cityofflint.com; Eva Worthing - eworthing@cityofflint.com.

PROCEDURES ON CONDUCTING ELECTRONIC MEETINGS

All boards and commissions must adhere to all laws established under the Michigan Compiled Laws and in accordance with the revisions to the Open Meetings Act adopted in Senate Bill 1246, as passed on December 17, 2020, and signed into law on December 22, 2020, and subsequent amendments that may be adopted.

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.

PLEDGE OF ALLEGIANCE**PRAYER OR BLESSING****REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA**

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

210461 Summary Minutes/Special Flint City Council/July 6, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Tuesday, July 6, 2021, at 4 p.m.

210462 Summary Minutes/Flint City Council/July 12, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, July 12, 2021, at 7:52 p.m.

210463 Summary Minutes/Flint City Council/July 26, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, July 26, 2021, at 7:32 p.m.

210464 Summary Minutes/Special Flint City Council/July 28, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Wednesday, July 28, 2021, at 4:32 p.m.

210465 Summary Minutes/Flint City Council/August 9, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, August 9, 2021, at 8:19 p.m.

210466 Summary Minutes/Flint City Council/August 23, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, August 23, 2021, at 7:02 p.m.

210467 Summary Minutes/Special Flint City Council/August 13, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Friday, August 13, 2021, at 5:30 p.m.

210468 Summary Minutes/Special Flint City Council/Investigative Hearing/August 25, 2021

Summary Minutes of the Special Flint City Council Investigative Hearing ELECTRONIC PUBLIC MEETING held Wednesday, August 25, 2021, at 5 p.m.

210469 Summary Minutes/Special Flint City Council/August 25, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Wednesday, August 25, 2021, at 8:21 p.m.

210473 Summary Minutes/Flint City Council/September 13, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, September 13, 2021, at 8:34 p.m.

210532 Summary Minutes/Special Flint City Council/August 10, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Tuesday, August 10, 2021, at 5:02 p.m.

- 210533** Summary Minutes/Flint City Council/September 27, 2021
- Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, September 27, 2021, at 5:30 p.m.
- 210534** Summary Minutes/Special Flint City Council/September 28, 2021
- Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Tuesday, September 28, 2021, at 6 p.m.
- 210535** Summary Minutes/Special Flint City Council/October 6, 2021
- Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Wednesday, October 6, 2021, at 4:30 p.m.
- 210536** Summary Minutes/Special Flint City Council/September 23, 2021
- Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Thursday, September 23, 2021, at 6:01 p.m.

PUBLIC HEARINGS

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

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

PETITIONS AND UNOFFICIAL COMMUNICATIONS

- 210523** Genesee County Transportation Improvement Program (TIP) Project Requests/Genesee County Metropolitan Planning Commission (GCMPC)
- Memorandum dated October 12, 2021 from the Genesee County Metropolitan Planning Commission (GCMPC), re: GCMPC is requesting projects for the FY2023-FY2026 Genesee County Transportation Improvement Program (TIP) starting October 11, 2021.
- 210524** Press Release/Office of Gov. Gretchen Whitmer/Two Business Expansions/424 Jobs/\$23 Million Investment/Genesee County
- Email dated October 12, 2021, from the office of Gov. Gretchen Whitmer, re: The Governor announced that two business expansion projects expected to create 424

new jobs and generate a total private investment of \$23 in the Flint region have received support from the Michigan Strategic Fund.

210525 Update/Genesee County Solid Waste Management Plan/Genesee County Metropolitan Planning Commission (GCMPC)

Email dated October 14, 2021, from the Genesee County Metropolitan Planning Commission (GCMPC), GLS Region V Planning and Development Commission, re: GCMPC is beginning the process of updating components of the Genesee County Solid Waste Management Plan.

210526 2021 Report/CN (Canadian National Railway) in Your Community

Communication received September 24, 2021, re: Enclosed is a copy of the CN (Canadian National Railway) in Your Community 2021 report.

210527 Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received October 13, 2021, re: Michigan Public Service Commission (MPSC) notice of hearing for the electric and natural gas customers of Consumers Energy Co., Case No. U-20875, to be held September 8, 2021, at 9 a.m., by Video/Teleconferencing.

210528 Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received October 13, 2021, re: Michigan Public Service Commission (MPSC) notice of hearing for the electric customers of Consumers Energy Co., Case No. U-210099, to be held September 14, 2021, at 9:30 a.m., by Video/Teleconferencing.

210530 Workshop/American Rescue Plan Act (ARPA) Spending/Genesee County GLS Region V Planning & Development Commission

Email dated October 18, 2021, from the Genesee County GLS Region V Planning and Development Commission, re: GLS Region V Planning and Development Commission, the Michigan Association of Regions and Michigan State University Extension are offering a free workshop to provide guidance to local governments on ARPA spending.

COMMUNICATIONS (from Mayor and other City Officials)

210529 City of Flint/Press Release/Water Shutoff Planned/Areas of Dort Highway and Carpenter Road

Press Release dated October 12, 2021, from the City of Flint, re: Water service will be shut off to some nearby residents on Wednesday, October 13, 2021, due to valve replacement. The areas affected are Dort Highway and Carpenter Road, Carpenter Road and Webster Road, going east on West Boulevard Drive.

210531 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (6) dated October 2021, and February 2021, 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****APPOINTMENTS (May be Referred from Special Affairs)****210398 Mayoral Appointment/Chief Financial Officer/Robert Widigan**

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon Neeley to appoint Robert Widigan as Chief Financial Officer [at an hourly compensation rate of \$64.90 per hour (\$135,000.00 annually).] [General Fund Salary and Wages Acct. No. 101-191.100-703.000 = \$91,967.90 and LCSM-17-FRTA = \$43,032.10.] [NOTE: The difference in compensation between the Interim Chief Financial Officer and Chief Financial Officer is retroactive to August 16, 2021.]

210522 Appointment/City Wide Advisory Council (CWAC)/Lisa M. Pasbjerg/Ward 8

Resolution approving the appointment of Lisa M. Pasbjerg (968 Springer Avenue, Flint, MI, 48503 - Ward 8) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2023, as requested by 8th Ward Flint City Councilperson Allan Griggs. [NOTE: By way of background, she is replacing Wendy Braun Daly, whose term expired May 31, 2019, although she continued to serve.]

210537 Appointment/Zoning Board of Appeals/Derek Dohrman/Ward 5

Resolution resolving that the Flint City Council recommends the appointment of Derek Dohrman (311 West 1st Avenue, Flint, MI, 48503 - Ward 5) to the Zoning Board of Appeals for a three-year term expiring September 1, 2023, as recommended by 5th Ward Councilperson Jerri Winfrey-Carter. [NOTE: By way of background, Mr. Dohrman is replacing Jacqueline Jordan whose term on the Board expired August 31, 2020, although she continued to serve.]

RESOLUTIONS**210491 Memorandum of Understanding (MOU)/City of Flint/Flint Children's Museum**

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a Memorandum of Understanding between the City of Flint and the Flint Children's Museum.

- 210506** Budget Amendment/Transfer of Funds/Fleet/Central Garage Fund
- Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the 2021-2022 budget of the City of Flint, as requested by Fleet, in an amount NOT-TO-EXCEED \$1,816,248.00 [Fleet/Central Garage Fund Vehicle Acct. No. 661-451.100-977.500. [NOTE: The budget amendment is for the purchase of three new fire apparatus.]
- 210507** Halt Fire, Inc./Fire Quint Apparatus
- Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, may issue a purchase order to Halt Fire, Inc. for a Fire Quint Apparatus, in an amount NOT-TO-EXCEED \$830,138.00, as requested by Fire/Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]
- 210508** Halt Fire, Inc./Fire Rescue Pumper Apparatus
- Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, may issue a purchase order to Halt Fire, Inc. for a Fire Rescue Pumper Apparatus, in an amount NOT-TO-EXCEED \$485,604.00, as requested by Fire/Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]
- 210509** Halt Fire, Inc./Special Service Fire Rescue Apparatus
- Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, may issue a purchase order to Halt Fire, Inc. for a Special Service Fire Rescue Apparatus, in an amount NOT-TO-EXCEED \$574,034.00, as requested by Fire/Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]
- 210510** Settlement/Jesse Carpenter v City of Flint, Worker's Compensation No. W99000058
- Resolution resolving that the City Administrator, upon City Council's approval, hereby authorizes settlement in the matter of Jesse Carpenter v City of Flint, Worker's Compensation No. W99000058, in the amount of \$8,500.00, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session on this matter was held on August 18, 2021.]
- 210518** Acceptance/Donated Equipment/Seepex Sludge Pumps/Bioworks Energy, LLC
- Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept the donation of two (2) Seepex sludge pumps from Bioworks Energy, LLC, valued at \$27,188.00, with all the rights and responsibilities as owner, AND, resolving that upon termination of the partnership between the City of Flint, a Municipal Corporation, and Bioworks Energy, LLC, that the city retains ownership, rights and responsibilities of said Seepex sludge pumps.

RESOLUTIONS (May be Referred from Special Affairs)

- 210233.1** Approval/City of Flint Brownfield Redevelopment Project Authority/Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)
- Resolution resolving that the [Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)] as submitted is hereby approved and adopted, and a copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office. [NOTE: Once approved, the Brownfield plan will allow the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]
- 210511** Contract/City of Flint/Michigan State University/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Program Evaluation
- Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into a contract with Michigan State University (MSU) [to provide program evaluation], in an amount NOT-TO-EXCEED \$100,000.00, over the first 12-month grant period -- September 30, 2021, to Sept. 29, 2022. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$5,000,000.00, over a five-year period, to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]
- 210512** Contract/City of Flint/Greater Flint Health Coalition/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Convener/ReCAST Community Implementation Program Manager
- Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into a contract with the Greater Flint Health Coalition [to serve as the ReCAST Community Implementation Program Manager], in an amount NOT-TO-EXCEED \$509,934.13, over the first 12-month grant period -- September 20, 2021, to Sept. 29, 2022. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$5,000,000.00 to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]
- 210519** CO#1/Contract/Emergency Shelter Grant (ESG)/My Brother's Keeper
- Resolution authoring the appropriate city officials to process any necessary budget adjustments and to enter into change order #1 to Contract 21-091 with My Brother's Keeper of Genesee County, in the amount of \$50,000.00, for a new total contract amount of \$217,210.00. as requested by Planning and Development.

[NOTE: My Brother's Keeper was awarded \$167,210.00 in Emergency Shelter Grant (ESG) funds for shelter operations and essential services. However, My Brother's Keeper has indicated a need for additional funding to reimburse the agency for funds previously expended on employee wages and salaries associated with the operation of the shelter.]

- 210520** Recognition/Honorary Street Sign/Black Avenue Between Maines Street and Industrial Avenue/Greater Galilee Baptist Church Avenue

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things to recognize Greater Galilee Baptist Church with an honorary street sign designation on a one-block portion of Black Avenue between Maines Street and Industrial Avenue.

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

INTRODUCTION AND FIRST READING OF ORDINANCES (May be Referred from Special Affairs)

- 210214.2** Amendment/Ordinance/Chapter 28 (Motor Vehicles & Traffic)/Article II (Operation of Vehicles)/Addition of Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing)

An amendment to the ordinance to amend Chapter 28 (Motor Vehicles and Traffic), Article II (Operation of Vehicles) of the Code of the City of Flint by adding Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing). [NOTE: Ordinance amended to correct typographical and technical errors.] [NOTE: Ordinance amended to change penalties.]

- 210231** Amendment/Ordinance/Chapter 24 (Housing)/Article I (International Property Maintenance Code)/Addition of Section 24-5 (Landlords Removal and Disposal Process Regarding Evictions)

An ordinance to amend the Code of the City of Flint by amending Chapter 24 (Housing), Article I (International Property Maintenance Code), with the addition of Section 24-5 (Landlords Removal and Disposal Process Regarding Evictions).

- 210333.1** Amendment/Ordinance/Chapter 28 (Motor Vehicles & Traffic)/Addition of Section 28-95 (Loitering In or About a Motor Vehicle)

An ordinance to amend Chapter 28 (Motor Vehicles and Traffic), by the addition of Section 28-95 (Loitering In or About a Motor Vehicle). [NOTE: Ordinance amended to change penalties.]

- 210400** Amendment/Ordinance/Chapter 1 (General Provisions)/Addition of Section 1-134.1 (Prohibition on Illegal Use of Controlled Substances by Elected Officials While on

City Property or Engaged in City Business)

An ordinance to amend the Ordinances of the City of Flint by amending Chapter 1 (General Provisions), with the addition of Section 1-134.1 (Prohibition on Illegal Use of Controlled Substances by Elected Officials While on City Property or Engaged in City Business).

- 210495** 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 (HH). [NOTE: The PILOT is for 901 Flats Limited Dividend Housing Association, LLC The annual service charge for the class of persons of low and moderate income shall be equal to seven (7) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

- 210497** Amendment/Ordinance/Chapter 20 (Housing)/Addition of Article IV/Sections 121-123

An ordinance to amend the Code of the City of Flint by adding to Chapter 20 (Housing), the following Article, Article IV (Building Code Board of Appeals), Sections 121-123.

- 210497.1** Amendment/Ordinance/Chapter 24 (Housing)/Addition of Article IV/Sections 121-123

An ordinance to amend the Code of the City of Flint by adding to Chapter 24 (Housing), the following Article, Article IV (Building Code Board of Appeals), and Sections 121-123. [NOTE: Amendment changes Chapter 20 to Chapter 24.]

SECOND READING AND ENACTMENT OF ORDINANCES

ADDITIONAL DISCUSSION ITEMS

FINAL COUNCIL COMMENTS

ADJOURNMENT

City of Flint, Michigan

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



Meeting Minutes - Draft

Tuesday, July 6, 2021

4:00 PM

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ELECTRONIC PUBLIC MEETING

SPECIAL CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called this meeting to order at 4 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Councilperson Eva Worthing led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Mays asked to have a discussion of waste collection services before the vote on Resolution No. 210309. The motion passed 5-4 (No: Guerra, Fields, Griggs, Worthing).

PURPOSE OF MEETING

This Special City Council Meeting was called by Mayor Sheldon A. Neeley for the purpose of [considering] a resolution to approve Waste Collection Services.

MOTION TO RECESS

Councilperson Mays, with support from Councilperson Davis, made a motion to recess the meeting until 5 p.m. Wednesday, July 7, 2021. The vote was 4-5 (No: Guerra, Fields, Winfrey, Griggs, Worthing).

RESOLUTIONS

210309 CO#3/Contract/Republic Services/Waste Collection Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into Change Order #3 to the contract with Republic Services to provide additional waste collection services, from July 1, 2021, to September 30, 2021, in an amount NOT-TO-EXCEED \$1,430,006.99, and an aggregate total of \$21,019,325.89 [Rubbish Collection Fund Acct. No. 226-528.201-801.000.]

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

Aye: 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

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

PUBLIC SPEAKING

Public speaking was held.

ADJOURNMENT

Council President Kate Fields adjourned the meeting at 6:26 p.m. after a motion by Councilperson Griggs and support from Councilperson Winfrey-Carter. The vote was 6-0 (Absent: Davis, Galloway, Worthing).

Respectfully transcribed & submitted,

Janell Johnson, City Council Administrative Secretary

City of Flint, Michigan

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



Meeting Minutes

Monday, July 12, 2021

7:52 PM

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ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called this meeting to order at 7:52 p.m.

ROLL CALL

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

Absent: Councilperson: Winfrey and Councilperson Worthing

PLEDGE OF ALLEGIANCE

Councilperson Monica Galloway led the Pledge of Allegiance.

ROLL CALL

Councilperson Worthing arrived about 8:03 p.m. (in the middle of Agenda Changes).

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

Absent: Councilperson: Winfrey

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Fields made a motion to postpone Special Orders. The motion passed 7-0. Councilperson Mays asked to have a Discussion Item about the Investigative Hearing/Garbage Contract before Final Council Comments. The vote was 6-2 (No: Fields, Worthing). Councilperson Mays made a motion to discuss Special Order No. 210171 (to schedule a Special Meeting to discuss the American Rescue Plan Act funds). The motion failed 4-4. Councilperson Galloway asked to have an update on a water main break in the College Cultural Area after Changes and/or Additions to Agenda. The vote was 8-0.

SPECIAL ORDERS

The following Special Orders -- 210172, 210171, 210167 and 210070 -- were postponed to the next City Council agenda (7-28-21) after a motion by Councilperson Fields during Agenda Changes. The vote was 7-0.

210172 Special Order/Discussion/Finance Committee Vice Chair

A Special Order as requested by Councilperson Worthing to discuss the Finance Committee Vice Chair.

210171 Special Order/Special Meeting/\$99 Million/COVID-19 Relief Funds

A Special Order as requested by Councilperson Mays to discuss having a special meeting to talk about the \$99 million in COVID-19 relief funds.

210167 Special Order/Special Orders

A Special Order as requested by Council President Fields to discuss Special Orders.

210070 Special Order/Hatch Act

A Special Order as requested by Council President Fields to discuss the Hatch Act of 1939, which prohibits some forms of political activity.

PUBLIC HEARINGS

The administration asked to have Public Hearing No. 210268.6 dropped. Councilperson Worthing, with support from Councilperson Winfrey-Carter, made the motion to drop. The vote was 8-0.

210268.6 Public Hearing/Rezoning Request/448 South Saginaw Street/From D-4 Metropolitan Business District to D-5 Metropolitan Commercial Services District

A Public Hearing on the rezoning request for 448 South Saginaw Street. [NOTE: Shaltz Acquisitions, LLC requests a rezoning from D-4 Metropolitan Business District to D-5 Metropolitan Commercial Services District at 448 South Saginaw Street to use the property for a Provisioning Center. Provisioning Centers, a Group E Special Regulated Use, require properties to be located in D-5, D-6, E, F or G zoning districts.]

PUBLIC SPEAKING

Public Speaking was held.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

210317 Financial Report/Karegnondi Water Authority (KWA)

Communication received June 17, 2021, re: The Karegnondi Water Authority (KWA) May 2021 Financial Report.

This Matter was Placed on File on the Consent Agenda.

210318 Annual Financial Statements/Auditor's Report/Bishop International Airport Authority (BIAA)/Year Ended December 31, 2020

Communication dated June 23, 2021, from Dionne Griffin, Deputy Airport director, BIAA, to Flint City Clerk, re: Enclosed please find the Financial Statements for Bishop International Airport Authority for the calendar year ended December 31, 2020, and the associated report from independent auditors Plante Moran P.C.

This Matter was Placed on File on the Consent Agenda.

210319 Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received June 28, 2021, re: Michigan Public Service

Commission (MPSC) notice of hearing for the gas customers of Consumers Energy Co., Case No. U-21080, to be held July 7, 2021, at 9:30 a.m., by Video/Teleconferencing.

This Matter was Placed on File on the Consent Agenda.

210320

Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received July 9, 2021, re: Michigan Public Service Commission (MPSC) notice of hearing for the gas customers of Consumers Energy Co., Case No. U-20865, to be held July 20, 2021, at 9:30 a.m., by Video/Teleconferencing.

This Matter was Placed on File on the Consent Agenda.

210321

Proof of Service and Petition/Michigan Tax Tribunal/Sweco Flint, LLC v City of Flint/MTT Docket No. 21-001191

Communication received July 8, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Sweco Flint, LLC regarding Parcel No. 41-04-352-031.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and Other City Officials)

210322

Memo/Flint Neighborhoods United/Traffic Taming Taskforce/Speeding in Flint Neighborhoods

Memo received July 1, 2021, from Flint Neighborhoods United, re: The Traffic Taming Taskforce has placed radar signs to track the speed of vehicles in nine neighborhoods throughout the city. For more information, call Kate Cole, Traffic Taming Taskforce, at (810) 515-3470.

This Matter was Placed on File on the Consent Agenda.

210323

Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (3) dated June and July 2021, 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.

APPOINTMENTS

210310

Appointment/Downtown Development Authority (DDA) Board/Casey Lester

Resolution resolving that the Flint City Council approves the appointment of Casey Lester (1950 Colchester Road, Flint, MI 48503) to serve a four-year term on the Downtown Development Authority (DDA) Board, commencing June 30, 2021, and

expiring June 30, 2025. [By way of background, Mr. Lester is replacing Glenn Kelly, whose term expired in August 2016, although he continued to serve, until recently resigning.]

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

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

Absent: 1 - Councilperson Winfrey

RESOLUTIONS

210289 Two-Year Contract/Complete Towing/Towing and Storage Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with Complete Towing to provide towing and storage services, in an amount NOT-TO-EXCEED \$185,845.00 for FY2021 and \$242,400.00 for FY2022, pending budget adoption, [for an aggregate total of \$428,245.00], as requested by Police [General Fund Professional Services Acct. No. 101-305.206-801.000.]

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

210290 Contract/SpyGlass/Technology Expense Management Consulting

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with SpyGlass to provide technology expense management consulting services for FY2022, in an amount NOT-TO-EXCEED \$846,105.24, as requested by Information Systems [Information Systems Communications Acct. No. 636-228.100-850.000.] [NOTE: SpyGlass will perform an audit of the city's primary telecommunications service accounts to seek cost recovery, service elimination and cost reduction recommendations. The initial audit revealed potential annual savings of \$846,105.24.]

SEPARATED FROM MASTER RESOLUTION

210292 Recognition of Revenue/Justice Assistance Grants (JAG)

Resolution resolving that the Flint City Council is authorized to recognize the interest earned from the 2017 Justice Assistance Grants (JAG), in the amount of \$89.64, AND, resolving that the aforementioned \$89.64 be recognized, and appropriation in like amount be made to the appropriate JAG accounts.

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

210316 Settlement/Sewage Backup Events/Damage Claims

Resolution resolving that the Flint City Council approves and consents to the city

settling damage claims [from 11 individuals, totaling \$64,600.] with payment to be drawn from appropriated funds in the Litigation and Suits Acct. No. 677-266.200-956.300.
[Enter body here.]

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

RESOLUTIONS (MAY BE REFERRED FROM SPECIAL AFFAIRS)

210325 Settlement/Frank Dotson v City of Flint

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer in the matter of Frank Dotson v City of Flint, in the amount of \$255.50, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was held on this matter on June 23, 2021.]

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

210326 Budget Amendment/Transfer of Funds/General Fund/Police

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to recognize revenue in the amount of \$510,920.00 in General Fund Acct. No. 101-315.100-671.300, and to appropriate budget in the amount of \$304,050.00 to the Police Department Professional Services Acct. No. 101-315.100-801.000, with the difference of \$202,870.00 going to the General Fund's Fund Balance. [NOTE: \$510,092.00 was collected over many years as a Statutory fee that was to be paid to the State of Michigan, which later determined that the money was not owed to them. \$304,050.00 will be used to cover helicopter and pilot service for three months to help assist officers on the ground.]

SEPARATED FROM MASTER RESOLUTION

Passed The Consent Agenda

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

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

Absent: 1 - Councilperson Winfrey

SEPARATED FROM MASTER RESOLUTION

210290 Contract/SpyGlass/Technology Expense Management Consulting

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with SpyGlass to provide technology expense management consulting services for FY2022, in an amount NOT-TO-EXCEED \$846,105.24, as requested by Information Systems Communications Acct. No. 636-228.100-850.000.] [NOTE: SpyGlass will perform an audit of the city's primary telecommunications service accounts to seek cost recovery, service elimination and cost reduction recommendations. The initial audit revealed potential annual savings of \$846,105.24.]

A motion was made by Councilperson Galloway, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on July 21, 2021. The motion carried by the following vote:

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

No: 2 - Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Winfrey

210326

Budget Amendment/Transfer of Funds/General Fund/Police

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to recognize revenue in the amount of \$510,920.00 in General Fund Acct. No. 101-315.100-671.300, and to appropriate budget in the amount of \$304,050.00 to the Police Department Professional Services Acct. No. 101-315.100-801.000, with the difference of \$202,870.00 going to the General Fund's Fund Balance. [NOTE: \$510,092.00 was collected over many years as a Statutory fee that was to be paid to the State of Michigan, which later determined that the money was not owed to them. \$304,050.00 will be used to cover helicopter and pilot service for three months to help assist officers on the ground.]

A motion was made by Councilperson Galloway, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on July 21, 2021. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Guerra

Absent: 1 - Councilperson Winfrey

ADJOURNMENT

Vice President Maurice Davis adjourned this meeting at 12:05 a.m. after a motion by Councilperson Galloway and support from Councilperson Griggs. The vote was 6-0 (Absent: Fields, Winfrey, Worthing).

*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*



Meeting Minutes - Draft

Monday, July 26, 2021

7:32 PM

*

ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called this meeting to order at 7:32 p.m.

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Winfrey, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson: Councilperson Winfrey-Carter and Councilperson Galloway

PLEDGE OF ALLEGIANCE

Councilperson Herbert J. Winfrey led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Fields asked to postpone Special Orders to the next City Council meeting. The vote was 4-3 (No: Mays, Davis, Winfrey). (Absent: Winfrey-Carter, Galloway). Councilperson Fields made a motion to move the First Reading of Ordinances before Appointments. The motion passed 5-2 (No: Mays, Davis). Councilperson Mays asked to have a Council discussion prior to Adjournment. The vote was 7-0. Councilperson Fields made a motion to combine Final Council Comments and Additional Council Discussion. The motion passed 5-2 (No: Mays, Davis).

SPECIAL ORDERS

210172 Special Order/Discussion/Finance Committee Vice Chair

A Special Order as requested by Councilperson Worthing to discuss the Finance Committee Vice Chair.

Discussed

210171 Special Order/Special Meeting/\$99 Million/COVID-19 Relief Funds

A Special Order as requested by Councilperson Mays to discuss having a special meeting to talk about the \$99 million in COVID-19 relief funds.

Discussed

210167 Special Order/Special Orders

A Special Order as requested by Council President Fields to discuss Special Orders.

Discussed

210070 Special Order/Hatch Act

A Special Order as requested by Council President Fields to discuss the Hatch Act of 1939, which prohibits some forms of political activity.

Discussed

PUBLIC HEARINGS

210331.6 Public Hearing/Switching to Even-Numbered Year Elections

A Public Hearing on Flint City Charter, Section 9-102, Election for Mayor and City Council Members, Subsection F, concerning a resolution required to switch to even-numbered year elections, as authorized by MCL 168.642 and 168.642a. [NOTE: After December 31, 2021, the city's regular election will take place at the even-year General Election and its primary election at the even-year Primary Election.]

HEARING HELD

PUBLIC SPEAKING

Public Speaking was held.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

210337 Proof of Service and Petition/Michigan Tax Tribunal/Court Center Inv, LLC v City of Flint/MOHR Docket No. 21-001466

Communication received July 13, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Court Center Inv, LLC regarding Parcel No. 41-16-228-096.

This Matter was Placed on File on the Consent Agenda.

210338 Proof of Service and Petition/Michigan Tax Tribunal/Fifth Third Bank, National Association v City of Flint/MOHR Docket No. 21-002120

Communication received July 13, 2021, 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.

This Matter was Placed on File on the Consent Agenda.

210339 Notification of Meeting/Karegnondi Water Authority (KWA)

Notification of Meeting received July 10, 2021, re: The next meeting of the Karegnondi Water Authority (KWA) Board is scheduled for 10 a.m. August 16, 2021.

This Matter was Placed on File on the Consent Agenda.

210340 2021 Tax Rate Request/Michigan Department of Treasury/Flint Public Library

Form L-4029 dated June 4, 2021, re: Millage Request Report to the County Board of Commissioners for a Flint Public Library property tax levy.

This Matter was Placed on File on the Consent Agenda.

210341 2021 Tax Rate Request/Michigan Department of Treasury/Flint Community Schools

Form L-4029 dated June 1, 2021, re: Millage Request Report to the County Board of Commissioners for a Flint Community Schools property tax levy.

This Matter was Placed on File on the Consent Agenda.

210342 Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received July 15, 2021, re: Michigan Public Service Commission (MPSC) notice of hearing for the electric customers of Consumers Energy Co., Case No. U-21090, to be held July 22, 2021, at 10 a.m., by Video/Teleconferencing.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and Other City Officials)

210343 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (10) dated July 2021, 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.

INTRODUCTION AND FIRST READING OF ORDINANCES (MAY BE REFERRED FROM SPECIAL AFFAIRS)

210214.1 Amendment/Ordinance/Chapter 28 (Motor Vehicles & Traffic)/Article II (Operation of Vehicles)/Addition of Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing)

An amendment to the ordinance to amend Chapter 28 (Motor Vehicles and Traffic), Article II (Operation of Vehicles) of the Code of the City of Flint by adding Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing). [NOTE: Ordinance amended to correct typographical and technical errors.]

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

Aye: 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Davis

Abstain: 1 - Councilperson Mays

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Galloway

- 210231** Amendment/Ordinance/Chapter 24 (Housing)/Article I (International Property Maintenance Code)/Addition of Section 24-5 (Landlords Removal and Disposal Process Regarding Evictions)

An ordinance to amend the Code of the City of Flint by amending Chapter 24 (Housing), Article I (International Property Maintenance Code), with the addition of Section 24-5 (Landlords Removal and Disposal Process Regarding Evictions).

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

Aye: 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

No: 2 - Councilperson Mays and Councilperson Davis

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Galloway

- 210332** Amendment/Ordinance/Chapter 9 (Animals and Fowl)/Article I (In General)/Section 9.1 (Cruelty to Animals Prohibited)/Addition of Sections 9-1.1 through 9-1.6

Ordinance to amend the Code of the City of Flint by amending Chapter 9 (Animals & Fowl), Article 1 (In General) by amending 9-1 (Cruelty to Animals Prohibited) by adding Sections 9-1.1 through 9-1.6.

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

Aye: 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Davis

Abstain: 1 - Councilperson Mays

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Galloway

- 210333** Amendment/Ordinance/Chapter 28 (Motor Vehicles & Traffic)/Addition of Section 28-95 (Loitering In or About a Motor Vehicle)

An ordinance to amend Chapter 28 (Motor Vehicles and Traffic), by the addition of Section 28-95 (Loitering In or About a Motor Vehicle).

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

Aye: 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Davis

Abstain: 1 - Councilperson Mays

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Galloway

APPOINTMENTS

210335 Reappointment/Zoning Board of Appeals/Matthew Telliga (Ward 8)

Resolution resolving that Matthew Telliga (3330 Westwood Parkway, Flint, MI 48503 -- Ward 8) is reappointed to the Zoning Board of Appeals for a three-year term, beginning immediately and ending March 31, 2023. [By way of background, Mr. Telliga's term on the Zoning Board of Appeals expired March 31, 2020, however, he continued to serve.]

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Galloway

RESOLUTIONS

210290 Contract/SpyGlass/Technology Expense Management Consulting

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with SpyGlass to provide technology expense management consulting services for FY2022, in an amount NOT-TO-EXCEED \$846,105.24, as requested by Information Systems Information Systems Communications Acct. No. 636-228.100-850.000.] [NOTE: SpyGlass will perform an audit of the city's primary telecommunications service accounts to seek cost recovery, service elimination and cost reduction recommendations. The initial audit revealed potential annual savings of \$846,105.24.]

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

210324 Approval/Deficit Elimination Plan/Downtown Development Authority (DDA)/Self-Insurance Fund

Resolution resolving that the City Council approves the Deficit Elimination Plan as outlined. The City of Flint's Chief Financial Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification. [NOTE: The Downtown Development Authority has a deficit balance of \$138,003.00 as of June 30, 2020. The DDA has taken all steps to reduce the costs associated with the component unit. Any costs not covered by the DDA will be covered by the city's General Fund. And the Self-Insurance Fund incurred numerous expenses related to insurance and legal costs, putting it in the red by \$922,563.00, as of June 30, 2020.

Allocations in the Self-Insurance Fund will be reviewed and increased to offset the costs and remove the fund deficit. Reimbursements will be made from the city's funds relative to their expenses in the Self-Insurance Fund.]

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

210326 Budget Amendment/Transfer of Funds/General Fund/Police

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to recognize revenue in the amount of \$510,920.00 in General Fund Acct. No. 101-315.100-671.300, and to appropriate budget in the amount of \$304,050.00 to the Police Department Professional Services Acct. No. 101-315.100-801.000, with the difference of \$202,870.00 going to the General Fund's Fund Balance. [NOTE: \$510,092.00 was collected over many years as a Statutory fee that was to be paid to the State of Michigan, which later determined that the money was not owed to them. \$304,050.00 will be used to cover helicopter and pilot service for three months to help assist officers on the ground.]

SEPARATED FROM MASTER RESOLUTION

210327 Two-Year Contract/Pomp's Tire Service/Tires, Tire Repairs & Miscellaneous Tire Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Pomp's Tire Service for tires, tire repairs and miscellaneous tire services, as requested by Fleet, in an amount NOT-TO-EXCEED \$100,000.00 per year for FY2022 and FY2023, pending adoption of the FY2023 budget, for a total of \$200,000.00 [Central Garage Inventories Fund Acct. No. 661-000.000-110.400.]

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

210328 Three-Year Contract/Universal Lift Parts, Inc./Brake Parts, Bulbs, Breakers, Sprays and Filters

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Universal Lift Parts, Inc. for miscellaneous brake parts, in an amount NOT-TO-EXCEED \$100,000.00 per year for FY2022, FY2023, and FY2024, pending adoption of the FY2023 and FY2024 budgets, for a total of \$300,000.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400].

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

210329 Contract/Metron-Farnier, LLC/Commercial Water Meters

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

are authorized to do all things necessary to enter into a contract with Metron-Farnier, LLC for commercial water meters, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$140,000.00 [Sewer Fund Acct. No. 590-540.207-752.000 = \$70,000.00 and Water Fund Acct. No. 591-540.200-752.000 = \$70,000.00].

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

210330

Notice of Intent/Declaring Intent to Reimburse

Resolution resolving that 1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue the Bonds in The Flint Journal, a newspaper of general circulation in the City.

2. The notice of intent shall be published as a display advertisement not less than one-quarter (1/4) page in size in substantially the form attached to this resolution as Exhibit A.

3. The City Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds, and the manner of publication directed, is adequate notice to the electors of the City and users of the System, and is the method best calculated to give them notice of the City's intent to issue the Bonds, the purpose of the Bonds, the security for the Bonds, and the right of referendum of the electors with respect thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

(a) As of the date hereof, the City reasonably expects to reimburse the City for the expenditures described in (b) below with proceeds of debt to be incurred by the City.

(b) The expenditures described in this paragraph (b) are for the costs of acquiring and constructing the Project, which were or will be paid subsequent to sixty (60) days prior to the date hereof.

(c) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, is \$46,000,000.

5. The Mayor, City Clerk, Finance Director and City Treasurer of the City are each authorized to act as an authorized officer or designated representative in connection with the Project and execute and deliver such applications, documents or certificates with EGLE, the MFA or other entities as may be necessary or advisable to enable the City to issue and sell the Bonds as contemplated herein and to meet its obligations under the CWRF loan program.

6. The City hereby confirms the retention of PFM Financial Advisors LLC ("PFM") to provide financial advisory services in connection with the Bonds. The City has been advised that PFM has represented the MFA in the past and may be representing the MFA presently in connection with various matters, including the CWRF loan program, and the City consents to the representation of the MFA by PFM in connection with the CWRF loan program that may be utilized by the City in connection with the Bonds.

7. All resolutions and parts of resolutions insofar as they conflict with the Provisions of this resolution be and the same hereby are rescinded.

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

210331 Resolution Switching to Even-Numbered Year Elections

Resolution resolving that the Flint City Council adopts this resolution switching to even-numbered year elections, AND, resolving that the City Clerk will file this resolution with the Secretary of State forthwith, AND, resolving that after December 31, 2021, the city's regular election will take place at the even-year General Election and its primary election at the even-year Primary Election. [The newly revised Flint City Charter, which became effective on January 1, 2018, states "The City Council shall adopt, in 2021, a resolution required to switch to even-numbered year elections as authorized by MCL 168-642 and 168.642a." A Public Hearing on the matter will be held at 5:30 p.m. Monday, July 26, 2021.]

SEPARATED FROM MASTER RESOLUTION

Passed The Consent Agenda

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Galloway

SEPARATED FROM MASTER RESOLUTION

210326 Budget Amendment/Transfer of Funds/General Fund/Police

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to recognize revenue in the amount of \$510,920.00 in General Fund Acct. No. 101-315.100-671.300, and to appropriate budget in the amount of \$304,050.00 to the Police Department Professional Services Acct. No. 101-315.100-801.000, with the difference of \$202,870.00 going to the General Fund's Fund Balance. [NOTE: \$510,092.00 was collected over many years as a Statutory fee that was to be paid to the State of Michigan, which later determined that the money was not owed to them. \$304,050.00 will be used to cover helicopter and pilot service for three months to help assist officers on the ground.]

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Galloway

210331 Resolution Switching to Even-Numbered Year Elections

Resolution resolving that the Flint City Council adopts this resolution switching to even-numbered year elections, AND, resolving that the City Clerk will file this resolution with the Secretary of State forthwith, AND, resolving that after December 31, 2021, the city's regular election will take place at the even-year General Election and its primary election at the even-year Primary Election. [The newly revised Flint City Charter, which became effective on January 1, 2018, states "The City Council shall adopt, in 2021, a resolution required to switch to even-numbered year elections as authorized by MCL 168-642 and 168.642a." A Public Hearing on the matter will be held at 5:30 p.m. Monday, July 26, 2021.]

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

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

No: 1 - Councilperson Mays

Absent: 2 - Councilperson Winfrey-Carter and Councilperson Galloway

ADJOURNMENT

This meeting adjourned at 11:48 p.m. due to lack of a quorum. (Absent: Guerra, Fields, Winfrey-Carter, Galloway, Worthing).

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*



Meeting Minutes - Draft

Wednesday, July 28, 2021

4:32 PM

*

ELECTRONIC PUBLIC MEETING

SPECIAL CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called this meeting to order at 4:32 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 Maurice Davis led the Pledge of Allegiance.

PURPOSE OF MEETING

This Special City Council meeting was called by Mayor Sheldon A. Neeley to 1. Discuss the Gun Violence Declaration, and 2. To Schedule Town Hall Meetings for Community Input on Spending the American Rescue Plan Act (ARPA).

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Mays asked that City Council discuss supplemental materials provided by the Administration before the vote on the Emergency Declaration, Resolution No. 210348. The vote was 8-0 (Absent: Guerra).

SPECIAL ORDERS

210344 Special Order/Gun Violence Declaration/Schedule of Town Hall Meetings

A Special Order as requested by Mayor Sheldon A. Neeley for *Discussion of the Gun Violence Declaration, and *Schedule of Town Hall meetings for community input on spending American Rescue Plan Act (ARPA).

Discussed

ROLL CALL

Councilperson Guerra arrived at 6:30 p.m.; Councilperson Winfrey-Carter left at 7:45 p.m.

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

Absent: Councilperson Winfrey-Carter

PUBLIC SPEAKING

Public Speaking was held.

MOTION TO RECESS

Councilperson Mays, with support from Councilperson Davis, made a motion to recess the meeting until Friday, July 30, 2021, after the vote on Resolution No. 210348. The vote was 4-4 (No: Guerra, Fields, Griggs, Worthing).

RESOLUTIONS

210348 Emergency Declaration Continuance/Gun Violence

Resolution resolving that the Flint City Council approves the continuation of a local State of Emergency as it relates to gun violence, in accordance with the Michigan Emergency Management Act 390 of 1976, to continue indefinitely after July 30, 2021.

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

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

No: 1 - Vice President Davis

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Winfrey-Carter

ADJOURNMENT

Council President Kate Fields adjourned the meeting at 10:48 p.m. after a motion by Councilperson Guerra and support from Councilperson Griggs. The vote was 7-0 (Absent: Mays, Winfrey-Carter).

Respectfully transcribed & submitted,

Janell Johnson, City Council Administrative Secretary

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, August 9, 2021

8:19 PM

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ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called this meeting to order at 8:19 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 Eva Worthing led the Pledge of Allegiance.

REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

Councilperson Fields asked if she could turn the floor over to Vice-President Davis prior to Public Speaking so she (Fields) can make a motion. The vote was 5-4 (No: Mays, Davis, Winfrey-Carter, Galloway). Councilperson Fields asked to have two ordinances (to repeal deputy director positions) added to the agenda. The motion passed 9-0.

PRESENTATION OF MINUTES

210388 Summary Minutes/Flint City Council/June 14, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, June 14, 2021, at 8:41 p.m.

The motion was to approve both 210388 and 210389 with any corrections.

A motion was made by Councilperson Mays, seconded by Councilperson Galloway, 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

210389 Summary Minutes/Special Flint City Council/June 17, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Monday, June 17, 2021, at 7:31 p.m.

A motion was made by Councilperson Mays, seconded by Councilperson Galloway, 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

210214.6 Public Hearing/Ordinance 210214.1

A Public Hearing for Ordinance 210214.1, an ordinance to amend Chapter 28 (Motor Vehicles and Traffic), Article II (Operation of Vehicles) by adding Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing)

HEARING HELD**210333.6** Public Hearing/Ordinance 210333

A Public Hearing to amend the Code of the City of Flint by amending Chapter 28 (Motor Vehicles and Traffic), by the addition of Section 28-95 (Loitering In or About a Motor Vehicle).

HEARING HELD**CANCELLATION OF PUBLIC HEARINGS**

The following two public hearings were cancelled (and the ordinances were postponed back to committee) by 9-0 votes of the Council.

210231.6 Public Hearing/Ordinance 210231

A Public Hearing to amend the Code of the City of Flint by amending Chapter 24 (Housing), Article I (International Property Maintenance Code), with the addition of Section 24-5 (Landlords Removal and Disposal Process Regarding Evictions).

210332.6 Public Hearing/Ordinance 210332

A Public Hearing for Ordinance 210332, an ordinance to amend the Code of the City of Flint by amending Chapter 9 (Animals & Fowl), Article 1 (In General) by amending 9-1 (Cruelty to Animals Prohibited) by adding Sections 9-1.1 through 9-1.6.

DISCLOSURE MOTION

Vice-President Davis took over the meeting so President Fields could make the following motion (with support from Councilperson Worthing): She asked for a signed statement from each Council member as to 1. if he/she has been in communication with any of the waste collection bidders, and 2. if he/she has been offered and/or accepted money from any of the waste collection bidders. The vote was 2-6 (No: Mays, Davis, Guerra, Winfrey-Carter, Winfrey, Galloway). Absent: Worthing).

PUBLIC SPEAKING

Public speaking was held.

MOTION TO RECESS

Councilperson Guerra, with support from Councilperson Griggs, made a motion to recess the rest of the agenda until the Special City Council meeting tomorrow, August 10, 2021. The vote was 7-0 (Absent: Fields, Worthing).

PETITIONS AND UNOFFICIAL COMMUNICATIONS

All Communications were postponed to the Special Meeting scheduled for Tuesday, August 10, 2021.

- 210381** 2021 Tax Rate Request/Michigan Department of Treasury/Mass Transportation Authority
- Form L-4029 dated July 12, 2021, re: Millage Request Report to the County Board of Commissioners for a Mass Transportation Authority 2021 property tax levy.
- 210382** Communication/AT&T Michigan/Annual Video Report
- Communication dated July 14, 2021, from Michigan Bell Telephone Company, dba AT&T Michigan to City Clerk, re: AT&T's Fourteenth Annual Video Report to the Michigan Public Service Commission (MPSC) and franchising entities in the State of Michigan regarding its deployment progress.
- 210383** Proof of Service and Petition/Michigan Tax Tribunal/Flintstone Investment Group v City of Flint/MOAHR Docket No. 21-000659
- Communication received June 21, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Flintstone Investment Group.
- 210384** Communication/The Disability Network/Americans with Disability Act/31st Anniversary
- Communication dated July 22, 2021, from The Disability Network, re: Celebration of the Americans with Disabilities Act from 11 a.m. to 2 p.m. Friday, July 23, at Powers High School.
- 210385** Proof of Service and Petition/Michigan Tax Tribunal/Axis Properties II LLC v City of Flint/MOAHR Docket No. 21-002461
- Communication received July 23, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Axis Properties II LLC regarding Parcel No. 41-30-101-025.
- 210386** Financial Report/Karegnondi Water Authority (KWA)
- Communication dated July 26, 2021, re: The Karegnondi Water Authority (KWA) June 2021 Financial Report.

COMMUNICATIONS (from Mayor and other City Officials)

- 210387** Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closure permits (6) dated July and August 2021, 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.

APPOINTMENTS (May be Referred from Special Affairs)

210313 Appointment/Hurley Board of Hospital Managers/Mildred Silva Zuccaro

Resolution approving that the Flint City Council approves the appointment of Mildred Silva Zuccaro (no address listed) to the Hurley Board of Hospital Managers to serve the remainder of a five-year term commencing immediately, and expiring April 30, 2022, as requested by Mayor Sheldon Neeley. [NOTE: Ms. Zuccaro is replacing the Rev. Daniel S. Scheid, who recently resigned from the board.]

POSTPONED

RESOLUTIONS

210233.1 Approval/City of Flint Brownfield Redevelopment Project Authority/Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)

Resolution resolving that the [Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)] as submitted is hereby approved and adopted, and a copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office. [NOTE: Once approved, the Brownfield plan will allow the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

POSTPONED

210349 Contract/Office Depot/Office Supplies/Various Departments

Resolution resolving that the appropriate city officials are authorized to extend the contract with Office Depot to provide office supplies for F2022, in an amount NOT-TO-EXCEED \$112,850.00, under the same terms and conditions, as requested by various departments, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Office Depot for unanticipated requests that may be submitted during FY2022 [General Fund, Major Street Fund, Local Street Fund, Police Fund, Fire Fund, Information Technology Fund, Sewer Fund, Water Fund, Rubbish Collection Fund and Fleet/Central Garage Fund.]

POSTPONED

210350 Rescission/Contract/J&M Tree Service/Right-of-Way Mowing Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to rescind Resolution No. 210303, and do all things necessary to enter into a contract with J&M Tree Service for right-of-way mowing services, as requested by DPW, in an amount NOT-TO-EXCEED \$100,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total

of \$300,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.201-801.000 and Major Streets Professional Services Acct. No. 202-449.201-801.000.] [NOTE: Resolution 210303 awarded the right-of-way mowing contract to Perfect Lawns. J&M Tree Service had the lower bid, but was incorrectly disqualified due to a misplaced equipment list.]

POSTPONED**210351** Contract/J&M Tree Service/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with J&M Tree Service for urban forestry services, as requested by Transportation, in an amount NOT-TO-EXCEED \$95,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$285,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way.]

POSTPONED**210352** Contract/Great Lakes Tree Experts/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Great Lakes Tree Experts for urban forestry services, as requested by Transportation, in an amount NOT-TO-EXCEED \$95,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$285,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way.]

POSTPONED**210353** Contract/JB's Tree & Yard Services/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with JB's Tree & Yard Services for urban forestry services, as requested by Transportation, in an amount NOT-TO-EXCEED \$85,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$255,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way___0.]

POSTPONED**210354** Contract/Owen Tree Service/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Owen Tree Service for urban forestry services, as requested by Transportation, in an amount NOT-TO-EXCEED \$85,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$255,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way.]

POSTPONED

- 210355** CO#1/Contract/The Garland Co./DBS, Inc./Roof Replacement/Brennan Community Center/Hasselbring Senior Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to extend the contract with The Garland Co./DBS, Inc., for roof replacement at Brennan Community Center and Hasselbring Senior Center, in an amount NOT-TO-EXCEED \$3,077.10, for a contract total of \$180,082.10, as requested by DPW [Public Improvement Fund Acct. No. 402-753.200-976.000.]

POSTPONED

- 210356** Contract/Weinstein Electric/Electrical Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Weinstein Electric for electrical services, in an amount NOT-TO-EXCEED \$40,000.00 per year for FY2022 and FY2023, pending adoption of each year's budget, for a contract total of \$80,000.00 [General Fund Professional Services Acct. No. 101-753.200-801.000.]

POSTPONED

- 210357** Contract/Aldridge Trucking/Aggregates

Resolution authorizing the proper city officials, upon City Council's approval, to extend the contract with Aldridge Trucking for aggregates, as requested by DPW, in an amount NOT-TO-EXCEED \$111,000.00 [Major Street Fund Supplies Acct. No. 202-449.201-752.000 = \$24,500.00; Local Street Fund Supplies Acct. No. 203-449.201-752.000 = \$8,500.00; Sewer Fund R&M Supplies Acct. No. 590-550.202-775.000 = \$10,000.00; Sewer Fund Supplies Acct. No. 590-540.208-752.000 = \$26,000.00; Water Fund Supplies Acct. No. 591-540.202-752.000 = \$39,000.00; and Water Fund Supplies Acct. No. 591-545.201-752.000 = \$3,000.00.]

POSTPONED

- 210358** Contract Extension/Modern Concrete/Ready-Mix Concrete

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

approval, are authorized to do all things necessary to extend the contract with Modern Concrete to provide ready-mix concrete, in an amount NOT-TO-EXCEED \$182,300.00, [which includes a five-percent increase over FY2020,] as requested by Transportation [Major Street Fund Supplies Acct. No. 202-449.200-752.000 = \$2,700.00; Local Street Fund Supplies Acct. No. 202-449.200-752.000 = \$15,000.00; Major Street Fund Supplies Acct. No. 202-449.201-752.000 = \$32,000.00; Local Street Fund Supplies Acct. No. 203-449.201-752.000 = \$50,000.00; Major Street Fund Supplies Acct. No. 202-449.203-752.000 = \$6,000.00; Local Street Fund Supplies Acct. No. 203-449.203-752.000 = \$10,800.00; Major Street Fund Supplies Acct. No. 202-449.211-752.000 = \$12,800.00; Local Street Fund Supplies Acct. No. 203-449.211-752.000 = \$25,000.00; and Sewer Fund Supplies Acct. No. 590-540.208-752.000 = \$28,000.00.]

POSTPONED**210359** Contract Extension/Bearing Distributors, Inc./Non-Stock Mechanical Parts

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Bearing Distributors, Inc., for non-stock mechanical parts, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$75,000.00 [Sewer Fund Repair/Maintenance Supplies Acct. No. 590-550.202-775.000 = \$72,500.00 and Water Fund Supplies Acct. No. 591-545.201-752.000 = \$2,500.00.]

POSTPONED**210360** Contract Extension/Equipment Leases/National Cooperative Leasing

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with National Cooperative Leasing to provide seven (7) leased vehicles for FY2020, in the amount of \$272,943.78, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for seven (7) International HV607 plow trucks.]

POSTPONED**210361** Contract Extension/Equipment Leases/Navistar Capital

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Navistar Capital to provide four (4) leased vehicles for FY2020, in the amount of \$146,979.74, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for four (4) tandem axle dump trucks.]

POSTPONED**210362** Contract Extension/Equipment Leases/Deere Credit

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Deere Credit to provide leased vehicles for FY2020, in the amount of \$271,200.00, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for 13 pieces of heavy equipment.]

POSTPONED

210363 Contract Extension/Equipment Leases/Huntington Public Capital

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Huntington Public Capital to provide four (4) leased vehicles for FY2020, in the amount of \$371,679.14, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for four (4) sewer cleaner vehicles.]

POSTPONED

210364 Contract/Test America Laboratories, Inc./Environmental Monitoring Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Test America Laboratories, Inc., for environmental monitoring services, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$40,000.00 per year for FY 2022, FY2023 and FY2024, pending adoption of each year's budget), for a contract total of \$120,000.00 [Sewer Fund Professional Services Acct. No. 590-550.100-801.000.]

POSTPONED

210365 Settlement/Timothy Brown v City of Flint/Case No. 20-113889-NI

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer in the matter of Timothy Brown v City of Flint, in the amount of \$30,000.00, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in the Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was held on this matter on August 4, 2021.]

POSTPONED

210366 Settlement/Dawn Hawley v Scott et al/Case No. 19-112346-NI

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer in the matter of Dawn Hawley v Scott et al, in the amount of \$54,000.00, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in the Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was held on this matter on August 4, 2021.]

POSTPONED

- 210371** Grant Acceptance/Financially Distressed Cities, Villages & Townships (FDCVT)
Grant/Public Safety

Resolution resolving that the proper city officials are hereby authorized to participate in the Financially Distressed Cities, Villages & Townships (FDCVT) Grant for Public Safety on behalf of the City of Flint. Proper city officials are hereby authorized to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State relating to the FDCVT requirements, AND, resolving that the appropriate city officials are authorized to do all things necessary to abide by the terms of Grant No. 210098-21, in the amount of \$183,505.00, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the Grantor.

POSTPONED

- 210372** CO #2/Contract/Spalding DeDecker/Construction Engineering Services

Resolution resolving that the proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #2 to the contract with Spalding DeDecker to provide design and construction services for ADA (American Disability Act) sidewalk ramps, as well as additional construction issues related to Court Street, in an amount NOT-TO-EXCEED \$30,000.00, and a revised aggregate amount of \$853,356.00 as requested by Transportation [Major Street Fund Acct. No. 202-449.200-801.000 = \$7,000.00 and Acct. No. 202-441.702-801.000 = \$23,000.00.]

POSTPONED

- 210373** CO#1/Contract/Commercial Contracting Corp./Influent Structure & Battery A Grit Rehabilitation/Water Pollution Control (WPC)

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into Change Order No. 1 with Commercial Contracting Corp. for the additional structural work for the Water Pollution Control Influent Structure and Battery A Grit rehabilitation project, as requested by WPC, in an amount NOT-TO-EXCEED \$337,082.58, and a revised contract amount NOT-TO-EXCEED \$3,827,084.38 [Sewer Fund SRF-Influent Battery A Grit Project Acct. No. 590-550.412-801.074.] [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]

POSTPONED

- 210374** Contract/J.R. Heineman & Sons, Inc./Third Avenue Pump Station Improvements/Water Pollution Control (WPC)

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 Third Avenue Pump Station improvements, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$8,347,500.00, AND, resolving that this project will be paid with funds from the pending State of Michigan 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.]

POSTPONED

- 210375** Contract/J.F. Cavanaugh Co./Secondary Clarifier Improvements/Water Pollution Control (WPC)

Resolution resolving that the proper city officials, upon City Council approval, are authorized to approve the issuance of a contract with J.F Cavanaugh Co. for the Northwest Pump Station rehabilitation, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$6,283,416.00, AND, resolving that this project will be paid with funds from the pending State of Michigan 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.]

POSTPONED

- 210379** Contract/Sorensen Gross Co./Grit Battery B System/Primary Tank Improvements/Water Pollution Control (WPC)

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a contract to Sorensen Gross for the WPC Battery B Grit and Primary Settling Tank improvements, as requested by WPC, in an amount NOT-TO-EXCEED \$20,526,900.00, AND, resolving that this project will be paid with funds from the pending Michigan State Revolving Fund Loan and is contingent upon final approval and acceptance of the loan application and bond issuance [Sewer Fund Acct. No. 590-550.421-801.078.] [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]

POSTPONED

RESOLUTIONS (May Be Referred from Special Affairs)

- 210376** Update/Support Operations Plan (SEOP)/City of Flint/Genesee County Emergency Management Program

Resolution resolving that the Flint City Council approves the adoption of the Support Operations Plan of the City of Flint and the appointment of the County Emergency Management Coordinator as the Emergency Management Coordinator for the City of Flint. [NOTE: The Genesee County Sheriff's Office has requested that the city adopt an updated Support Operations Plan, which was developed to identify the responsibilities between the City of Flint and Genesee County in regard

to pre-disaster emergency management activities, and provides for City of Flint government agencies to respond to various types of emergencies or disasters that affect the community.]

POSTPONED

210377 Objection/Installation & Operation/Ajax Materials, Corp./Hot Asphalt Plant

Resolution resolving that the Mayor and Flint City Council do all things necessary to submit their comments to Environment, Great Lakes and Energy (EGLE) no later than August 16, 2021, to object to the Permit to Install Application, APP-2021-0019, which is a request from Ajax Materials, Corp. to install and operate a new hot asphalt plant, to prevent neighborhoods and residents and other businesses from being negatively impacted. [NOTE: Ajax Materials, Corp. made application to EGLE for a permit to install and operate a new hot mix asphalt plant at 5088 Energy Drive, Flint.]

POSTPONED

210380 Budget Amendment/Transfer of Funds/Residential Waste Services/Rubbish Collection Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2021-2022 budget of the City of Flint to reflect the changes to the city's DPW-Rubbish Collection Fund, for a total change of \$715,555.00, as requested by DPW [Rubbish Collection Professional Services Fund Acct. NO. 226-528.201-801.000.] [NOTE: According to the Staff Review, the budget amendment is necessary to complete contractual work agreements for Residential Waste Services contract within the Waste Services Division.]

POSTPONED

210367 Contract/Priority Waste, LLC/Waste Collection Services

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into a contract with Priority Waste, LLC for waste collection services for the period ending June 30, 2024, with an option to extend the contract for an additional two years, in an amount NOT-TO-EXCEED \$19,726,747.20, (\$4,785,547.50 for FY 2022, \$6,525,840.15 for FY2023, \$6,722,407.80 for FY2024 and \$1,692,951.75 for FY2025, pending adoption of each year's budget) [Rubbish Collection Fund Acct. No. 226-528.201-801.000.

POSTPONED

SECOND READING AND ENACTMENT OF ORDINANCES

210214.1 Amendment/Ordinance/Chapter 28 (Motor Vehicles & Traffic)/Article II (Operation of Vehicles)/Addition of Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing)

An amendment to the ordinance to amend Chapter 28 (Motor Vehicles and Traffic), Article II (Operation of Vehicles) of the Code of the City of Flint by adding Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing). [NOTE: Ordinance amended to correct typographical and technical errors.]

POSTPONED

- 210231** Amendment/Ordinance/Chapter 24 (Housing)/Article I (International Property Maintenance Code)/Addition of Section 24-5 (Landlords Removal and Disposal Process Regarding Evictions)

An ordinance to amend the Code of the City of Flint by amending Chapter 24 (Housing), Article I (International Property Maintenance Code), with the addition of Section 24-5 (Landlords Removal and Disposal Process Regarding Evictions).

POSTPONED

- 210332** Amendment/Ordinance/Chapter 9 (Animals and Fowl)/Article I (In General)/Section 9.1 (Cruelty to Animals Prohibited)/Addition of Sections 9-1.1 through 9-1.6

Ordinance to amend the Code of the City of Flint by amending Chapter 9 (Animals & Fowl), Article 1 (In General) by amending 9-1 (Cruelty to Animals Prohibited) by adding Sections 9-1.1 through 9-1.6.

POSTPONED

- 210333** Amendment/Ordinance/Chapter 28 (Motor Vehicles & Traffic)/Addition of Section 28-95 (Loitering In or About a Motor Vehicle)

An ordinance to amend Chapter 28 (Motor Vehicles and Traffic), by the addition of Section 28-95 (Loitering In or About a Motor Vehicle).

POSTPONED

ADJOURNMENT

Vice President Maurice Davis adjourned this meeting at 1:29 a.m. after a motion by Councilperson Mays and support from Councilperson Griggs. The vote was 7-0 (Absent: Fields, Worthing).

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*



Meeting Minutes - Draft

Monday, August 23, 2021

7:02 PM

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ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called this meeting to order at 7:02 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 Allan Griggs led the Pledge of Allegiance.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Galloway asked for a Special Order on building permits and processes after Public Speaking/Council Response. The vote was 7-2 (No: Guerra, Griggs).

PUBLIC SPEAKING

Public speaking was held.

APPOINTMENTS

210313 Appointment/Hurley Board of Hospital Managers/Mildred Silva Zuccaro

Resolution approving that the Flint City Council approves the appointment of Mildred Silva Zuccaro (no address listed) to the Hurley Board of Hospital Managers to serve the remainder of a five-year term commencing immediately, and expiring April 30, 2022, as requested by Mayor Sheldon Neeley. [NOTE: Ms. Zuccaro is replacing the Rev. Daniel S. Scheid, who recently resigned from the board.]

A motion was made by Councilperson Galloway, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on September 8, 2021. 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

APPOINTMENTS (May Be Referred from Special Affairs)

210157 Appointment/Water System Advisory Council/Nancy Love

Resolution resolving that Mayor Neeley hereby appoints Nancy Love (1351 Beal Avenue, Ann Arbor, MI 48109) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

The motion was to send both 210157 and 210229 to Council in one motion.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for September 13, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

210229 Appointment/Water System Advisory Council/Shawn P. McElmurry

Resolution resolving that Mayor Neeley hereby appoints Shawn P. McElmurry (2153 Engineering Building, 5050 Anthony Wayne Drive, Detroit, MI 48202) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for September 13, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

210395 Appointment/Water System Advisory Council/Jaron Houston

Resolution resolving that Mayor Neeley hereby appoints Jaron Houston (2621 East Court Street, Flint, MI 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

A motion was made by Councilperson Winfrey, seconded by Councilperson Mays, that this matter be Adopted. 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

210396 Appointment/Water System Advisory Council/Gina Smith

Resolution resolving that Mayor Neeley hereby appoints Gina Smith (210 West Flint Park Boulevard, Flint, MI 48505) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers

serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

A motion was made by Councilperson Mays, seconded by Councilperson Griggs, that this matter be Adopted. 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

RESOLUTIONS

- 210233.1** Approval/City of Flint Brownfield Redevelopment Project Authority/Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)

Resolution resolving that the [Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)] as submitted is hereby approved and adopted, and a copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office. [NOTE: Once approved, the Brownfield plan will allow the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

SEPARATED FROM MASTER RESOLUTION

- 210376** Update/Support Operations Plan (SEOP)/City of Flint/Genesee County Emergency Management Program

Resolution resolving that the Flint City Council approves the adoption of the Support Operations Plan of the City of Flint and the appointment of the County Emergency Management Coordinator as the Emergency Management Coordinator for the City of Flint. [NOTE: The Genesee County Sheriff's Office has requested that the city adopt an updated Support Operations Plan, which was developed to identify the responsibilities between the City of Flint and Genesee County in regard to pre-disaster emergency management activities and provides for City of Flint government agencies to respond to various types of emergencies or disasters that affect the community.]

SEPARATED FROM MASTER RESOLUTION

- 210380** Budget Amendment/Transfer of Funds/Residential Waste Services/Rubbish Collection Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2021-2022 budget of the City of Flint to reflect the changes to the city's DPW-Rubbish Collection Fund, for a total change of \$715,555.00, as requested by DPW [Rubbish Collection Professional Services Fund Acct. NO. 226-528.201-801.000.] [NOTE: According to the Staff Review, the budget amendment is necessary to complete

contractual work agreements for Residential Waste Services contract within the Waste Services Division.]

SEPARATED FROM MASTER RESOLUTION

210393 Contract/Granite Inliner LLC/Storm and Sewer Re-lining Services

Resolution resolving that the proper City Officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Granite Inliner LLC (formerly Liquiforce Services, Inc.) for storm and sewer re-lining services for an additional year, as requested by the Water Service Center (WSC), in an amount NOT-TO-EXCEED \$2,300,000.00 [Sewer Fund Capital Improvement Acct. No. 590-540.300-801.000.]

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

210394 MDOT Contract No. 21-5310/Job No. 207665CON/Construction Activities/Miller Road from Ballenger Highway to Hammerberg Road

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into MDOT Contract No. 21-5310, Job No. 207665CON, including a local contribution of \$1,076,398.00, plus potential overruns in the amount of \$10,000.00 for a total of \$1,086,398.00, AND, resolving that Sheldon A. Neeley, Mayor, is the duly authorized City official authorized to sign MDOT Contract 21-5310 on behalf of the City of Flint [Major Street Fund Acct. No. 202-441.702-801.000.] [NOTE: The contract is for the purpose of fixing the rights and obligations of the parties in agreeing to the following: construction activities, including hot mix asphalt, cold milling and resurfacing, storm sewer, concrete curb and gutter and sidewalk ramps, permanent signing and pavement markings along Miller Road from Ballenger Highway to Hammerberg Road, and all together with necessary related work.]

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

210403 Settlement/Robert Christensen v City of Flint, Worker's Compensation No. W08006001

Resolution resolving that the City Administrator, upon City Council's approval, hereby authorizes settlement in the matter of Robert Christensen v City of Flint, Worker's Compensation No. W08006001, in the amount of \$7,500.00, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session on this matter was held on August 9, 2021.]

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

RESOLUTIONS (May Be Referred from Special Affairs)

210401 Grant Acceptance/Budget Amendment/Transfer of Funds/Charles Stewart Mott Foundation Grant/Event Policing & Public Safety

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of C.S. Mott Grant #G-2019-04495, in the amount of \$134,187.00, to appropriate revenue and expenditure amounts, and to make the grant funds available from January 1, 2021, through December 31, 2021. [NOTE: The Charles Stewart Mott Foundation has awarded a grant to the City of Flint for Flint Police Department coverage at all downtown events, including traffic redirection and street closures. The amount awarded, \$100,000.00, will be combined with grant money carried over from last year (\$34,187.00) for a total this year of \$134,187.00.]

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

210404 Budget Amendment/ReCAST (Resiliency in Communities After Stress & Trauma) Grant/U.S. Department of Health & Human Services (DHHS)/Substance Abuse & Mental Health Services Administration (SAMHSA)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to abide by the terms and conditions of U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Grant #1H79SM084918-01, in the amount of \$1,000,000.00, renewable up to four (4) years, for a total of \$5,000,000.00, to appropriate revenue and expenditure amounts using Grant Code FHHS21RECAST, and make the grant funds available in the current year and any subsequent fiscal years that the funding continues to remain available by the grantor. [NOTE: The Flint ReCAST is intended to assist high-risk youth and families in the City of Flint impacted by the Flint Water Emergency.]

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

210407 Approval/Issuance of Sewage Disposal System Revenue Bond/Authorization/Publication of Notice

Resolution resolving that the Flint City Council adopted a resolution on July 26, 2021, authorizing the issuance of the City's Sewage Disposal System Revenue Bond, issued in one or more series, from time to time, in an aggregate principle amount not to exceed \$46,000,000.00, as follows: Section 1 -- Definitions; Section 2 -- Necessity, Public Purpose; Section 3 -- Estimated Cost; Period of Usefulness; Section 4 -- Issuance of Bonds; Section 5 -- Series 2021 Bond Terms; Section 6 -- Payment of Bonds; Pledge of Net Revenues; Section 7 -- Prior Redemption; Section 8 -- Paying Agent and Registration; Section 9 -- Sale of Bonds; Section 10 -- Bond Form; Section 11 -- Authorized Officer; Section 12 -- Execution of Bonds; Section 13 -- Rights of Bondholders; Section 14 -- Management of System; Section 15 -- Supervised Bank Accounts; Section 16 -- Funds and Accounts; Section 17 -- Investment of Funds; Section 18 -- Depository and Funds on Hand; Section 19 -- Rates and Charges; Section 20 -- Reimbursement; Section 21 -- No Free Service;

Section 24 -- Revenue Bond Covenants; Section 23 -- Additional Bonds; Section 23 -- Defeasance; Section 25 -- Revenue Sharing Pledge; Section 26 -- Fiscal Year of System; Section 27 -- Contract with Bondholders; Section 28 -- Tax Covenants; Section 29 -- Publication and Recordation; Section 30 -- Resolution Subject to Michigan Law; Section 31 -- Section Headings; Section 32 -- Severability; Section 33 -- Conflict; and Section 34 -- Effective Date of Resolution. [NOTE: Per Section 29, Publication and Recordation, this resolution shall be published once in full in a newspaper of general circulation in the Issuer qualified under state law to publish legal notices, and the same shall be recorded in the records of the Issuer and such recording authenticated by the signature of the Issuer Clerk.]

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

Passed The Consent Agenda

A motion was made by Councilperson Winfrey, seconded by Councilperson Worthing, 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

SEPARATED FROM MASTER RESOLUTION

210233.1 Approval/City of Flint Brownfield Redevelopment Project Authority/Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)

Resolution resolving that the [Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)] as submitted is hereby approved and adopted, and a copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office. [NOTE: Once approved, the Brownfield plan will allow the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on September 8, 2021. 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

210376 Update/Support Operations Plan (SEOP)/City of Flint/Genesee County Emergency Management Program

Resolution resolving that the Flint City Council approves the adoption of the

Support Operations Plan of the City of Flint and the appointment of the County Emergency Management Coordinator as the Emergency Management Coordinator for the City of Flint. [NOTE: The Genesee County Sheriff's Office has requested that the city adopt an updated Support Operations Plan, which was developed to identify the responsibilities between the City of Flint and Genesee County in regard to pre-disaster emergency management activities and provides for City of Flint government agencies to respond to various types of emergencies or disasters that affect the community.]

A motion was made by Councilperson Griggs, seconded by Councilperson Worthing, 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

210380

Budget Amendment/Transfer of Funds/Residential Waste Services/Rubbish Collection Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2021-2022 budget of the City of Flint to reflect the changes to the city's DPW-Rubbish Collection Fund, for a total change of \$715,555.00, as requested by DPW [Rubbish Collection Professional Services Fund Acct. NO. 226-528.201-801.000.] [NOTE: According to the Staff Review, the budget amendment is necessary to complete contractual work agreements for Residential Waste Services contract within the Waste Services Division.]

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be POSTPONED for August 25, 2021. The motion failed by the following vote:

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

No: 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

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

Aye: 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

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

ADJOURNMENT

President Kate Fields adjourned this meeting at 12:49 a.m. after a motion by Councilperson Mays and support from Councilperson Griggs. The vote was 9-0.

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*



Meeting Minutes - Draft

Friday, August 13, 2021

5:30 PM

*

ELECTRONIC PUBLIC MEETING

SPECIAL CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Vice President Maurice Davis called this meeting to order at 5:48 p.m.

ROLL CALL

Present: Councilperson Mays, Vice President Davis, Councilperson Winfrey-Carter, Councilperson Winfrey and President Galloway

Absent: Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

PURPOSE OF MEETING

To Discuss the Temporary Water Source Switch.

PUBLIC SPEAKING

Public speaking was held.

ADJOURNMENT

Councilperson Winfrey left at 6:38 p.m., which broke the quorum. The meeting ended at 7:37 p.m. due to lack of a quorum.

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*



Meeting Minutes - Draft

Wednesday, August 25, 2021

5:03 PM

*

ELECTRONIC PUBLIC MEETING

INVESTIGATIVE HEARING

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

City of Flint, Michigan

*Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
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Meeting Minutes - Draft

Wednesday, August 25, 2021

8:21 PM

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ELECTRONIC PUBLIC MEETING

SPECIAL CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called this meeting to order at 8:21 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Councilperson Herbert Winfrey led the Pledge of Allegiance.

PURPOSE OF MEETING

This Special City Council meeting was called by City Council members Eric Mays and Herbert J. Winfrey for the following purpose(s):

** To consider Resolution No. 210367, a resolution to enter into a contract with Priority Waste, LLC, for the city's Waste Collection Services;*

** To consider Resolution No. 210406, a resolution authorizing adoption of the 2023-2027 Vision, Mission and Goals of the City of Flint Strategic Plan; and*

** Other General City Business.*

PUBLIC SPEAKING

Public speaking was held.

RESOLUTIONS

210367 Contract/Priority Waste, LLC/Waste Collection Services

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into a contract with Priority Waste, LLC for waste collection services for the period ending June 30, 2024, with an option to extend the contract for an additional two years, in an amount NOT-TO-EXCEED \$19,726,747.20, (\$4,785,547.50 for FY 2022, \$6,525,840.15 for FY2023, \$6,722,407.80 for FY2024 and \$1,692,951.75 for FY2025, pending adoption of each year's budget) [Rubbish Collection Fund Acct. No. 226-528.201-801.000.

Adopted

Substituted

MOTION TO CALL THE QUESTION

Prior to the vote, Councilperson Galloway, with support from Councilperson Davis, made a motion to Call the Question. The motion passed 6-3 (No: Fields, Griggs, Worthing).

210367 Contract/Priority Waste, LLC/Waste Collection Services

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into a contract with Priority Waste, LLC for waste collection services for the period ending June 30, 2024, with an option to extend the contract for an additional two years, in an amount NOT-TO-EXCEED \$19,726,747.20,

(\$4,785,547.50 for FY 2022, \$6,525,840.15 for FY2023, \$6,722,407.80 for FY2024 and \$1,692,951.75 for FY2025, pending adoption of each year's budget) [Rubbish Collection Fund Acct. No. 226-528.201-801.000.

A motion was made by Councilperson Mays, seconded by Vice President Davis, that this matter be POSTPONED for September 7, 2021. The motion carried by the following vote:

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

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

210406.1 Amendment/Approval/FY2023-FY2027 Vision, Mission, and Goals of the Strategic Plan

Amended resolution resolving that the City of Flint FY2023-FY2027 Vision, Mission, and Goals of the Strategic Plan are hereby approved as set forth in the attached document. [NOTE: Resolution amended to change "visits" to "visitors" in the first paragraph.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be Adopted. 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

ADJOURNMENT

City Council Vice-President Maurice Davis adjourned this meeting at 11:35 p.m., after a motion by Councilperson Winfrey-Carter, and support from Councilperson Griggs. The vote was 6-0 (Absent: Guerra, Fields, Worthing).

Respectfully transcribed & submitted,

Janell Johnson, City Council Secretary

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, September 13, 2021

8:34 PM

*

ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called this meeting to order at 8:34 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 Allan Griggs led the Pledge of Allegiance.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Mays made a motion that a Special Order on the American Rescue Plan Act funds be held right before Adjournment. The motion passed 7-2 (No: Fields, Griggs). Councilperson Mays asked that he be allowed to give an announcement on a Town Hall meeting after Public Speaking/Council Response. The vote was 8-1 (No: Fields). Councilperson Galloway made a motion to have a Special Order on restoration after pipe replacement after the other scheduled Special Orders. The motion passed 9-0.

PRESENTATION OF MINUTES

210440 Summary Minutes/Flint City Council/June 28, 2021

Summary Minutes of the regular Flint City Council ELECTRONIC PUBLIC MEETING held Monday, June 28, 2021, at 8:33 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

210428 Special Order/Attorney Thomas Michael Donnellan

A Special Order to honor Attorney Thomas Michael Donnellan, who passed away on September 3, 2021.

Discussed

210444 Special Order/Restoration After Pipe Replacement

A Special Order as requested by Councilperson Galloway to discuss restoration after pipe replacement.

Discussed**PUBLIC HEARINGS****210391.6** Ordinance 201391

A Public Hearing to amend Chapter 35 (Personnel) of the Code of the City of Flint, Article VI (Personnel Code), Section 35-112.1 (Adoption - Job Description and Qualifications Deputy Director of Community and Economic Development), by repealing Section 35-112.1.

HEARING HELD**210392.6** Ordinance 210392

A Public Hearing to amend the Chapter 35 (Personnel) of the City of Flint, Article VI (Personnel Code), by repealing Section 35-112.6 (Adoption - Job Description and Qualifications Deputy Director of Department of Public Works).

HEARING HELD**PETITIONS AND UNOFFICIAL COMMUNICATIONS****210430** Notice/United States Bankruptcy Court/Southern Division-New York/Fifth Amended Chapter 11 Plan Filed by Debtors Purdue Pharma L.P.

Notice issued June 3, 2021, re: Case No. 19-23649 (RDD). The U.S. Bankruptcy Court for the Southern District of New York entered a "Disclosure Statement Order" authorizing Purdue Pharma L.P., and its affiliated debtors and debtors in possession to solicit acceptances for the Fifth Amended Joint Chapter 11 Plan of Reorganization.

This Matter was Placed on File on the Consent Agenda.

210431 Agenda and Attachments/Karegnondi Water Authority (KWA) Meeting

Communication received August 9, 2021, re: An agenda and attachments for the Karegnondi Water Authority (KWA) Meeting to be held at 10 a.m., Monday, August 16, 2021, at the Genesee County Water Treatment Plant, 4414 Stanley Road, Columbiaville, MI 48421.

This Matter was Placed on File on the Consent Agenda.

210432 Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received August 11, 2021, re: Michigan Public Service Commission (MPSC) notice of hearing for the gas customers of Consumers Energy Co., Case No. U-21086, to be held August 23, 2021, at 10 a.m., by Video/Teleconferencing.

This Matter was Placed on File on the Consent Agenda.

210433 Financial Report/Karegnondi Water Authority (KWA)

Communication received August 17, 2021, re: The Karegnondi Water Authority (KWA) July 2021 Financial Report.

This Matter was Placed on File on the Consent Agenda.

210434 Public Notice/Genesee County Metropolitan Planning Commission (GCMPC)/Transportation System Management Subcommittee

Communication received August 19, 2021, from the Genesee County Metropolitan Planning Commission (GCMPC), re: The Transportation System Management Subcommittee will meet at 2 p.m. August 26, 2021, in the GCMPC Conference Room, 1101 Beach Street, Room 223, Flint.

This Matter was Placed on File on the Consent Agenda.

210435 Genesee County/Permanent Household Hazardous Waste Drop-Off Facility

Communication received August 29, 2021, from Genesee County, re: Genesee County is going to develop a permanent household hazardous waste drop-off facility for county residents.

This Matter was Placed on File on the Consent Agenda.

210436 Proof of Service and Petition/Michigan Tax Tribunal/Ryder Truck Rental, Inc. v City of Flint/MTT Docket No. 21-002260

Communication received August 17, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Ryder Truck Rental, Inc. regarding Parcel No. 41-05-226-003.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (From Mayor and other City Officials)**210437** Department of Public Works (DPW)/Press Release/Update/Secondary Water Pipeline

Press Releases dated August 17, 2021, and August 25, 2021, from DPW, re: Updates on the city's secondary water pipeline.

This Matter was Placed on File on the Consent Agenda.

210438 City of Flint/Press Releases/Biweekly Public Safety Update

Press Releases dated August 23, 2021, and September 9, 2021, from the City of Flint, re: Biweekly updates on public safety.

This Matter was Placed on File on the Consent Agenda.

210439 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (30) dated August and September 2021, 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.

APPOINTMENTS**210157** Appointment/Water System Advisory Council/Nancy Love

Resolution resolving that Mayor Neeley hereby appoints Nancy Love (1351 Beal Avenue, Ann Arbor, MI 48109) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

A motion was made by Councilperson Galloway, seconded by Councilperson Mays, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on September 22, 2021. The motion carried by the following vote:

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

No: 2 - Councilperson Fields and Councilperson Griggs

210229 Appointment/Water System Advisory Council/Shawn P. McElmurry

Resolution resolving that Mayor Neeley hereby appoints Shawn P. McElmurry (2153 Engineering Building, 5050 Anthony Wayne Drive, Detroit, MI 48202) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

A motion was made by Councilperson Galloway, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on September 22, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Fields

RESOLUTIONS

- 210402** Grant Acceptance/Budget Amendment/Transfer of Funds/Charles Stewart Mott Foundation Grant/Completion/Comprehensive Financial Report

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to accept the grant funds set forth in the grant agreement of C.S. Mott Grant #G-2021-08616, in the amount of \$250,000.00, to appropriate revenue and expenditure amounts, and to make the grant funds available from June 1, 2021, through May 31, 2022. [NOTE: The Charles Stewart Mott Foundation has awarded a grant to the City of Flint for the completion of the Annual Comprehensive Financial Report/Audit Support.]

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

- 210413** Contract/Vulcan Signs/Traffic Signs

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to enter into a contract with Vulcan Signs for traffic signs, in an amount NOT-TO-EXCEED \$80,000.00 for FY2022, and \$80,000.00 for FY2023, pending budget adoption, as requested by DPW/Transportation [Major Street Fund Acct. No. 202-443.201-752.000 = \$45,000.00 and Local Street Fund Acct. No. 203-443.201-752.000 = \$35,000.00\$45,000.00.]

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

- 210414** SF Mobile-Vision, Inc./Seventeen (17) Police Cameras

Resolution authorizing the proper city officials, upon City Council's approval, to purchase seventeen (17) police cameras from SF Mobile-Vision, Inc., to be installed in police cruisers, as requested by Police, in an amount NOT-TO-EXCEED \$101,845.00 [Police Vehicle Technology Grant PCSM-PVT21 Acct. No. 296-315.705-977.000 = \$94,080.00 and General Fund Acct. No. 101-305.203-977.000 = \$7,765.00.]

SEPARATED FROM MASTER RESOLUTION

- 210415** Contract/Lasercom LLC/Printing, Sorting and Mailing/Water Bills/Shut Off Notices/Property Tax/Postage

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into the third and final year of the contract with Lasercom LLC for postage, printing, sorting and mailing of water bills, shut-off notices and property tax bills, as requested by Customer Service, in an amount NOT-TO-EXCEED \$149,090.00 [General Fund Acct. No. 101-253.202-900.000 = \$15,765.00; Acct. No. 101-253.203-900.000 = \$15,765.00; Acct. No. 101-253.202-900.000 = \$7,560.00; Acct. No. 101-253.200-902.000 (postage as needed); Acct. No. 101-253.202-902.000 (postage as needed); and Acct. No. 101-253.203-902.000 (postage as needed).]

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

210416 McNaughton-McKay Electric Co./Electrical & Lighting Supplies & Parts

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into the second year of the agreements with McNaughton-McKay Electric Co., for electrical and lighting supplies and parts, including Allen Bradley Modules, as requested by various departments, in an amount NOT-TO-EXCEED \$240,100.00 [Water Fund Acct. No. 591-545.201-752.000 = \$18,000.00; Sewer Fund Acct. No. 590-550.200-775.000 = \$17,000.00; Sewer Fund Acct. No. 590-550.202-775.000 = \$67,500.00; Sewer Fund Acct. No. 590-550.202-930.000 = \$35,500.00; Sewer Fund Acct. No. 590-550.100-814.600 = \$10,000.00; [Water Fund Acct. No. 591-540.202-752.000 = \$8,300.00; Sewer Fund Acct. No. 590-540.208-752.000 = \$8,300.00; Major Streets Fund Acct. No. 202-443.201-752.000 = \$45,000.00; General Fund Acct. No. 101-753.200-752.000 = \$30,000.00; and General Fund Acct. No. 101-338.201-752.000 = \$500.00.]

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

210417 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 year two of the three-year contract with William E. Walter for Industrial HVAC services, as requested by DPW, in an annual amount NOT-TO-EXCEED \$224,500.00 [General Fund Repair/Maintenance Fund Acct. No. 101-753.200-930.000 = \$100,000.00; Sewer Fund Professional Services Acct. No. 590-540.100-801.000 = \$7,500.00; Water Fund 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; Sewer Fund Repair/Maintenance Acct. No. 590-550.200-775.000 = \$5,000.00; Sewer Fund Repair/Maintenance Acct. No. 590-550.200-930.000 = \$12,500.00; Sewer Fund Repair/Maintenance Acct. No. 590-550.202-775.000 = \$20,000.00; Sewer Fund Repair/Maintenance Acct. No. 590-550.202-930.000 = \$12,500.00; Water Fund Supplies Acct. No. 591-545.201-752.000 = \$15,500.00; Water Fund Repair/Maintenance Acct. No. 591-545.201-930.000 = \$32,000.00; and Water Fund Professional Services Acct. No. 591-545.201-801.000 = \$8,000.00.]

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

210418 CO#1/MDOT Contract No. 20-5358/Job No. 207637CON/Restoration Work/Robert T. Longway Boulevard/From Chavez Drive to East Boulevard Drive/Water Main Installation Work

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into change order #1 for MDOT Contract No. 20-5358, Job No. 207637CON, [for the purpose of restoration work along Robert T. Longway

Boulevard from Chavez Drive to East Boulevard Drive, along with water main installation work], due to increased water main costs in the amount of \$36,112.00, and a revised overall project cost of \$284,212.00, as requested by Transportation [Water Capital Projects Grant Acct. No. 496-555.000-801.053.]

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

210419 CO #2/MDOT Contract No. 19-5152/Michigan Department of Transportation (MDOT)/Construction for Court Street Rehabilitation Storm Sewer Additions

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into change order #2 to MDOT Contract No. 19-5152, Job No. 130647CON, to cover 10 contract modifications, which includes storm sewer replacements, additional water main with valve vaults installations, as well as using more aggregates and asphalt has resulted in extra fees in the amount of \$471,000.00, plus an additional \$10,000.00 for overruns, for a total amount of \$481,000.00, and a revised aggregate of \$4,579,400.00, as requested by Transportation [Water Capital Projects Grant Fund 496-555.000-801.053 = \$300,000.00 and Major Street Fund Acct. No. 202-441.702-801.000 = \$181,000.00.] [NOTE: The project is to rehabilitate Court Street from Crapo Street and Center Road.]

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

210420 Budget Amendment/Transfer of Funds/Transportation Department/Department of Public Works/Major & Local Street Funds

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2021-2022 budget of the City of Flint to reflect the changes requested (outlined in the Resolution) to the city's Department of Public Works/Transportation Local and Major Street Funds for a total change of \$8,040,348.00.

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

210421 Budget Amendment/Transfer of Funds/Information Technology/Equipment

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2021-2022 adopted budget of the City of Flint to [transfer \$651,087.00 from the Information Services Fund Balance (636) to IS Equipment Acct. No. 636-228.100-977.000], as requested by Information Technology. [NOTE: Funding for replacement computers and laptops was included in the previous year's budget. However, the work was not done at that time and the money was rolled into the IT Service Fund Balance.]

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

210422 Contract/Dell Marketing LP/Updated Information Technology Hardware

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Dell Marketing LP for upgrades to IT computers and equipment, as requested by Information Services, in an amount NOT-TO-EXCEED \$651,087.00 [Information Services Fund Acct. No. 636-228.100-997.000.]

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

210425 Amendment/Settlement Agreement/Flint Water Litigation

Resolution resolving that the Flint City Council approves and consents to amending the Settlement Agreement to allow the McLaren Defendants to remain parties to the Settlement Agreement at a reduced contribution.

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS (May Be Referred from Special Affairs)**210429** Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2021 auditing services, in the amount of \$236,000.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.] [NOTE: The City Council adopted Resolution No. 200258 on June 22, 2020, to enter into a three-year contract with Rehmann Robson for a total contract amount of \$701,000.00. On November 23, 2020, the City Council adopted Resolution No. 200479 authorizing an additional \$7,500.00 to cover single audit services. The \$236,000.00 requested this year represents an increase of \$2,500.00 to conform with the Government Financial Officers Association criteria, plus out-of-pocket expenses.]

SEPARATED FROM MASTER RESOLUTION

Passed The Consent Agenda

A motion was made by Councilperson Galloway, 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

SEPARATED FROM MASTER RESOLUTION**210414** SF Mobile-Vision, Inc./Seventeen (17) Police Cameras

Resolution authorizing the proper city officials, upon City Council's approval, to purchase seventeen (17) police cameras from SF Mobile-Vision, Inc., to be installed in police cruisers, as requested by Police, in an amount NOT-TO-EXCEED \$101,845.00 [Police Vehicle Technology Grant PCSM-PVT21 Acct. No. 296-315.705-977.000 = \$94,080.00 and General Fund Acct. No. 101-305.203-977.000 = \$7,765.00.]

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be Adopted. 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

210425 Amendment/Settlement Agreement/Flint Water Litigation

Resolution resolving that the Flint City Council approves and consents to amending the Settlement Agreement to allow the McLaren Defendants to remain parties to the Settlement Agreement at a reduced contribution.

During discussion of dropping Resolution No. 210425 Councilperson Galloway, with support from Councilperson Winfrey, made a motion to Call the Question. The motion passed 9-0.

A motion was made by Councilperson Winfrey, seconded by Councilperson Winfrey-Carter, that this matter be DROPPED. 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

210429 Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2021 auditing services, in the amount of \$236,000.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.] [NOTE: The City Council adopted Resolution No. 200258 on June 22, 2020, to enter into a three-year contract with Rehmann Robson for a total contract amount of \$701,000.00. On November 23, 2020, the City Council adopted Resolution No. 200479 authorizing an additional \$7,500.00 to cover single audit services The \$236,000.00 requested this year represents an increase of \$2,500.00 to conform with the Government Financial Officers Association criteria, plus out-of-pocket expenses.]

Adopted

Substituted

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on September 22, 2021. 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

INTRODUCTION AND FIRST READING OF ORDINANCES

210427 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 (NN). [NOTE: The PILOT is for 700 East Court Street Village Low Income Limited Dividend Housing Association, LP. 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.]

The motion was to Acknowledge Ordinances 210399, 210423, 210424, 210426 and 210427 for First Reading in one motion.

A motion was made by Councilperson Galloway, seconded by Councilperson Griggs, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from Special Affairs)

210399 Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)/Amending Section 18-21.14 (Sale of City Personal Property)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 18, (Taxation; Funds; Purchasing); Article IV, (Purchases), by amending Section 18-21.14, (Sale of City Personal Property).

A motion was made by Councilperson Galloway, seconded by Councilperson Griggs, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

- 210423** Amendment/Ordinance/Chapter 46 (Utilities)/Article II (Water Supply and Sewage Disposal System)/Division 1 (Generally)/Adding Section 46-17.2 (Water Payment Assistance Program)

An ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), Division 1 (Generally), of the Code of the City of Flint by adding Section 46-17.2 (Water Payment Assistance Program).

A motion was made by Councilperson Galloway, seconded by Councilperson Griggs, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

- 210424** Amendment/Ordinance/Chapter 46 (Utilities)/Article II (Water Supply and Sewage Disposal System)/Division 1 (Generally)/Adding Section 46-17 (Disputed Water Supply and Sewage Disposal Billing; Inspection; Consumer Hearing; Adjustment of Bill)

An ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), Division 1 (Generally), of the Code of the City of Flint by adding Section 46-17 (Disputed Water Supply and Sewage Disposal Billing; Inspection; Consumer Hearing; Adjustment of Bill).

A motion was made by Councilperson Galloway, seconded by Councilperson Griggs, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

- 210426** 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 (MM). [NOTE: The PILOT is for Clark Commons IIIB, LDHA LLC. The annual service charge for the class of persons of low and moderate income shall be equal to four (4) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

A motion was made by Councilperson Galloway, seconded by Councilperson Griggs, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

SECOND READING AND ENACTMENT OF ORDINANCES

210391 Repeal/Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.1 (Adoption - Job Description and Qualifications Deputy Director of Community and Economic Development)

An ordinance to amend Chapter 35 (Personnel) of the Code of the City of Flint by the addition of Article VI (Personnel Code), Section 35-112.1 (Adoption - Job Description and Qualifications Deputy Director of Community and Economic Development), by repealing Section 35-112.1.

A motion was made by Councilperson Galloway, seconded by Councilperson Winfrey, that this matter be PASSED. 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

210392 Repeal/Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.6 (Adoption - Job Description and Qualifications Deputy Director of Department of Public Works)

An ordinance to amend Chapter 35 (Personnel), Article VI (Personnel Code) of the Code of the City of Flint by the addition of Section 35-112.6 (Adoption - Job Description and Qualifications Deputy Director of Department of Public Works), by repealing Section 35-112.6.

A motion was made by Councilperson Galloway, seconded by Councilperson Winfrey, that this matter be PASSED. 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

ADJOURNMENT

Vice-President Maurice Davis adjourned this meeting at 1:01 a.m. after a motion by Councilperson Winfrey and support from Councilperson Griggs. The vote was 7-0 (Absent: Fields, Worthing).

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*



Meeting Minutes - Draft

Tuesday, August 10, 2021

5:02 PM

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ELECTRONIC PUBLIC MEETING

SPECIAL CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Vice President Maurice Davis called this meeting to order at 5:02 p.m.

ROLL CALL

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

Absent: Councilperson Guerra and Councilperson Fields

PLEDGE OF ALLEGIANCE

Councilperson Monica Galloway led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Galloway asked to have Public Speaking/Council Response after Second Reading and Enactment of Ordinances. The vote was 7-0 (Absent: Guerra, Fields).

PETITIONS AND UNOFFICIAL COMMUNICATIONS

210381 2021 Tax Rate Request/Michigan Department of Treasury/Mass Transportation Authority

Form L-4029 dated July 12, 2021, re: Millage Request Report to the County Board of Commissioners for a Mass Transportation Authority 2021 property tax levy.

This Matter was Placed on File on the Consent Agenda.

210382 Communication/AT&T Michigan/Annual Video Report

Communication dated July 14, 2021, from Michigan Bell Telephone Company, dba AT&T Michigan to City Clerk, re: AT&T's Fourteenth 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.

210383 Proof of Service and Petition/Michigan Tax Tribunal/Flintstone Investment Group v City of Flint/MOHR Docket No. 21-000659

Communication received June 21, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Flintstone Investment Group.

This Matter was Placed on File on the Consent Agenda.

210384 Communication/The Disability Network/Americans with Disability Act/31st Anniversary

Communication dated July 22, 2021, from The Disability Network, re: Celebration of the Americans with Disabilities Act from 11 a.m. to 2 p.m. Friday, July 23, at Powers High School.

This Matter was Placed on File on the Consent Agenda.

210385 Proof of Service and Petition/Michigan Tax Tribunal/Axis Properties II LLC v City of Flint/MOHR Docket No. 21-002461

Communication received July 23, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Axis Properties II LLC regarding Parcel No. 41-30-101-025.

This Matter was Placed on File on the Consent Agenda.

210386 Financial Report/Karegnondi Water Authority (KWA)

Communication dated July 26, 2021, re: The Karegnondi Water Authority (KWA) June 2021 Financial Report.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)

210387 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (6) dated July and August 2021, 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.

ROLL CALL

Council President Kate Fields arrived at 5:22 p.m.

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

Absent: Councilperson Guerra

RESOLUTIONS

210368 Substantial Amendment/2019-2020 Annual Action Plan of the Consolidated Plan/U.S. Department of Housing and Urban Development (HUD)

Resolution authorizing city officials to approve the funding amounts and projects and authorize entering into contracts for the agencies noted for the City of Flint's Substantial Amendment to the FY2019-2020 Community Development Block Grant (CDBG) Program, in the amount of \$2,830,392.00, and FY2019-2020 Emergency Solutions Grant (ESG) Program, in the amount of \$2,441,943.00, to apply for and

receive Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, AND, resolving that all sub-recipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint. Sub-recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from HUD and has issued a written notice to proceed to the sub-recipient, AND, resolving that following notification that HUD has approved the Substantial Amendment to the 2019-2020 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate city officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies, AND, resolving that upon receipt of the official award document from HUD, CDBG-CV funds, the estimated revenues shall be increased to recognize receipt of such funds, and an appropriation in the amount of \$2,830,392.00 shall be made to the Division of Community and Economic Development to fund the FY 2021-2022 Community Development Block Grant Cares Act program, AND, resolving that upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$2,441,943.00 shall be made to the Division of Community and Economic Development to fund the FY2021-FY2022 Emergency Solutions Grant Cares Act program, AND resolving that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 fund.

SEPARATED FROM MASTER RESOLUTION

210370 Submission/FY2021-2022 Annual Action Plan of the Consolidated Plan

Resolution resolving that city officials approve the funding amounts and projects and authorize entering into contracts for the agencies noted for the City of Flint's FY2021-2022 Community Development Block Grant (CDBG) Program, in the amount of \$3,984,460.00, FY2021-2022 HOME Investment Partnership (HOME) Program, in the amount of \$895,223.00, and FY2021-2022 Emergency Solutions Grant (ESG) Program, in the amount of \$325,606.00, and include any program income which might become available as a result of receipt of these funds.

SEPARATED FROM MASTER RESOLUTION

210233.1 Approval/City of Flint Brownfield Redevelopment Project Authority/Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)

Resolution resolving that the [Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)] as submitted is hereby approved and adopted, and a copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office. [NOTE: Once approved, the Brownfield plan will allow the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

*SEPARATED FROM MASTER RESOLUTION***210349** Contract/Office Depot/Office Supplies/Various Departments

Resolution resolving that the appropriate city officials are authorized to extend the contract with Office Depot to provide office supplies for F2022, in an amount NOT-TO-EXCEED \$112,850.00, under the same terms and conditions, as requested by various departments, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Office Depot for unanticipated requests that may be submitted during FY2022 [General Fund, Major Street Fund, Local Street Fund, Police Fund, Fire Fund, Information Technology Fund, Sewer Fund, Water Fund, Rubbish Collection Fund and Fleet/Central Garage Fund.]

This Matter was Adopted on the Consent Agenda.

210350 Rescission/Contract/J&M Tree Service/Right-of-Way Mowing Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to rescind Resolution No. 210303, and do all things necessary to enter into a contract with J&M Tree Service for right-of-way mowing services, as requested by DPW, in an amount NOT-TO-EXCEED \$100,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$300,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.201-801.000 and Major Streets Professional Services Acct. No. 202-449.201-801.000.] [NOTE: Resolution 210303 awarded the right-of-way mowing contract to Perfect Lawns. J&M Tree Service had the lower bid, but was incorrectly disqualified due to a misplaced equipment list.]

This Matter was Adopted on the Consent Agenda.

210351 Contract/J&M Tree Service/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with J&M Tree Service for urban forestry services, as requested by Transportation, in an amount NOT-TO-EXCEED \$95,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$285,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way.]

This Matter was Adopted on the Consent Agenda.

210352 Contract/Great Lakes Tree Experts/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Great Lakes Tree Experts for urban forestry services, as requested by Transportation, in an

amount NOT-TO-EXCEED \$95,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$285,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way.]

This Matter was Adopted on the Consent Agenda.

210353 Contract/JB's Tree & Yard Services/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with JB's Tree & Yard Services for urban forestry services, as requested by Transportation, in an amount NOT-TO-EXCEED \$85,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$255,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way.]

This Matter was Adopted on the Consent Agenda.

210354 Contract/Owen Tree Service/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Owen Tree Service for urban forestry services, as requested by Transportation, in an amount NOT-TO-EXCEED \$85,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$255,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way.]

This Matter was Adopted on the Consent Agenda.

210355 CO#1/Contract/The Garland Co./DBS, Inc./Roof Replacement/Brennan Community Center/Hasselbring Senior Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to extend the contract with The Garland Co./DBS, Inc., for roof replacement at Brennan Community Center and Hasselbring Senior Center, in an amount NOT-TO-EXCEED \$3,077.10, for a contract total of \$180,082.10, as requested by DPW [Public Improvement Fund Acct. No. 402-753.200-976.000.]

This Matter was Adopted on the Consent Agenda.

210356 Contract/Weinstein Electric/Electrical Services

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

hereby authorized to enter into a contract with Weinstein Electric for electrical services, in an amount NOT-TO-EXCEED \$40,000.00 per year for FY2022 and FY2023, pending adoption of each year's budget, for a contract total of \$80,000.00 [General Fund Professional Services Acct. No. 101-753.200-801.000.]

This Matter was Adopted on the Consent Agenda.

210357 Contract/Aldridge Trucking/Aggregates

Resolution authorizing the proper city officials, upon City Council's approval, to extend the contract with Aldridge Trucking for aggregates, as requested by DPW, in an amount NOT-TO-EXCEED \$111,000.00 [Major Street Fund Supplies Acct. No. 202-449.201-752.000 = \$24,500.00; Local Street Fund Supplies Acct. No. 203-449.201-752.000 = \$8,500.00; Sewer Fund R&M Supplies Acct. No. 590-550.202-775.000 = \$10,000.00; Sewer Fund Supplies Acct. No. 590-540.208-752.000 = \$26,000.00; Water Fund Supplies Acct. No. 591-540.202-752.000 = \$39,000.00; and Water Fund Supplies Acct. No. 591-545.201-752.000 = \$3,000.00.]

This Matter was Adopted on the Consent Agenda.

210358 Contract Extension/Modern Concrete/Ready-Mix Concrete

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Modern Concrete to provide ready-mix concrete, in an amount NOT-TO-EXCEED \$182,300.00, [which includes a five-percent increase over FY2020,] as requested by Transportation [Major Street Fund Supplies Acct. No. 202-449.200-752.000 = \$2,700.00; Local Street Fund Supplies Acct. No. 202-449.200-752.000 = \$15,000.00; Major Street Fund Supplies Acct. No. 202-449.201-752.000 = \$32,000.00; Local Street Fund Supplies Acct. No. 203-449.201-752.000 = \$50,000.00; Major Street Fund Supplies Acct. No. 202-449.203-752.000 = \$6,000.00; Local Street Fund Supplies Acct. No. 203-449.203-752.000 = \$10,800.00; Major Street Fund Supplies Acct. No. 202-449.211-752.000 = \$12,800.00; Local Street Fund Supplies Acct. No. 203-449.211-752.000 = \$25,000.00; and Sewer Fund Supplies Acct. No. 590-540.208-752.000 = \$28,000.00.]

This Matter was Adopted on the Consent Agenda.

210359 Contract Extension/Bearing Distributors, Inc./Non-Stock Mechanical Parts

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Bearing Distributors, Inc., for non-stock mechanical parts, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$75,000.00 [Sewer Fund Repair/Maintenance Supplies Acct. No. 590-550.202-775.000 = \$72,500.00 and Water Fund Supplies Acct. No. 591-545.201-752.000 = \$2,500.00.]

This Matter was Adopted on the Consent Agenda.

210360 Contract Extension/Equipment Leases/National Cooperative Leasing

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with National Cooperative Leasing to provide seven (7) leased vehicles for FY2020, in the amount of \$272,943.78, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for seven (7) International HV607 plow trucks.]

This Matter was Adopted on the Consent Agenda.

210361 Contract Extension/Equipment Leases/Navistar Capital

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Navistar Capital to provide four (4) leased vehicles for FY2020, in the amount of \$146,979.74, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for four (4) tandem axle dump trucks.]

This Matter was Adopted on the Consent Agenda.

210362 Contract Extension/Equipment Leases/Deere Credit

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Deere Credit to provide leased vehicles for FY2020, in the amount of \$271,200.00, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for 13 pieces of heavy equipment.]

This Matter was Adopted on the Consent Agenda.

210363 Contract Extension/Equipment Leases/Huntington Public Capital

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Huntington Public Capital to provide four (4) leased vehicles for FY2020, in the amount of \$371,679.14, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for four (4) sewer cleaner vehicles.]

This Matter was Adopted on the Consent Agenda.

210364 Contract/Test America Laboratories, Inc./Environmental Monitoring Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Test America Laboratories, Inc., for environmental monitoring services, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$40,000.00 per year for FY 2022, FY2023 and FY2024, pending adoption of each year's budget, for a contract

total of \$120,000.00 [Sewer Fund Professional Services Acct. No. 590-550.100-801.000.]

This Matter was Adopted on the Consent Agenda.

210365 Settlement/Timothy Brown v City of Flint/Case No. 20-113889-NI

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer in the matter of Timothy Brown v City of Flint, in the amount of \$30,000.00, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in the Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was held on this matter on August 4, 2021.]

This Matter was Adopted on the Consent Agenda.

210366 Settlement/Dawn Hawley v Scott et al/Case No. 19-112346-NI

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer in the matter of Dawn Hawley v Scott et al, in the amount of \$54,000.00, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in the Litigation and Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was held on this matter on August 4, 2021.]

This Matter was Adopted on the Consent Agenda.

210371 Grant Acceptance/Financially Distressed Cities, Villages & Townships (FDCVT) Grant/Public Safety

Resolution resolving that the proper city officials are hereby authorized to participate in the Financially Distressed Cities, Villages & Townships (FDCVT) Grant for Public Safety on behalf of the City of Flint. Proper city officials are hereby authorized to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State relating to the FDCVT requirements, AND, resolving that the appropriate city officials are authorized to do all things necessary to abide by the terms of Grant No. 210098-21, in the amount of \$183,505.00, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the Grantor.

SEPARATED FROM MASTER RESOLUTION

210372 CO #2/Contract/Spalding DeDecker/Construction Engineering Services

Resolution resolving that the proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #2 to the contract with Spalding DeDecker to provide design and construction services for ADA (American Disability Act) sidewalk ramps, as well as additional construction issues related to Court Street, in an amount NOT-TO-EXCEED \$30,000.00, and a revised aggregate amount of \$853,356.00 as requested by Transportation [Major Street Fund Acct. No. 202-449.200-801.000 = \$7,000.00 and Acct. No. 202-441.702-801.000 =

\$23,000.00.]

This Matter was Adopted on the Consent Agenda.

- 210373** CO#1/Contract/Commercial Contracting Corp./Influent Structure & Battery A Grit Rehabilitation/Water Pollution Control (WPC)

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into Change Order No. 1 with Commercial Contracting Corp. for the additional structural work for the Water Pollution Control Influent Structure and Battery A Grit rehabilitation project, as requested by WPC, in an amount NOT-TO-EXCEED \$337,082.58, and a revised contract amount NOT-TO-EXCEED \$3,827,084.38 [Sewer Fund SRF-Influent Battery A Grit Project Acct. No. 590-550.412-801.074.] [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.

- 210374** Contract/J.R. Heineman & Sons, Inc./Third Avenue Pump Station Improvements/Water Pollution Control (WPC)

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 Third Avenue Pump Station improvements, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$8,347,500.00, AND, resolving that this project will be paid with funds from the pending State of Michigan 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.

- 210375** Contract/J.F. Cavanaugh Co./Secondary Clarifier Improvements/Water Pollution Control (WPC)

Resolution resolving that the proper city officials, upon City Council approval, are authorized to approve the issuance of a contract with J.F Cavanaugh Co. for the Northwest Pump Station rehabilitation, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$6,283,416.00, AND, resolving that this project will be paid with funds from the pending State of Michigan 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.

- 210376** Update/Support Operations Plan (SEOP)/City of Flint/Genesee County Emergency Management Program

Resolution resolving that the Flint City Council approves the adoption of the Support Operations Plan of the City of Flint and the appointment of the County Emergency Management Coordinator as the Emergency Management Coordinator for the City of Flint. [NOTE: The Genesee County Sheriff's Office has requested that the city adopt an updated Support Operations Plan, which was developed to identify the responsibilities between the City of Flint and Genesee County in regard to pre-disaster emergency management activities, and provides for City of Flint government agencies to respond to various types of emergencies or disasters that affect the community.]

SEPARATED FROM MASTER RESOLUTION

210377 Objection/Installation & Operation/Ajax Materials, Corp./Hot Asphalt Plant

Resolution resolving that the Mayor and Flint City Council do all things necessary to submit their comments to Environment, Great Lakes and Energy (EGLE) no later than August 16, 2021, to object to the Permit to Install Application, APP-2021-0019, which is a request from Ajax Materials, Corp. to install and operate a new hot asphalt plant, to prevent neighborhoods and residents and other businesses from being negatively impacted. [NOTE: Ajax Materials, Corp. made application to EGLE for a permit to install and operate a new hot mix asphalt plant at 5088 Energy Drive, Flint.]

SEPARATED FROM MASTER RESOLUTION

210379 Contract/Sorensen Gross Co./Grit Battery B System/Primary Tank Improvements/Water Pollution Control (WPC)

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a contract to Sorensen Gross for the WPC Battery B Grit and Primary Settling Tank improvements, as requested by WPC, in an amount NOT-TO-EXCEED \$20,526,900.00, AND, resolving that this project will be paid with funds from the pending Michigan State Revolving Fund Loan and is contingent upon final approval and acceptance of the loan application and bond issuance [Sewer Fund Acct. No. 590-550.421-801.078.] [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.

210380 Budget Amendment/Transfer of Funds/Residential Waste Services/Rubbish Collection Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2021-2022 budget of the City of Flint to reflect the changes to the city's DPW-Rubbish Collection Fund, for a total change of \$715,555.00, as requested by DPW [Rubbish Collection Professional Services Fund Acct. NO. 226-528.201-801.000.] [NOTE: According to the Staff Review, the budget amendment is necessary to complete contractual work agreements for Residential Waste Services contract within the Waste Services Division.]

SEPARATED FROM MASTER RESOLUTION

Passed The Consent Agenda

A motion was made by Councilperson Griggs, seconded by Councilperson Worthing, 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

MOTION TO SUSPEND THE RULES

Councilperson Mays, with support from Councilperson Galloway, made a motion to suspend the rules for Resolutions 210368 and 210370. The motion failed 5-3 (No: Fields, Griggs, Worthing). (Absent: Guerra).

MOTION FOR DISCUSSION

Councilperson Mays, with support from Councilperson Winfrey, made a motion to do Resolutions 210368 and 210370 in rounds of five minutes each until all questions are exhausted. The motion passed 7-1 (No: Griggs). (Absent: Guerra).

MOTION TO TABLE

Councilperson Galloway, with support from Councilperson Davis, made a motion to lay 210368 and 210370 on the table until Council members can have a discussion with Planning and Development Director Suzanne Wilcox. The motion failed 4-3 (No: Fields, Griggs, Worthing). (Absent: Guerra).

SEPARATED FROM MASTER RESOLUTION

210368 Substantial Amendment/2019-2020 Annual Action Plan of the Consolidated Plan/U.S. Department of Housing and Urban Development (HUD)

Resolution authorizing city officials to approve the funding amounts and projects and authorize entering into contracts for the agencies noted for the City of Flint's Substantial Amendment to the FY2019-2020 Community Development Block Grant (CDBG) Program, in the amount of \$2,830,392.00, and FY2019-2020 Emergency Solutions Grant (ESG) Program, in the amount of \$2,441,943.00, to apply for and receive Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, AND, resolving that all sub-recipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint. Sub-recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from HUD and has issued a written notice to proceed to the sub-recipient, AND, resolving that following notification that HUD has approved the Substantial Amendment to the 2019-2020 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate city officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies, AND, resolving that upon receipt of the

official award document from HUD, CDBG-CV funds, the estimated revenues shall be increased to recognize receipt of such funds, and an appropriation in the amount of \$2,830,392.00 shall be made to the Division of Community and Economic Development to fund the FY 2021-2022 Community Development Block Grant Cares Act program, AND, resolving that upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$2,441,943.00 shall be made to the Division of Community and Economic Development to fund the FY2021-FY2022 Emergency Solutions Grant Cares Act program, AND resolving that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 fund.

REFERRED TO COMMITTEE to the GRANTS COMMITTEE**Substituted****Adopted****Substituted****Amended****Substituted**

Councilperson Mays, with support from Councilperson Winfrey made a motion to take \$141,162.00 from the Grand Traverse Greenway and give it to the following: \$40,000.00 to Brennan Community Center, \$40,000.00 to Hasselbring Senior Center, \$40,000.00 to the Latin Technology and Community Center playground and \$21,162.00 to Asbury Church for its youth programs. The vote was 7-1 (No: Griggs). (Absent: Guerra).

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

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

No: 1 - Councilperson Griggs

Absent: 1 - Councilperson Guerra

210368.1

Amendment/Substantial Amendment/2019-2020 Annual Action Plan of the Consolidated Plan/U.S. Department of Housing and Urban Development (HUD)

Amended resolution authorizing city officials to approve the funding amounts and projects and authorize entering into contracts for the agencies noted for the City of Flint's Substantial Amendment to the FY2019-2020 Community Development Block Grant (CDBG) Program, in the amount of \$2,830,392.00, and FY2019-2020 Emergency Solutions Grant (ESG) Program, in the amount of \$2,441,943.00, to apply for and receive Coronavirus Aid, Relief, and Economic Security (CARES) Act funding, AND, resolving that all sub-recipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint. Sub-recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from HUD, and

has issued a written notice to proceed to the sub-recipient, AND, resolving that following notification that HUD has approved the Substantial Amendment to the 2019-2020 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate city officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies, AND, resolving that upon receipt of the official award document from HUD, CDBG-CV funds, the estimated revenues shall be increased to recognize receipt of such funds, and an appropriation in the amount of \$2,830,392.00 shall be made to the Division of Community and Economic Development to fund the FY 2021-2022 Community Development Block Grant Cares Act program, AND, resolving that upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$2,441,943.00 shall be made to the Division of Community and Economic Development to fund the FY2021-FY2022 Emergency Solutions Grant Cares Act program, AND resolving that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 fund. [NOTE: Resolution amended to take \$141,162.00 from the Grand Traverse Greenway and give it to the following: \$40,000.00 to Brennan Community Center, \$40,000.00 to Hasselbring Senior Center, \$40,000.00 to the Latin Technology and Community Center playground and \$21,162.00 to Asbury Church for its youth programs.]

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

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

Abstain: 1 - Councilperson Griggs

Absent: 1 - Councilperson Guerra

210370

Submission/FY2021-2022 Annual Action Plan of the Consolidated Plan

Resolution resolving that city officials approve the funding amounts and projects and authorize entering into contracts for the agencies noted for the City of Flint's FY2021-2022 Community Development Block Grant (CDBG) Program, in the amount of \$3,984,460.00, FY2021-2022 HOME Investment Partnership (HOME) Program, in the amount of \$895,223.00, and FY2021-2022 Emergency Solutions Grant (ESG) Program, in the amount of \$325,606.00, and include any program income which might become available as a result of receipt of these funds.

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

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

Absent: 1 - Councilperson Guerra

- 210233.1** Approval/City of Flint Brownfield Redevelopment Project Authority/Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)

Resolution resolving that the [Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)] as submitted is hereby approved and adopted, and a copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office. [NOTE: Once approved, the Brownfield plan will allow the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

A motion was made by President Galloway, seconded by Councilperson Mays, that this matter be POSTPONED for August 23, 2021. The motion carried by the following vote:

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

Abstain: 1 - Councilperson Griggs

Absent: 1 - Councilperson Guerra

- 210371** Grant Acceptance/Financially Distressed Cities, Villages & Townships (FDCVT) Grant/Public Safety

Resolution resolving that the proper city officials are hereby authorized to participate in the Financially Distressed Cities, Villages & Townships (FDCVT) Grant for Public Safety on behalf of the City of Flint. Proper city officials are hereby authorized to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State relating to the FDCVT requirements, AND, resolving that the appropriate city officials are authorized to do all things necessary to abide by the terms of Grant No. 210098-21, in the amount of \$183,505.00, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the Grantor.

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

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

Absent: 1 - Councilperson Guerra

- 210376** Update/Support Operations Plan (SEOP)/City of Flint/Genesee County Emergency Management Program

Resolution resolving that the Flint City Council approves the adoption of the Support Operations Plan of the City of Flint and the appointment of the County Emergency Management Coordinator as the Emergency Management Coordinator for the City of Flint. [NOTE: The Genesee County Sheriff's Office has requested

that the city adopt an updated Support Operations Plan, which was developed to identify the responsibilities between the City of Flint and Genesee County in regard to pre-disaster emergency management activities, and provides for City of Flint government agencies to respond to various types of emergencies or disasters that affect the community.]

Adopted

Substituted

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on August 18, 2021. The motion carried by the following vote:

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

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

Absent: 1 - Councilperson Guerra

210377 Objection/Installation & Operation/Ajax Materials, Corp./Hot Asphalt Plant

Resolution resolving that the Mayor and Flint City Council do all things necessary to submit their comments to Environment, Great Lakes and Energy (EGLE) no later than August 16, 2021, to object to the Permit to Install Application, APP-2021-0019, which is a request from Ajax Materials, Corp. to install and operate a new hot asphalt plant, to prevent neighborhoods and residents and other businesses from being negatively impacted. [NOTE: Ajax Materials, Corp. made application to EGLE for a permit to install and operate a new hot mix asphalt plant at 5088 Energy Drive, Flint.]

Adopted

Substituted

The motion was amended "to include any comments that City Council has received for this project."

A motion was made by Councilperson Mays, seconded by President Galloway, 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

210380 Budget Amendment/Transfer of Funds/Residential Waste Services/Rubbish Collection Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2021-2022 budget of the City of Flint to reflect the changes to the city's DPW-Rubbish Collection Fund, for a total change of \$715,555.00, as requested by DPW [Rubbish Collection Professional Services Fund Acct. NO. 226-528.201-801.000.] [NOTE:

According to the Staff Review, the budget amendment is necessary to complete contractual work agreements for Residential Waste Services contract within the Waste Services Division.]

A motion was made by Councilperson Mays, seconded by Vice President Davis, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on August 18, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Worthing

Absent: 1 - Councilperson Guerra

INTRODUCTION AND FIRST READING OF ORDINANCES

210391 Repeal/Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.1 (Adoption - Job Description and Qualifications Deputy Director of Community and Economic Development

An ordinance to amend Chapter 35 (Personnel) of the Code of the City of Flint by the addition of Article VI (Personnel Code), Section 35-112.1 (Adoption - Job Description and Qualifications Deputy Director of Community and Economic Development), by repealing Section 35-112.1.

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

210392 Repeal/Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.6 (Adoption - Job Description and Qualifications Deputy Director of Department of Public Works)

An ordinance to amend Chapter 35 (Personnel), Article VI (Personnel Code) of the Code of the City of Flint by the addition of Section 35-112.6 (Adoption - Job Description and Qualifications Deputy Director of Department of Public Works), by repealing Section 35-112.6.

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

SECOND READING AND ENACTMENT OF ORDINANCES

- 210214.1** Amendment/Ordinance/Chapter 28 (Motor Vehicles & Traffic)/Article II (Operation of Vehicles)/Addition of Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing)

An amendment to the ordinance to amend Chapter 28 (Motor Vehicles and Traffic), Article II (Operation of Vehicles) of the Code of the City of Flint by adding Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing). [NOTE: Ordinance amended to correct typographical and technical errors.]

The motion was to move all four ordinances -- 210214.1, 210231, 210332 and 210333 -- to Legislative Committee in one motion.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on August 18, 2021. 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

- 210231** Amendment/Ordinance/Chapter 24 (Housing)/Article I (International Property Maintenance Code)/Addition of Section 24-5 (Landlords Removal and Disposal Process Regarding Evictions)

An ordinance to amend the Code of the City of Flint by amending Chapter 24 (Housing), Article I (International Property Maintenance Code), with the addition of Section 24-5 (Landlords Removal and Disposal Process Regarding Evictions).

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on August 18, 2021. 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

- 210332** Amendment/Ordinance/Chapter 9 (Animals and Fowl)/Article I (In General)/Section 9.1 (Cruelty to Animals Prohibited)/Addition of Sections 9-1.1 through 9-1.6

Ordinance to amend the Code of the City of Flint by amending Chapter 9 (Animals & Fowl), Article 1 (In General) by amending 9-1 (Cruelty to Animals Prohibited) by adding Sections 9-1.1 through 9-1.6.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on August 18, 2021. 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

210333 Amendment/Ordinance/Chapter 28 (Motor Vehicles & Traffic)/Addition of Section 28-95 (Loitering In or About a Motor Vehicle)

An ordinance to amend Chapter 28 (Motor Vehicles and Traffic), by the addition of Section 28-95 (Loitering In or About a Motor Vehicle).

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on August 18, 2021. 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

PUBLIC SPEAKING

Public speaking was held.

ADJOURNMENT

Council Vice-President Maurice Davis adjourned the meeting at 12:25 a.m. after a motion by Councilperson Winfrey-Carter and support from Councilperson Galloway. The vote was 6-0 (Absent: Guerra, Fields, Worthing).

Respectfully transcribed & submitted,

Janell Johnson, City Council Administrative Secretary

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, September 27, 2021

5:30 PM

*

ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called this meeting to order at 7:36 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 Jerri Winfrey-Carter led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Mays made a motion to postpone all nine minutes on the agenda to the next City Council meeting and add "Public speaking was held" on all of them. The vote was 7-2 (No: Griggs, Worthing).

PRESENTATION OF MINUTES

- 210461** Summary Minutes/Special Flint City Council/July 6, 2021
- Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Tuesday, July 6, 2021, at 4 p.m.
- TABLED**
- 210462** Summary Minutes/Flint City Council/July 12, 2021
- Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, July 12, 2021, at 7:52 p.m.
- TABLED**
- 210463** Summary Minutes/Flint City Council/July 26, 2021
- Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, July 26, 2021, at 7:32 p.m.
- TABLED**
- 210464** Summary Minutes/Special Flint City Council/July 28, 2021
- Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Wednesday, July 28, 2021, at 4:32 p.m.
- TABLED**
- 210465** Summary Minutes/Flint City Council/August 9, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, August 9, 2021, at 8:19 p.m.

TABLED

210466 Summary Minutes/Flint City Council/August 23, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, August 23, 2021, at 7:02 p.m.

TABLED

210467 Summary Minutes/Special Flint City Council/August 13, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Friday, August 13, 2021, at 5:30 p.m.

TABLED

210468 Summary Minutes/Special Flint City Council/Investigative Hearing/August 25, 2021

Summary Minutes of the Special Flint City Council Investigative Hearing ELECTRONIC PUBLIC MEETING held Wednesday, August 25, 2021, at 5 p.m.

TABLED

210469 Summary Minutes/Special Flint City Council/August 25, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Wednesday, August 25, 2021, at 8:21 p.m.

TABLED

SPECIAL ORDERS

210478 Special Order/Jack Minore

A Special Order to honor former 7th Ward Councilman and State Representative Jack Minore, who passed away on September 21, 2021.

Discussed

210479 Special Order/Presentation

A Special Order to allow 9th Ward City Councilperson Eva Worthing to make a special presentation.

Discussed

210446 Special Order/Priority Waste

A Special Order as requested by Council President Fields to discuss waste collection services with representatives of Priority Waste.

Discussed

ROLL CALL

Councilperson Guerra left around 8:45 p.m.

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

Absent: Councilperson: Councilperson Guerra

PUBLIC HEARINGS

210399.6 Ordinance 210399

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 18, (Taxation; Funds; Purchasing); Article IV, (Purchases), by amending Section 18-21.14, (Sale of City Personal Property)...Body
[Enter body here.]

HEARING HELD

210423.6 Ordinance 210423

An ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), Division 1 (Generally), of the Code of the City of Flint by adding Section 46-17.2 (Water Payment Assistance Program).

HEARING HELD

210424.6 Ordinance 210424

An ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), Division 1 (Generally), of the Code of the City of Flint by adding Section 46-17 (Disputed Water Supply and Sewage Disposal Billing; Inspection; Consumer Hearing; Adjustment of Bill).

HEARING HELD

210426.6 Ordinance 210426

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 (MM). [NOTE: The PILOT is for Clark Commons IIIB, LDHA LLC. 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.]

HEARING HELD

ROLL CALL

Councilperson Mays was muted around 10 p.m.

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

Absent: Councilperson: Councilperson Mays and Councilperson Guerra

210427.6 Ordinance 210427

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 (NN). [NOTE: The PILOT is for 700 East Court Street Village Low Income Limited Dividend Housing Association, LP. 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.]

HEARING HELD

SECOND READING AND ENACTMENT OF ORDINANCES

210399 Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)/Amending Section 18-21.14 (Sale of City Personal Property)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 18, (Taxation; Funds; Purchasing); Article IV, (Purchases), by amending Section 18-21.14, (Sale of City Personal Property).

The motion was to approve four ordinances -- 210399, 210424, 210426 and 210427 -- in one motion with any administrative corrections needed.

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

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

Absent: 2 - Councilperson Mays and Councilperson Guerra

210424 Amendment/Ordinance/Chapter 46 (Utilities)/Article II (Water Supply and Sewage Disposal System)/Division 1 (Generally)/Adding Section 46-17 (Disputed Water Supply and Sewage Disposal Billing; Inspection; Consumer Hearing; Adjustment of Bill)

An ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), Division 1 (Generally), of the Code of the City of Flint by adding Section 46-17 (Disputed Water Supply and Sewage Disposal Billing; Inspection; Consumer Hearing; Adjustment of Bill).

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

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

Absent: 2 - Councilperson Mays and Councilperson Guerra

210426 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 (MM). [NOTE: The PILOT is for Clark Commons IIIB, LDHA LLC. The annual service charge for the class of persons of low and moderate income shall be equal to four (4) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

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

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

Absent: 2 - Councilperson Mays and Councilperson Guerra

210427 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 (NN). [NOTE: The PILOT is for 700 East Court Street Village Low Income Limited Dividend Housing Association, LP. The annual service charge for the class of persons of low and moderate income shall be equal to four (4) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

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

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

Absent: 2 - Councilperson Mays and Councilperson Guerra

- 210423** Amendment/Ordinance/Chapter 46 (Utilities)/Article II (Water Supply and Sewage Disposal System)/Division 1 (Generally)/Adding Section 46-17.2 (Water Payment Assistance Program)

An ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), Division 1 (Generally), of the Code of the City of Flint by adding Section 46-17.1 (Water Payment Assistance Program).

A motion was made by Councilperson Winfrey that this matter be Amended. The motion carried by the following vote:

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

Absent: 2 - Councilperson Mays and Councilperson Guerra

- 210423.1** Amendment/Ordinance/Chapter 46 (Utilities)/Article II (Water Supply and Sewage Disposal System)/Division 1 (Generally)/Adding Section 46-17.2 (Water Payment Assistance Program)

An amended ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), Division 1 (Generally), of the Code of the City of Flint by adding Section 46-17.1 (Water Payment Assistance Program). [NOTE: Amendment changes 46-17.1 to 46-17.2 (Water Payment Assistance Program).]

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

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

Absent: 2 - Councilperson Mays and Councilperson Guerra

LOSS OF QUORUM

At this point, the City Council lost its quorum. Councilperson Galloway called for a Special Meeting, with Councilperson Mays as cosigner, for 6 p.m. Tuesday, September 28, 2021.

ADJOURNMENT

The meeting adjourned at 11:24 p.m. due to loss of a quorum.

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*



Meeting Minutes - Draft

Tuesday, September 28, 2021

6:00 PM

*

ELECTRONIC PUBLIC MEETING

SPECIAL CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called the meeting to order at 6:01 p.m.

ROLL CALL

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

Absent: Councilperson Guerra, Councilperson Griggs and Councilperson Worthing

PLEDGE OF ALLEGIANCE

Councilperson Davis led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Galloway made a motion to have Introduction and First Reading of Ordinances after Public Speaking/Council Response. The motion passed 5-1 (No: Fields). (Absent: Guerra, Griggs, Worthing).

PUBLIC SPEAKING

Public Speaking was held.

ROLL CALL

Councilperson Griggs arrived around 8:43 p.m.

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

Absent: Councilperson Guerra and Councilperson Worthing

MOTION TO CENSURE

Councilperson Galloway made a motion, with support from Councilperson Davis, to censure President Fields for 30 days. Councilperson Mays, with support from Councilperson Galloway, made a substitute motion to "silence her voice -- she can vote but not talk." Councilperson Winfrey-Carter, with support from Councilperson Winfrey, made a motion to Call the Question. The motion failed 5-1 (No: Fields). Councilperson Galloway, with support from Councilperson Winfrey-Carter, made a motion to Call the Question. The vote failed 5-2 (No: Fields, Griggs). The vote on the original motion to censure President Fields was 5-2 (No: Fields, Griggs).

ROLL CALL

Council President Fields left around 8:54 p.m.

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

Absent: Councilperson Guerra, Councilperson Fields and Councilperson Worthing

INTRODUCTION AND FIRST READING OF ORDINANCES

210332 Amendment/Ordinance/Chapter 9 (Animals and Fowl)/Article I (In General)/Section 9.1 (Cruelty to Animals Prohibited)/Addition of Sections 9-1.1 through 9-1.6

Ordinance to amend the Code of the City of Flint by amending Chapter 9 (Animals & Fowl), Article 1 (In General) by amending 9-1 (Cruelty to Animals Prohibited) by adding Sections 9-1.1 through 9-1.6.

The motion was to amend 210332 and correct 210397 and Acknowledge for First Reading.

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

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

No: 1 - Councilperson Griggs

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

210397 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 (CC). [NOTE: The PILOT is for the Grand Flint Limited Dividend Housing Association, LP, a Michigan Limited Partnership (The Grand on University). 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.]

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

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

No: 1 - Councilperson Griggs

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

PETITIONS AND UNOFFICIAL COMMUNICATIONS

210483 Press Release/Office of Gov. Gretchen Whitmer/Michigan's New Economy

Email dated September 22, 2021, from the office of Gov. Gretchen Whitmer, re: Michigan's economy is poised for a once-in-a-generation recovery.

This Matter was Placed on File on the Consent Agenda.

- 210484** Press Release/Office of Gov. Gretchen Whitmer/Gov. Whitmer/Legislature/Agreement on Bipartisan Budget

Email dated September 22, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer and the State Legislature have come together on a bipartisan budget agreement that does not raise taxes on Michiganders.

This Matter was Placed on File on the Consent Agenda.

- 210485** Press Release/Office of Gov. Gretchen Whitmer/New Economy Plan

Email dated September 22, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer detailed her economic agenda, a \$2.1 billion MI New Economy Plan, at the Mackinac Policy Conference.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)

- 210481** City of Flint/Press Release/Update on Water Connections for Commercial Property Owners

Press Release dated September 22, 2021, from the City of Flint, re: The City of Flint Treasury Department will resume water shut-offs at commercial properties considered "extreme(ly) delinquent."

This Matter was Placed on File on the Consent Agenda.

- 210482** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (4) dated August and September 2021, 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.

APPOINTMENTS

- 210157** Appointment/Water System Advisory Council/Nancy Love

Resolution resolving that Mayor Neeley hereby appoints Nancy Love (1351 Beal Avenue, Ann Arbor, MI 48109) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

The motion was to Table 210157 and 210229 until after dealing with the other appointments on the agenda.

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

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

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

210229 Appointment/Water System Advisory Council/Shawn P. McElmurry

Resolution resolving that Mayor Neeley hereby appoints Shawn P. McElmurry (2153 Engineering Building, 5050 Anthony Wayne Drive, Detroit, MI 48202) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

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

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

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

210454 Appointment/Water System Advisory Council/Laura Sullivan

Resolution resolving that Mayor Neeley hereby appoints Laura Sullivan (3101 Hawthorne Drive, Flint, MI 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

The motion was to approve both 210454 (Laura Sullivan) and 210455 (Nayyirah Shariff) in one motion.

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

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

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

210455 Appointment/Water System Advisory Council/Nayyirah Shariff

Resolution resolving that Mayor Neeley hereby appoints Nayyirah Shariff (3628 Beecher Road, Flint, MI 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint

community by developing materials and advising the water system on public awareness and education efforts.]

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

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

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

210456

Appointment/Water System Advisory Council/Diana Phillips

Resolution resolving that Mayor Neeley hereby appoints Diana Phillips (510 Dougherty Place, Flint, MI 48504) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

Approved

Substituted

A motion was made by President Galloway, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on October 6, 2021. The motion failed by the following vote:

Aye: 3 - Councilperson Mays, Vice President Davis and Councilperson Winfrey

No: 2 - Councilperson Winfrey-Carter and President Galloway

Abstain, COI: 1 - Councilperson Griggs

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

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

Aye: 4 - Vice President Davis, Councilperson Winfrey, President Galloway and Councilperson Griggs

No: 1 - Councilperson Winfrey-Carter

Abstain: 1 - Councilperson Mays

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

210457

Appointment/Water System Advisory Council/Wendy Braun

Resolution resolving that Mayor Neeley hereby appoints Wendy Braun (2015 Crooked Lane, Flint, MI 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint

community by developing materials and advising the water system on public awareness and education efforts.]

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

Aye: 5 - Councilperson Mays, Vice President Davis, Councilperson Winfrey, President Galloway and Councilperson Griggs

No: 1 - Councilperson Winfrey-Carter

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

REMOVED FROM THE TABLE

Appointment resolutions 210157 (Nancy Love) and 210229 (Shawn McElmurry) were taken off the table after a motion by Councilperson Mays, and support from Councilperson Winfrey-Carter. The vote was 5-1 (No: Griggs).

210157 Appointment/Water System Advisory Council/Nancy Love

Resolution resolving that Mayor Neeley hereby appoints Nancy Love (1351 Beal Avenue, Ann Arbor, MI 48109) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

The motion was to approve 210157 and 210229 in one motion.

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

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

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

210229 Appointment/Water System Advisory Council/Shawn P. McElmurry

Resolution resolving that Mayor Neeley hereby appoints Shawn P. McElmurry (2153 Engineering Building, 5050 Anthony Wayne Drive, Detroit, MI 48202) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

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

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

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

RESOLUTIONS

210429 Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2021 auditing services, in the amount of \$236,000.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.] [NOTE: The City Council adopted Resolution No. 200258 on June 22, 2020 to enter into a three-year contract with Rehmann Robson for a total contract amount of \$701,000.00. On November 23, 2020, the City Council adopted Resolution No. 200479 authorizing an additional \$7,500.00 to cover single audit services. The \$236,000.00 requested this year represents an increase of \$2,500.00 to conform with the Government Financial Officers Association criteria, plus out-of-pocket expenses.]

SEPARATED FROM MASTER RESOLUTION

210448 Ace-Saginaw Paving Co./Asphalt Paving Materials

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to continue the current contract with Ace-Saginaw Paving Co. for asphalt paving materials, as requested by DPW, in an amount NOT-TO-EXCEED \$560,000.00 [Major Street Fund Acct. No. 202-449.201-782.000 = \$95,000.00; Acct. No. 202-449.201-782.000 = \$358,500.00; and Acct. No. 202-449.203-782.000 = \$13,500.00; and Local Street Fund Acct. No. 203-449.203-782.000 = \$12,000.00; Acct. No. 203-449.211-782.000 = \$9,000.00; and Acct. No. 203-449.211-782.000 = \$12,000.00, and Sewer Fund Acct. No. 590-540.208-782.000 = \$30,000.00 and Water Fund Acct. No. 591-540.202-782.000 = \$30,000.00.] [NOTE: This is the second year of a two-year contract.]

This Matter was Adopted on the Consent Agenda.

210449 Contract Extension/Duke's Root Control, Inc./Root Control Services

Resolution resolving that the appropriate city officials are to do all things necessary to extend the contract with Duke's Root Control, Inc. for sewer line chemical root control services, in an amount NOT-TO-EXCEED \$350,000.00, as requested by DPW [Sewer Fund Capital Improvement Fund Acct. No. 590-540.300-801.000.] [NOTE: The company agreed to extend its bid pricing for the next two years.]

This Matter was Adopted on the Consent Agenda.

210450 Contract/Ferguson Waterworks/Water Main & Service Connection Parts

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

authorized to enter into year two of the two-year contract with Ferguson Waterworks, as requested by the Water Service Center, for water main and service connection parts, in an amount NOT-TO-EXCEED \$110,000.00 [Water Fund Supplies Acct. No. 591-540.202-752.000.]

This Matter was Adopted on the Consent Agenda.

- 210451** CO#1/DLZ Michigan, Inc./Additional Engineering Oversight/Northwest Pump Station Bypass Diversion

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into change order #1 with DLZ Michigan, Inc. for engineering services for the additional engineering oversight required to complete the WPC Northwest Pumping Station bypass diversion project, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$5,100.00, and a revised contract amount NOT-TO-EXCEED \$174,853.00 [Sewer Fund Acct. No. 590-550.300-801.000.]

This Matter was Adopted on the Consent Agenda.

- 210452** CO#1/Contract/Z Contractors, Inc./Northwest Pump Station Bypass Diversion

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into change order #1 with Z Contractors, Inc. for the additional work required to complete the Northwest Pump Station bypass diversion project, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$135,902.99, and a revised contract amount NOT-TO-EXCEED \$3,155,091.99 [Sewer Fund Acct. No. 590-550.413-801.075.] [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.

- 210453** Approval/Resolution of Complaint/Public Nuisance/Cheers Market

Resolution resolving that the Mayor and Flint City Council stand with the residents of Flint, in making this declaration of Cheers Market as a public nuisance, AND, resolving that the Mayor and the Flint City Council do all things necessary to promote good, honest, hardworking, legitimate and law-abiding businesses throughout the City of Flint, AND, resolving that the Mayor and Flint City Council do all things necessary to submit this resolution to the Michigan Liquor Control Commission declaring Cheers Market as a public nuisance in the City of Flint and request that a complaint be opened against Cheers Market to revoke its licensure under the Michigan Liquor Control Code.

SEPARATED FROM MASTER RESOLUTION

- 210458** Agreement/Genesee County Health Department/Genesee Healthy Start Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into an agreement with the Genesee County Health Department, in an amount NOT-TO-EXCEED

\$454,795.00, over the final 12-month grant period, July 1, 2021, until June 30, 2022. [NOTE: The City of Flint was awarded a grant to identify and provide health services to determined cohort children and families, and continued coordination of parent advisory groups of those impacted by the Flint Water Emergency by promoting the recovery of various health barriers.]

This Matter was Adopted on the Consent Agenda.

210477

Settlement/Joshua Klier v City of Flint, et al/Genesee County Circuit Court Case No. 20-114721

Resolution resolving that the Flint City Council approves and consents to the city settling Joshua Klier v City of Flint, et al, Genesee County Circuit Court Case No. 20-114721, for an amount NOT-TO-EXCEED \$75,000.00, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on September 27, 2021.]

This Matter was Adopted on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Councilperson Winfrey, 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: 6 - Councilperson Mays, Vice President Davis, Councilperson Winfrey-Carter, Councilperson Winfrey, President Galloway and Councilperson Griggs

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

SEPARATED FROM MASTER RESOLUTION

210429

Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2021 auditing services, in the amount of \$236,000.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.] [NOTE: The City Council adopted Resolution No. 200258 on June 22, 2020 to enter into a three-year contract with Rehmann Robson for a total contract amount of \$701,000.00. On November 23, 2020, the City Council adopted Resolution No. 200479 authorizing an additional \$7,500.00 to cover single audit services. The \$236,000.00 requested this year represents an increase of \$2,500.00 to conform with the Government Financial Officers Association criteria, plus out-of-pocket expenses.]

A motion was made by President Galloway, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for October 6, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Griggs

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

210453 Approval/Resolution of Complaint/Public Nuisance/Cheers Market

Resolution resolving that the Mayor and Flint City Council stand with the residents of Flint, in making this declaration of Cheers Market as a public nuisance, AND, resolving that the Mayor and the Flint City Council do all things necessary to promote good, honest, hardworking, legitimate and law-abiding businesses throughout the City of Flint, AND, resolving that the Mayor and Flint City Council do all things necessary to submit this resolution to the Michigan Liquor Control Commission declaring Cheers Market as a public nuisance in the City of Flint and request that a complaint be opened against Cheers Market to revoke its licensure under the Michigan Liquor Control Code.

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

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

No: 1 - Councilperson Griggs

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

MOTION

Councilperson Mays, with support from Councilperson Galloway, made a motion to talk about the two water ordinances (21023.1 and 210424) at the next Finance Committee meeting. The vote was 6-0 (Absent: Guerra, Fields, Worthing).

MOTION

Councilperson Galloway, with support from Councilperson Winfrey-Carter, made a motion to have the police chief attend the next Governmental Operations Committee meeting. The vote was 5-0 (Absent: Guerra, Fields, Griggs, Worthing).

ADJOURNMENT

This Special Council meeting adjourned at 11:02 p.m., after a motion by Councilperson Mays, and a second by Councilperson Winfrey. The vote was 5-0 (Absent: Guerra, Fields, Griggs, Worthing).

Respectfully transcribed & submitted,

Janell Johnson, City Council Secretary

City of Flint, Michigan

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



Meeting Minutes - Draft

Wednesday, October 6, 2021

4:30 PM

*

ELECTRONIC PUBLIC MEETING

SPECIAL CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

City of Flint, Michigan

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



Meeting Minutes - Draft

Thursday, September 23, 2021

6:01 PM

*

ELECTRONIC MEETING

SPECIAL CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Kate Fields called this meeting to order at 6:01 p.m.

ROLL CALL

Councilperson Galloway arrived at 6:16 p.m.

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

PLEDGE OF ALLEGIANCE

Councilperson Jerri Winfrey-Carter led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Griggs made a motion to have Public Speaking/Council Response after Resolution No. 210475. The motion failed 4-4 (No: Mays, Davis, Winfrey-Carter, Winfrey). (Absent: Galloway). Councilperson Guerra asked to have a discussion about returning to in-person Council meetings prior to Public Speaking/Council Response. The vote was 4-5 (No: Mays, Davis, Winfrey-Carter, Winfrey, Griggs). Councilperson Mays made a motion to have "Other City Council Comments/Other City Business" before Final Council Comments. The motion passed 5-4 (No: Guerra, Fields, Griggs, Worthing).

PUBLIC SPEAKING

Public Speaking was held.

PURPOSE OF MEETING

Purpose: to be presented by the mayor and/or his administration.

RESOLUTIONS

210475 Lifting Stay of Procurement/Bid Protest/GFL/Waste Collection Contract/Priority Waste LLC

Resolution resolving that the Flint City Council determines that the award of the [Waste Collection Services] contract to Priority Waste should proceed without delay because it is necessary to protect the substantial interests of the City and its residents. [NOTE: On Monday, September 20, 2021, GFL submitted a bid protest with regard to the waste collection services contract that was awarded to Priority Waste LLC on September 7, 2021. Pursuant to Flint City Ordinance Section 18-21.15(4), "in the event a timely protest is submitted to the purchasing director under this section, the purchasing director shall not proceed further with the solicitation, award, or performance of the purchase order agreement or contract until the protest is sustained or dismissed, or the City Council makes a determination on the record that the award or performance of a purchase order agreement or contract without delay is necessary to protect substantial interests of the City."]

Adopted

Substituted

TABLED

CALL THE QUESTION

After discussion, Councilperson Galloway, with support from Councilperson Guerra, made a motion to Call the Question. The motion passed 9-0.

210475 Lifting Stay of Procurement/Bid Protest/GFL/Waste Collection Contract/Priority Waste LLC

Resolution resolving that the Flint City Council determines that the award of the [Waste Collection Services] contract to Priority Waste should proceed without delay because it is necessary to protect the substantial interests of the City and its residents. [NOTE: On Monday, September 20, 2021, GFL submitted a bid protest with regard to the waste collection services contract that was awarded to Priority Waste LLC on September 7, 2021. Pursuant to Flint City Ordinance Section 18-21.15(4), "in the event a timely protest is submitted to the purchasing director under this section, the purchasing director shall not proceed further with the solicitation, award, or performance of the purchase order agreement or contract until the protest is sustained or dismissed, or the City Council makes a determination on the record that the award or performance of a purchase order agreement or contract without delay is necessary to protect substantial interests of the City."]

The motion was to table this resolution until there could be more discussion on the subject.

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

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

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

ROLL CALL

Councilperson Galloway left the meeting around 9:05 p.m., and Councilperson Winfrey-Carter left around 9:15 p.m.

Present: Councilperson Mays, Vice President Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson Winfrey-Carter and President Galloway

REMOVE FROM THE TABLE

Councilperson Worthing, with support from Councilperson Griggs, made a motion to take Resolution 210475 Off the Table. The vote was 4-4 (No: Mays, Davis, Winfrey-Carter, Winfrey). (Absent: Galloway).

REMOVE FROM THE TABLE

After more discussion, Councilperson Griggs, with support from Councilperson Worthing, made a motion to take Resolution No. 210475 Off the Table. The vote was 5-2 (No: Mays, Davis). (Absent: Winfrey-Carter, Galloway).

CALL THE QUESTION

Councilperson Worthing, with support from Councilperson Griggs, made a motion to Call the Question. The motion failed 4-3 (No: Mays, Davis, Winfrey). (Absent: Winfrey-Carter, Galloway).

ROLL CALL

Councilperson Davis was removed (muted) from the meeting at 9:52 p.m.

RESOLUTIONS CONTINUED

210475 Lifting Stay of Procurement/Bid Protest/GFL/Waste Collection Contract/Priority Waste LLC

Resolution resolving that the Flint City Council determines that the award of the [Waste Collection Services] contract to Priority Waste should proceed without delay because it is necessary to protect the substantial interests of the City and its residents. [NOTE: On Monday, September 20, 2021, GFL submitted a bid protest with regard to the waste collection services contract that was awarded to Priority Waste LLC on September 7, 2021. Pursuant to Flint City Ordinance Section 18-21.15(4), "in the event a timely protest is submitted to the purchasing director under this section, the purchasing director shall not proceed further with the solicitation, award, or performance of the purchase order agreement or contract until the protest is sustained or dismissed, or the City Council makes a determination on the record that the award or performance of a purchase order agreement or contract without delay is necessary to protect substantial interests of the City."]

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

Aye: 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

No: 1 - Councilperson Mays

Absent: 3 - Vice President Davis, Councilperson Winfrey-Carter and President Galloway

ADJOURNMENT

This Special Council meeting adjourned at 10:29 p.m., due to lack of a quorum.

Respectfully transcribed & submitted,

Janell Johnson, City Council Secretary



RESOLUTION NO.:

210491

PRESENTED: OCT - 6 2021

ADOPTED:

**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN
THE CITY OF FLINT AND THE FLINT CHILDREN'S MUSEUM**

BY THE MAYOR:

WHEREAS, The City of Flint has title to certain real estate ID #41-07-180-004 and 41-07-180-003. The property address is 420E. Boulevard and commonly referred to as "The Old Farmers' Market." Uptown Redevelopment Corporation currently holds a lease on the property and has stated an intent to terminate that lease early in order to facilitate redevelopment of the property by the Flint Children's Museum (FCM).

WHEREAS, The Flint Children's Museum has requested the ability to purchase the listed property for the purpose of creating a new home for the Flint Children's Museum.

WHEREAS, A memorandum of understanding (MOU) has been placed before City Council in order to facilitate the exploration of the development of the property. The MOU allows the FCM to purchase on option for \$36,000 while it explores options to fundraise for the purpose of redeveloping the property.

WHEREAS, The MOU protects the interest of the City by retaining ownership of the property and not allowing mortgaging of same until transfer of ownership.

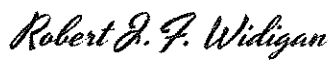
The MOU allows for the creation of a development agreement and transfer of ownership via quit claim deed.

IT IS RESOLVED, that the appropriate City Officials are authorized to enter the attached memorandum of understanding between the City of Flint and The Flint Children's Museum.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

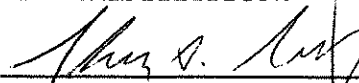
APPROVED AS TO FINANCE


Robert Widigan
Interim Chief Financial Officer

CITY COUNCIL:


Kate Fields, Council President

ADMINISTRATION:


Sheldon A. Neeley, Mayor

Memorandum of Understanding
Between
The Flint Children's Museum
And
The City of Flint
For Application To
The Former Site of the Flint Farmers' Market

This Memorandum of Understanding (MOU) establishes an agreement between the Flint Children's Museum, a Michigan non-profit corporation, with principal place of business at 1602 University Ave., Flint, MI 48504, and the City of Flint, the local governing body, with principal offices at 1101 S. Saginaw St., Flint, MI 48502.

Summary – The Flint Children's Museum and the City of Flint intend to enter into an agreement designed to convert the property located at 467 E. Boulevard, currently owned by the City of Flint and commonly known as "the Old Farmers' Market", into the new location for the Flint Children's Museum – an interactive museum that has been providing early learning experiences through hands-on play and exploration for children ages birth through eight for more than 41 years.

Together, the Parties enter this Memorandum of Understanding to help facilitate the renovation and transfer of ownership of this property from the City of Flint to the Flint Children's Museum for the ongoing operation of the Flint Children's Museum.

A. **Purpose and Scope:** Together, the Flint Children's Museum and the City of Flint enter into this agreement to achieve the following results:

1. To renovate and convert the existing 14,000 square foot building into a unique, welcoming, and dramatically appealing children's museum serving children ages birth through eight and their families
2. To develop the attached outdoor space and pavilion - converting it into a natural, outdoor learning space with exhibits, eating areas, and green space for children and families
3. To pulverize, remove, and resurface the existing parking lot, and to install decorative fencing and lighting throughout

B. **Budget:** Based on estimates from Gazall Lewis Architects and Lurvey Construction, the estimated cost of the renovation of the building and site development is:

- a. \$2.73M – 2.93M: Renovation of existing building
- b. \$619,000 – 689,000: Site upgrades to accommodate outdoor learning space and parking lot

C. Commitments: The Flint Children's Museum and the City of Flint will each provide the following commitments to the partnership:

a. Flint Children's Museum Commitments:

- i. To campaign, promote, and raise the necessary funds for the project
- ii. To hire the necessary architect(s) and contractor(s) to successfully renovate the building and site
- iii. To apprise the City of progress on a regular basis - describing fundraising, design, permitting, construction, and commencement of operation
- iv. To maintain the location as a clean and safe project site upon transfer of ownership
- v. To relocate the Flint Children's Museum from its current location (1602 W. University Avenue) to this new location upon completion of the project
- vi. In the event that the FCM is unsuccessful in raising the funds and commencing construction by the date identified in the development agreement, the City of Flint will have the Right of First Refusal to purchase the property back for \$12,000 (1/3 the original option price).

b. City of Flint Commitments:

- i. To provide an option on the Property from the City of Flint to the Flint Children's Museum for the price of \$36,000
 1. The City of Flint, contingent upon City Council approval and early termination of the lease by Uptown, will provide FCM with the legal authority to enter and use the property including but not limited to environmental studies, non-destructive testing and construction of temporary structures.
 2. FCM will not be allowed to mortgage or otherwise use the property as collateral until the project is completed at which time the City of Flint will provide a quit claim deed for \$1.
 3. FCM can exercise the option to complete purchase of the property by
 - a. Entering into a development agreement with the city prior to the expiration of this MOU.
- ii. To provide expeditious processing of requests for planning/ zoning and building reviews
- iii. To support the Flint Children's Museum in applying for State and Federal funding to support the project where possible

c. Joint Commitments

- i. Both parties agree to promote and support the project publicly.
- ii. Both parties agree to work together to make the project successful.

D. Consent and Termination:

This MOU is at-will and may be modified or terminated by mutual consent of the Party's authorized officials. This MOU shall become effective upon signature of the authorized officials. This MOU shall expire on June 30, 2022.

E. Authorized Officials:

Flint Children's Museum Official: Kimberly Roddy, Executive Director

City of Flint Official: Sheldon A. Neeley, Mayor

Signatures:

Kimberly Roddy, Executive Director, Flint Children's Museum,

Date: _____

Sheldon A. Neeley, Mayor, City of Flint

Date: _____

Signature:

Email: cedwards@cityofflint.com

September 17, 2021

UPTOWN
REINVESTMENT
CORPORATION

GREGORY VIENER
Chair/Secretary

TIM HERMAN
President

JACK STOCK
Vice President

DEB CHERRY
Treasurer

UPTOWN
REINVESTMENT
CORPORATION

CHANCELLOR
DEBASISH DUTTA

GREG FIEDLER

LOYST FLETCHER

KIAIRA MAY

BOBBY MUKKAMALA M.D.

ISAIAH OLIVER

JOSEPH PICHLA

City of Flint

Attn: Mayor Sheldon Neeley and Flint City Council
1101 S. Saginaw St.
Flint, MI 48502

Re: Old Farmers' Market

Dear Mayor Neeley and Flint City Council,

Uptown Reinvestment Corporation (URC) currently leases the old Flint Farmers' Market from the City of Flint. That lease expires on June 30, 2029 but has an option in favor of URC allowing it to renew the lease, at its sole option, for an additional 20 years. It is URC's intention to renew that lease for the additional 20-year period. A copy of that lease is available as part of the City's records but if a copy is needed for review, one can be provided.

The Flint Children's Museum has expressed an interest in relocating to the site of the Old Farmers' Market and has made these intentions known to URC. As part of that move, the Flint Children's Museum would spend significant sums of money to renovate to Old Farmers' Market so that it could become the Flint Children's Museum.

In the event the City of Flint would sell the old Farmers' Market property to the Flint Children's Museum, URC would agree to relinquish its leasehold interest in the property PROVIDED there is a deed restriction placed on the property as part of the sale that would require the property to be used only as a Children's Museum or in a similar fashion by a non-profit organization for the benefit of the public AND that the property may never be used as a Farmers' Market.

Sincerely,



Tim Herman
President

503 S. SAGINAW STREET
SUITE 1500
FLINT, MI 48502

810.238.5555
810.238.7807
uptownreinvestment.org

Council members:

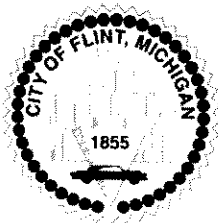
The following is the proposed Memorandum of Understanding between the City of Flint and the Flint Children's Museum (FCM) for the FCM to purchase the Old Farmer's Market (OFM) and make it the new home of the FCM.

The FCM currently has space at Kettering University, but has outgrown that space and Kettering has indicated a need to use that space so there is an urgency on the part of the FCM to move forward on acquiring new space.

Currently the OFM is under a long-term lease with Uptown Redevelopment. Uptown has indicated their willingness to break the lease in favor of this project for the FCM. That indication has only been in the form of an email and I have requested a formal agreement to memorialize.

Items to note:

- The property is approximately 4 acres
- The City assessor values the land at approximately \$166,000
- Single use/ and short story buildings are not the best fit for downtown construction
- Surface parking is not the ideal use for downtown settings
- The Children's museum would not pay taxes on the property
- There has been market inquiries made on the space
- Time permitting – I would advise the City to enter into a development agreement on the space that demanded certain design elements and offered the property at below market costs to entice that development



RESOLUTION NO.: 210506

PRESENTED: OCT 20 2021

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 FLEET/CENTRAL GARAGE FUND FOR VEHICLE PURCHASE

Fleet Services is requesting \$1,816,248 for the purchase of three new fire apparatus. The total of the three fire apparatuses is: \$1,889,776. Currently the Vehicle Acct # 661-451.100-977.500 has a balance of \$73,529 as of 10/12/21, therefore, Fleet Services is requesting \$1,816,248 be moved from the FY 22 Fleet/Central Garage fund balance to allow for the purchase of these three new fire apparatuses.

Account Number	Account Name	Amount
661-451.100-977.500	VEHICLE	\$1,816,248.00
	FY 22 GRAND TOTAL	\$1,816,248.00

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 2021-2022 budget of the City of Flint to reflect the changes requested above to the City's Fleet Department (661) for a total change of \$1,816,248.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Oct 13, 2021 10:31 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert Widigan, Interim Chief Financial Officer

CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 13, 2021 16:59 EDT)

Clyde Edwards, City Administrator

CITY COUNCIL:

Kate Fields
Kate Fields, Council President



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 10/12/2021

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget Amendment - Vehicle

PREPARED BY Aaron Cottrell, Fleet Services
(Please type name and Department)

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Fleet Services is requesting \$1,816,248.00 from the Fleet/Central Garage fund balance to cover FY22 expenses to be incurred in the purchase of three new fire apparatus.

Fire apparatus:	\$830,138.00	Quint	Req.220004838
	\$485,604.00	Pumper	Req.220004844
	\$574,034.00	Rescue	Req.220004867

These fire apparatuses are of the utmost importance as they are needed to replace/bolster Flint Fire Department front line units. All three are available on a "First come, first served" basis and could be sold to another municipality at any time.

FINANCIAL IMPLICATIONS: \$1,816,248.00

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN: The need to replace/bolster Fire Department equipment arose sooner than expected due to accident and manufacturer recall.

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicle	661-451.100-977.500		\$1,816,248.00
		FY22 GRAND TOTAL		\$1,816,248.00

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

ACCOUNTING APPROVAL: Matt Baker **Date:** October 12, 2021



CITY OF FLINT

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 \$1,816,248.00

BUDGET YEAR 2 \$

BUDGET YEAR 3 \$

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

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

DEPARTMENT HEAD SIGNATURE: *Aaron R. Cottrell* Digitally signed by Aaron R. Cottrell
Date: 2021.10.12 13:40:32 -04'00'

(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN



RESOLUTION NO.: 210507

PRESENTED: OCT 20 2021

ADOPTED: _____

PROPOSAL# 22000504

BY THE CITY ADMINISTRATOR:

RESOLUTION TO HALT FIRE INC. FOR FIRE QUINT APPARATUS

WHEREAS, The Department of Purchases and Supplies solicited sealed bids for a Quint Apparatus with a 75' ladder on behalf of the City of Flint Fire Department/Fleet Department, which were received and publicly opened on September 23, 2021.

WHEREAS, Halt Fire Inc., 50168 W. Pontiac Trail, Wixom Michigan 48393 submitted a bid for a Pierce Enforcer chassis 75' quint stock demo unit. Upon the Fire Department and Fleet's evaluation of the received bids, this apparatus has immediate availability and has many preferred features that the evaluation criteria of the Flint Fire Department.

WHEREAS, The apparatus has immediate availability on a first-come, first-serve basis. Therefore, Fleet Services is recommending a Purchase Order be issued to Halt Fire Inc. in the amount not-to-exceed \$830,138.00 for this Fire Quint Apparatus from the account as shown below:

Account Number	Account Name	Amount
661-451.100-977.500	Vehicle	\$830,138.00
	FY22 GRAND TOTAL	\$830,138.00

IT IS RESOLVED, that The Department of Purchases and Supplies may issue a Purchase Order to Halt Fire Inc. for the Fire Quint Apparatus for FY22 (07/01/21-06/30/22) in an amount not-to-exceed \$830,138.

APPROVED AS TO FORM:

Angela Wheeler (Oct 13, 2021 10:07 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert Widigan, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 13, 2021 18:34 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley.

Lauren Rowley,
Purchasing Manager

ACCOUNTING APPROVAL: Matt Baker **Date:** October 7, 2021



CITY OF FLINT

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 \$830,138.00

BUDGET YEAR 2 \$

BUDGET YEAR 3 \$

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

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

DEPARTMENT HEAD SIGNATURE: _____
(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN

PROPOSAL FOR FURNISHING FIRE APPARATUS

September 21, 2021

City of Flint
Finance Department
1101 South Saginaw Street - Room #203
Flint, Michigan 48502

The undersigned is prepared to manufacture for you, upon an order being placed by you, for final acceptance by Pierce Manufacturing, Inc., at its home office in Appleton, Wisconsin, the apparatus, and equipment herein named and for the following prices:

One (1) Pierce Enforcer chassis 75' quint	\$830,138.00
Stock demo unit #35888	
Truck is available for immediate delivery	

NOTE: All stock units are sold on a "First come, First serve" basis
And can be sold at any time.

Total	\$830,138.00
--------------	---------------------

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 1 month after receipt of this order and the acceptance thereof at our office at Appleton, Wisconsin, and to be delivered to you at Flint, Michigan.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

The proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications. Any increased costs incurred by first party because of future changes in or additions to said DOT or NFPA standards will be passed along to the customers as an addition to the price set forth above.

Unless accepted within 120 days from date, the right is reserved to withdraw this proposition.

PIERCE MANUFACTURING, INC.

By: Ed Levy & Todd Lincoln
Ed Levy & Todd Lincoln



HALT FIRE AND PIERCE MANUFACTURING

BID EXCEPTIONS / CLARIFICATIONS FOR THE CITY OF FLINT FIRE DEPARTMENT

RFP-P22000504

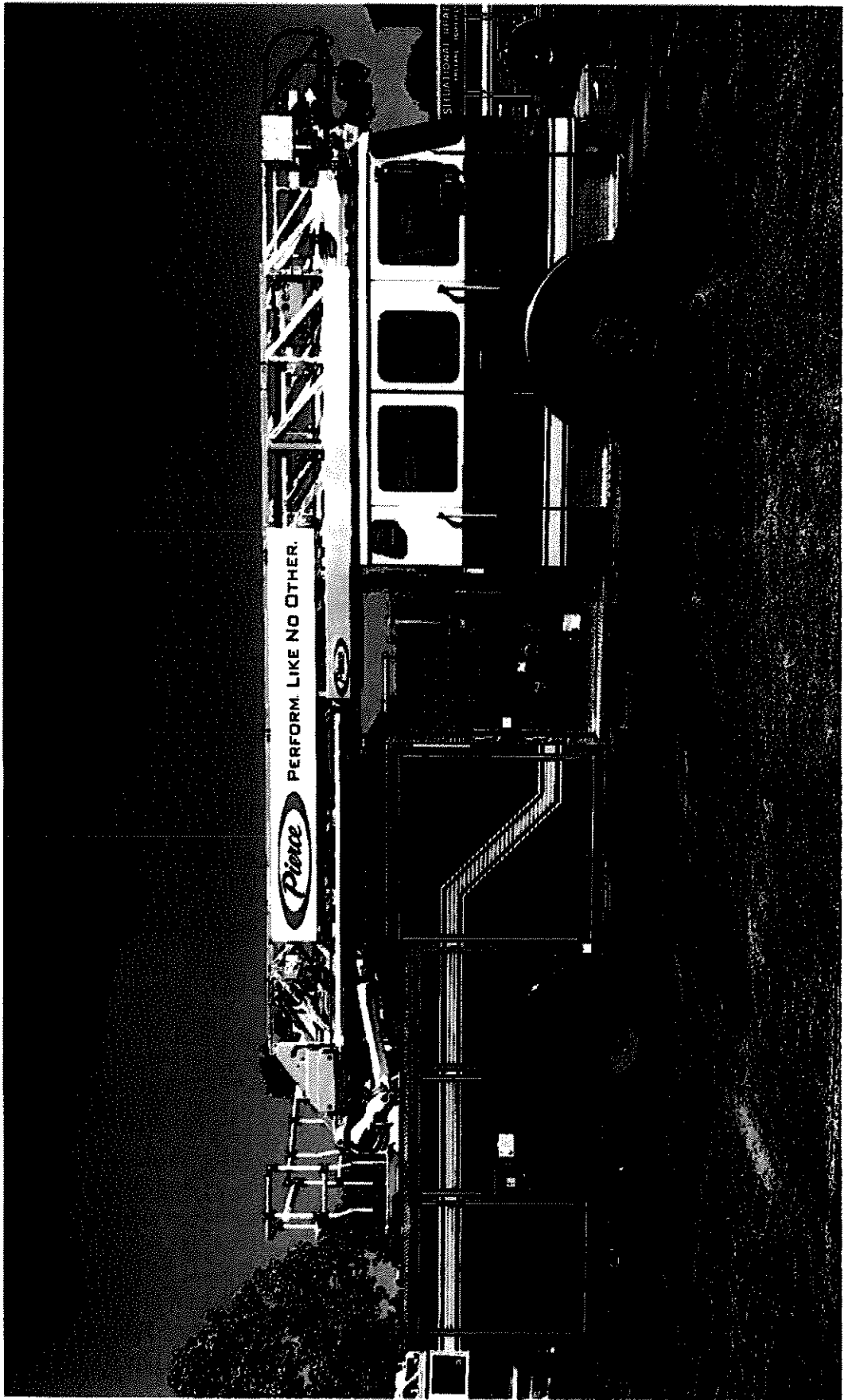
FIRE APPARATUS - QUINT WITH 75' LADDER

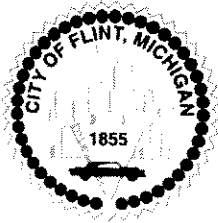
EXCEPTION NUMBER	PAGE	PARAGRAPH	EXCEPTION / CLARIFICATION
1	8	3 H	The proposed unit is a stock demo unit and can be sold at any time. We can not gurantee the proposed vehicle will still be available in 120 days. If the proposed stock unit is still available, pricing will still be valid for 120 days from the day the bids are due
2	14	44 - Insurance and bonds	Insurance coverage will be provided as stated in the enclosed proposal
3	17	Exhibit A - 1	The proposed aerial device will be made out aluminum.
4	17	Exhibit A-	The proposed apparatus will be carry a miminum of 101' of ground ladders. A "A" frame style ladder is not included but could be carried inside the LS4 or the RS4 compartment on the floor of the compartment.
5	17	Exhibit A - 7	A booster reel is NOT provided with the proposed vehicle. A front bumper discharge with tray will be provided
6	27	Exhibit E	Insurance coverage will be provided as stated in the enclosed proposal
7			
8			
9			
10			



PERFORM. LIKE NO OTHER.

PIERCE MANUFACTURING
ENFORCER CHASSIS
75 FOOT QUINT
STOCK DEMO UNIT JOB 35888





PROPOSAL# 22000505

RESOLUTION NO.: 210508

PRESENTED: OCT 20 2021

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO HALT FIRE INC. FOR FIRE RESCUE PUMPER APPARATUS

WHEREAS, The Department of Purchases and Supplies solicited sealed bids for a Pumper Apparatus on behalf of the City of Flint Fire Department/Fleet Department, which were received and publicly opened on September 23, 2021.


WHEREAS, Halt Fire Inc., 50168 W. Pontiac Trail, Wixom Michigan 48393 submitted a bid for a Pierce Saber chassis side mount pumper stock demo unit. Upon the Fire Department and Fleet's evaluation of the received bids, this apparatus is quickly available, has many preferred features and met the evaluation criteria of the Flint Fire Department.

WHEREAS, The apparatus is scheduled for completion in October of 2021. Therefore, Fleet Services is recommending a Purchase Order be issued to Halt Fire Inc. in the amount not-to-exceed \$485,604.00 for this Fire Rescue Pumper Apparatus from the account as shown below:

Account Number	Account Name	Amount
661-451.100-977.500	Vehicle	\$485,604.00
	FY22 GRAND TOTAL	\$485,604.00

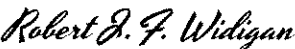
IT IS RESOLVED, that The Department of Purchases and Supplies may issue a Purchase Order to Halt Fire Inc. for the Fire Rescue Pumper Apparatus for FY22 (07/01/21–06/30/22) in an amount not-to-exceed \$485,604.00.

APPROVED AS TO FORM:


Angela Wheeler (Oct 13, 2021 10:04 EDT)

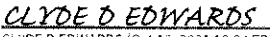
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Robert Widigan, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

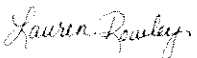

CLYDE D EDWARDS (Oct 13, 2021 18:34 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:



Lauren Rowley,
Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 10/7/2021

BID/PROPOSAL# P22000505

AGENDA ITEM TITLE: Fire Apparatus - Pumper

PREPARED BY Aaron Cottrell, Fleet Services
(Please type name and Department)

VENDOR NAME: Halt Fire, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

After evaluation and discussion with the Flint Fire Department, Fleet Services is recommending a Purchase Order be issued with Halt Fire, Inc. in the amount of \$485,604.00 for the purchase of a Pierce Sabre fire apparatus commonly known as a "pumper" with deluge plumbing. Evaluations were based on four criteria:

Availability | Service History | Price | Features

This apparatus is quickly available, has many features preferred by the Fire Department, and the vendor has a history of exemplary service.

Halt Fire is a Wixom, Michigan based dealer that also provides parts, maintenance, and repairs services if necessary.

FINANCIAL IMPLICATIONS: \$485,604.00

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

Dept.	Name of Account	Account Number	Grant Code	Amount
3331	Vehicle	661-451.100-977.500		\$485,604.00
		FY22 GRAND TOTAL		\$485,604.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 220004844

ACCOUNTING APPROVAL: Matt Baker **Date:** October 7, 2021



CITY OF FLINT

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 \$485,604.00

BUDGET YEAR 2 \$

BUDGET YEAR 3 \$

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

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

DEPARTMENT HEAD SIGNATURE: _____
(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN

PROPOSAL FOR FURNISHING FIRE APPARATUS

September 21, 2021

City of Flint
Finance Department
1101 South Saginaw Street – Room #203
Flint, Michigan 48502

The undersigned is prepared to manufacture for you, upon an order being placed by you, for final acceptance by Pierce Manufacturing, Inc., at its home office in Appleton, Wisconsin, the apparatus, and equipment herein named and for the following prices:

One (1) Pierce Saber chassis side mount pumper	\$485,604.00
Stock demo unit #36610	
Truck is scheduled for completion in October of 2021	

**NOTE: All stock units are sold on a "First come, First serve" basis
And can be sold at any time.**

Total	\$485,604.00
--------------	---------------------

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 1-1.5 months after receipt of this order and the acceptance thereof at our office at Appleton, Wisconsin, and to be delivered to you at Flint, Michigan.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

The proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications. Any increased costs incurred by first party because of future changes in or additions to said DOT or NFPA standards will be passed along to the customers as an addition to the price set forth above.

Unless accepted within 120 days from date, the right is reserved to withdraw this proposition.

PIERCE MANUFACTURING, INC.

By: Ed Levy & Todd Lincoln
Ed Levy & Todd Lincoln



HALT FIRE AND PIERCE MANUFACTURING

BID EXCEPTIONS / CLARIFICATIONS FOR THE CITY OF FLINT FIRE DEPARTMENT

RFP-P22000505

FIRE APPARATUS - PUMPER

EXCEPTION NUMBER	PAGE	PARAGRAPH	EXCEPTION / CLARIFICATION
1	8	3 H	The proposed unit is a stock demo unit and can be sold at any time. We can not gurantee the proposed vehicle will still be available in 120 days. If the proposed stock unit is still available, pricing will still be valid for 120 days from the day the bids are due
2	14	44 - Insurance and bonds	Insurance coverage will be provided as stated in the enclosed proposal
3	17	Exhibit A - 3	The proposed apparatus will not be provided with a master stream appliance. A 3.0" deluge outlet plumbing is included in the cargo area
4	17	Exhibit A - 6	A booster reel is NOT provided with the proposed vehicle. A front bumper discharge with tray will be provided
5	27	Exhibit E	Insurance coverage will be provided as stated in the enclosed proposal
6			
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SABER[®] CHASSIS





PROPOSAL# 22000506

RESOLUTION NO.: 210509

PRESENTED: OCT 20 2021

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO HALT FIRE INC. FOR SPECIAL SERVICE FIRE RESCUE APPARATUS

WHEREAS, The Department of Purchases and Supplies solicited sealed bids for a Heavy Rescue Apparatus on behalf of the City of Flint Fire Department/Fleet Department, which were received and publicly opened on September 23, 2021.

WHEREAS, Halt Fire Inc., 50168 W. Pontiac Trail, Wixom Michigan 48393 submitted a bid for a Pierce Enforcer chassis 18' non walkin rescue stock demo unit. Upon the Fire Department and Fleet's evaluation of the received bids, this apparatus has many features that best meet the needs of the Flint Fire Department.

WHEREAS, The apparatus is scheduled for completion in November of 2021. Therefore, Fleet Services is recommending a Purchase Order be issued to Halt Fire Inc. in the amount not-to-exceed \$574,034.00, for this Special Service Heavy Rescue Apparatus from the account as shown below:

Account Number	Account Name	Amount
661-451.100-977.500	Vehicle	\$574,034.00
	FY22 GRAND TOTAL	\$574,034.00

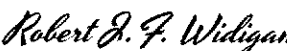
IT IS RESOLVED, that The Department of Purchases and Supplies may issue a Purchase Order to Halt Fire Inc. for the Special Service Fire Rescue Apparatus for FY22 (07/01/21–06/30/22) in an amount not-to-exceed \$574,034.00.

APPROVED AS TO FORM:


Angela Wheeler (Oct 13, 2021 09:41 EDT)


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Robert Widigan, Interim Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (Oct 13, 2021 11:29 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:



Lauren Rowley,
Purchasing Manager



CITY OF FLINT

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 \$574,034.00

BUDGET YEAR 2 \$

BUDGET YEAR 3 \$

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

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

DEPARTMENT HEAD SIGNATURE: _____
(Aaron R. Cottrell, Fleet Administrator)

DEPARTMENT HEAD MUST SIGN

PROPOSAL FOR FURNISHING FIRE APPARATUS

September 21, 2021

City of Flint
Finance Department
1101 South Saginaw Street - Room #203
Flint, Michigan 48502

The undersigned is prepared to manufacture for you, upon an order being placed by you, for final acceptance by Pierce Manufacturing, Inc., at its home office in Appleton, Wisconsin, the apparatus, and equipment herein named and for the following prices:

One (1) Pierce Enforcer chassis 18' non walkin rescue	\$574,034.00
Stock demo unit #36440	
Scheduled for completion in November of 2021	

NOTE: All stock units are sold on a "First come, First serve" basis
And can be sold at any time.

Total	\$574,034.00
--------------	---------------------

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or intentional conflict, failures to obtain chassis, materials, or other causes beyond our control not preventing, within about 2-2.5 months after receipt of this order and the acceptance thereof at our office at Appleton, Wisconsin, and to be delivered to you at Flint, Michigan.

The specifications herein contained shall form a part of the final contract, and are subject to changes desired by the purchaser, provided such alterations are interlined prior to the acceptance by the company of the order to purchase, and provided such alterations do not materially affect the cost of the construction of the apparatus.

The proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications. Any increased costs incurred by first party because of future changes in or additions to said DOT or NFPA standards will be passed along to the customers as an addition to the price set forth above.

Unless accepted within 120 days from date, the right is reserved to withdraw this proposition.

PIERCE MANUFACTURING, INC.

By: Ed Levy & Todd Lincoln
Ed Levy & Todd Lincoln



HALT FIRE AND PIERCE MANUFACTURING

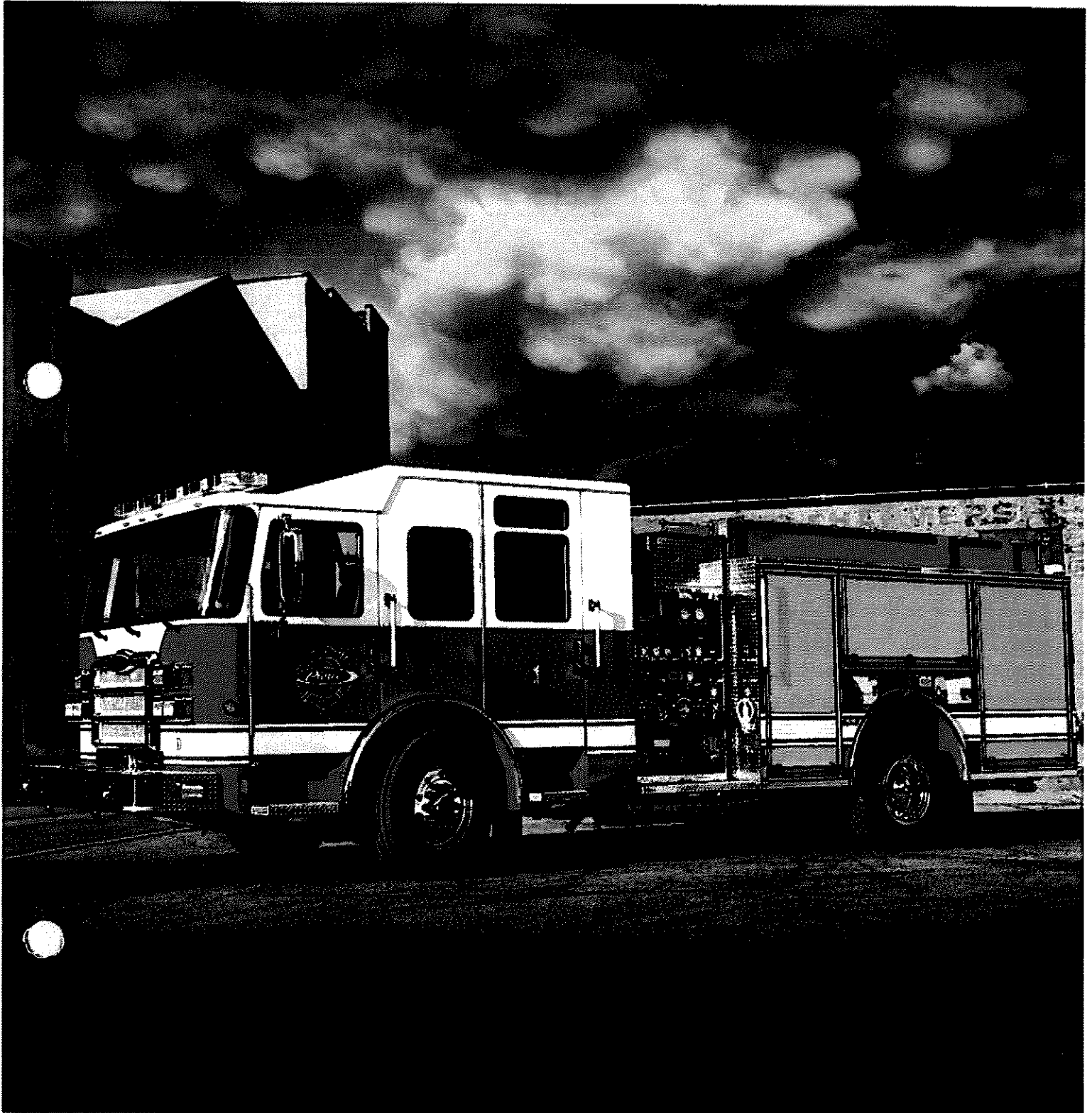
BID EXCEPTIONS / CLARIFICATIONS FOR THE CITY OF FLINT FIRE DEPARTMENT

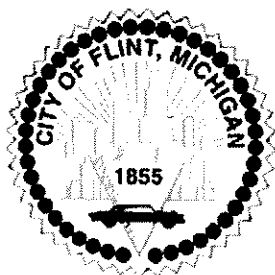
RFP-P22000506

FIRE APPARATUS - SPECIAL SERVICE / HEAVY RESCUE

EXCEPTION NUMBER	PAGE	PARAGRAPH	EXCEPTION / CLARIFICATION
1	8	3 H	The proposed unit is a stock demo unit and can be sold at any time. We can not gurantee the proposed vehicle will still be available in 120 days. If the proposed stock unit is still available, pricing will still be valid for 120 days from the day the bids are due
2	14	44 - Insurance and bonds	Insurance coverage will be provided as stated in the enclosed proposal
3	27	Exhibit E	Insurance coverage will be provided as stated in the enclosed proposal
4			
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ENFORCER™ CHASSIS





210510

RESOLUTION NO.: _____

PRESENTED: OCT 20 2021

ADOPTED: _____

**RESOLUTION TO APPROVE SETTLEMENT OF JESSE CARPENTER V CITY OF
FLINT, WORKERS' COMPENSATION NO. W99000058**

BY THE CITY ADMINISTRATOR:

Executive Session was requested in this matter on August 18, 2021; and

Although the City of Flint admits no liability in the claims filed by Jesse Carpenter, the Department of Law recommends settlement of this matter.

All parties have agreed to settlement in this matter in the amount of \$8500.00; and

IT IS RESOLVED that the City Administrator hereby authorizes settlement in the matter of *Jesse Carpenter v. City Of Flint, Workers' Compensation No. W99000058*, in the amount of \$8500.00, in satisfaction of any and all claims arising out of said matter. 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
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Robert J. F. Widigan
Robert Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Oct 13, 2021 16:45 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

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: _____

(PLEASE TYPE NAME, TITLE)



RESOLUTION NO.: 210518
PRESENTED: OCT 20 2021
ADOPTED: _____

**RESOLUTION AUTHORIZING DPW – WATER POLLUTION CONTROL TO
ACCEPT DONATED EQUIPMENT FROM BIOWORKS ENERGY, LLC**

BY THE CITY ADMINISTRATOR:

WHEREAS, The City has a partnership agreement with Bioworks Energy LLC to generate renewable electrical power for WPC from digested sewage and organic wastes; and

WHEREAS, Bioworks Energy LLC has requested that the City accept two-(2) Seepex sludge pumps which are rated 88 gallons per minute at 50 PSI, with a value of \$13,594.00 each in the form of an equipment donation.

THEREFORE BE IT RESOLVED, That the appropriate City Officials authorize to do all things necessary to accept the donation of two-(2) Seepex sludge pumps from Bioworks Energy LLC, valued at \$27,188.00 with all the rights and responsibilities as owner; and

BE IT FURTHER RESOLVED, That upon termination of the partnership between the City of Flint, A Municipal Corporation and Bioworks Energy LLC that the City retains ownership, rights, and responsibilities of said Seepex sludge pumps.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 08/27/2021

BID/PROPOSAL: N/A

AGENDA ITEM TITLE: Resolution the Authorize DPW-WPC to Accept Donated Equipment

PREPARED BY: Krystal Wallace, Water Pollution Control

VENDOR NAME: Bioworks Energy LLC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint has a partnership with Bioworks Energy LLC to generate renewable energy from digested wastes.

Bioworks Energy LLC has purchased two-(2) Seepex sludge pumps properly rated for the intended use at the City's wastewater treatment plant, Water Pollution Control. The payment for the pumps was borne in full solely by Bioworks Energy LLC. The pumps were purchased for \$13,594.00 each, a total cost of \$27,188.00, and will become property of the City of Flint upon approval of this Resolution. All ownership rights and responsibilities will be that of the City of Flint, A municipal Corporation. Upon termination of the partnership with Bioworks Energy LLC the City of Flint will retain all rights of ownership for said equipment.

Water Pollution is requesting to proceed with acceptance of donated equipment from Bioworks Energy LLC as described above.

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES ☐ NO ☐ IF NO, PLEASE EXPLAIN: Not Applicable

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	No Costs Associated with this Resolution			
		FY21 GRAND TOTAL		\$0.00

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO: N/A

ACCOUNTING APPROVAL:  **Date:** 8/31/2021



CITY OF FLINT

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

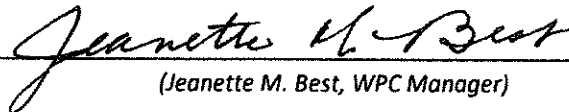
BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:


(Jeanette M. Best, WPC Manager)

August 29, 2021

Mrs. Jeanette Best
Water Pollution Control Manager
City of Flint Water Pollution Control Facility

VIA EMAIL

RE: Biogas Project – digested sludge pump donation

Dear Mrs. Best.

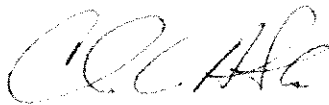
We are happy to inform you that BioWorks Energy LLC will be purchasing two (2) new digested sludge pumps to be used for the biogas project at no cost to the City of Flint. The purchase of the pumps is to replace the existing digested sludge pumps (also known as p501/p502) that were originally installed in 2010 by our company as part of the overall biogas plant improvements.

The new pumps will assist in the processing of a higher volume of materials used to generate tipping fee revenue to the City in addition to additional biogas production which will be used to generate renewable electricity. The pumps, manufactured by Seepex Inc. have a value of \$13,594 each. The pumps are designed to have a capacity of 88 gallons per minutes at a total dynamic head of 50 psi.

As part of this donation to the City and upon receipt of the pumps at FWPC, BioWorks Energy LLC transfers all ownership rights and responsibilities of the pumps to the City of Flint, a municipal corporation and affirms that there are no lienholders to the subject equipment. In the event of termination of the operating agreement between the City of Flint and BioWorks Energy, the subject pumps will continue to be owned by the City of Flint.

We appreciate the opportunity to continue to move the biogas plant forward in a positive direction.

Respectfully,



Chad L. Antle, P.E.
CEO
CC: project file