

City of Flint, Michigan

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



Meeting Agenda - Draft

Monday, February 22, 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**AMENDED PUBLIC NOTICE*****In Accordance with the Newly Revised Open Meetings Act
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING***

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring 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 before January 1, 2021 and retroactive to March 18, 2020. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. On November 15, an order from the Michigan Department of Health and Human Services (DHHS) prohibits gatherings at non-residential venues beginning November 18. Therefore, pursuant to the amended Open Meetings Act and the DHHS order, the following meeting is scheduled electronically:

***Flint City Council Meeting
Monday, February 22, 2021, at 5:30 p.m.***

The public and media may listen to the meeting online by live stream at <https://www.youtube.com/watch?v=dx-xVoU0aQ8> or through Start Meeting Solution by dialing (617) 944-8177.

1. In order to speak during the PUBLIC SPEAKING PERIOD of the meeting by telephone, participants will also call (617) 944-8177:

- a. All callers will be queued and muted until the Public Speaking portion of the agenda;
- b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
- c. Public speakers should state and spell their name for the record and will be allowed three (3) minutes for public speaking;
- d. The speaker will be returned to mute after the 3 minutes have expired;
- e. After the telephonic public speakers are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 3 minutes;
- f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker.

Consequently, public participants who call in and speak during the public speaking period of the meeting WILL NOT have written comments as submitted read by the City Clerk.

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.

PLEDGE OF ALLEGIANCE**PRAYER OR BLESSING****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 1108, as passed on October 13, 2020, and signed into law on October 16, 2020.

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote on any agenda changes.

PRESENTATION OF MINUTES

210095 Summary Minutes/Flint City Council/February 8, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, February 8, 2021 at 5:30 p.m.

SPECIAL ORDERS

210093 Special Order/County Commissioner Bryant Nolden/COVID-19 Vaccination Status Via the Genesee County Health Department

A Special Order as requested by Council President Fields to discuss the COVID-19 vaccination status via the Genesee County Health Department with County Commissioner Bryant Nolden.

210094

Special Order/Combining Lots

A Special Order as requested by Council President Fields to discuss combining lots, especially in relation to Brownfields, with Genesee County Land Bank Director Michael Freeman.

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

PUBLIC SPEAKING

COUNCIL RESPONSE

PETITIONS AND UNOFFICIAL COMMUNICATIONS

210090

Office of Gov. Gretchen Whitmer/COVID-19 Update

Email dated February 10, 2021, from the office of Gov. Gretchen Whitmer: An update on statewide COVID data.

COMMUNICATIONS (from Mayor and other City Officials)

210091

Office of Economic Development Director Khalfani Stephens/Proposed Brownfield Plan

Email dated February 18, 2021, from Economic Development Director Khalfani Stephens: Attached is the proposed Brownfield plan.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

210086

Appointment/Board of Review/Matika M. Fisher

Resolution approving the appointment of Matika M. Fisher (3626 Easthampton Drive, Flint, MI, 48503 - Ward 7) to the Board of Review for the remainder of a three-year term, expiring January 1, 2022, as requested by 7th Ward Councilperson Monica Galloway. [NOTE: By way of background, Ms. Fisher is replacing Allen Gilbert, whose term expired January 1, 2019, although he continued to serve. Mr. Gilbert recently resigned from the Board of Review.]

RESOLUTIONS

210082 Agreement/Sub-Grantee/Genesee County Prosecutor's Office/National Sexual Assault Kit Initiative (SAKI)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the Genesee County Prosecutor's Office to act as a sub-grantee to the city's 2019 National Sexual Assault Kit Initiative (SAKI) grant, and to allocate above said funds as stated in the approved grant award. [NOTE: The City of Flint applied for and accepted a U.S. Department of Justice (DOJ) grant under the FY2019 National Sexual Assault Kit Initiative (SAKI), which was created to address the issue of un-submitted sexual assault kits (SAKs) at law enforcement agencies. The funds are for a three-year period, from October 2019 through September 2022.]

210083 Agreement/Sub-Grantee/YWCA Greater Flint/National Sexual Assault Kit Initiative (SAKI)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the YWCA Greater Flint to act as a sub-grantee to the city's 2019 National Sexual Assault Kit Initiative (SAKI) grant, and to allocate above said funds as stated in the approved grant award. [NOTE: The City of Flint applied for and accepted a U.S. Department of Justice (DOJ) grant under the FY2019 National Sexual Assault Kit Initiative (SAKI), which was created to address the issue of un-submitted sexual assault kits (SAKs) at law enforcement agencies. The funds are for a three-year period, from October 2019 through September 2022.]

210084 Setting a Public Hearing/Brownfield Redevelopment Plan/James P. Cole Project (1809 James P. Cole)

Resolution resolving that the Flint City Council will hold a public hearing at 5:30 p.m. in the City Council Chambers, or electronically in accordance with Gov. Whitmer's Executive Order 2020-75, on the 8th day of March 2021, AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act, and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed Brownfield Plan.

210087 Setting Public Hearing/Review and Receive Public Input/City of Flint 2020-21 Annual Action Plan

Resolution resolving that the Department of Planning, Division of Community and Economic Development, will hold a Public Hearing [at 5:30 p.m.] March 8, 2021, [via electronic public meeting] for the purposes of allowing review of the [2020-21] Annual Action Plan and to receive public comment.

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

210085 Ordinance/Amendment/Chapter 18 (Taxation; Funds; Purchasing)/Article II (Assessments)/Amendment of Sections 18-7, 18-8, 18-9 and 18-10

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 18 (Taxation; Funds; Purchasing), Article II (Assessments), by amending Section 18-7 (Special Assessment Relief Board Created; Membership), by amending Section 18-8 (Same -- Investigation of Requests for Relief; Report and Recommendation), by amending Section 18-9 (Award of Relief from Assessments), and by amending Section 18-10 (Payment of Special Assessment by City; Taking of Mortgage and Note to Assure Repayment to City).

SECOND READING AND ENACTMENT OF ORDINANCES**DISCUSSION ITEMS****FINAL COUNCIL COMMENTS****ADJOURNMENT**

210095

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*Eric Mays, Ward 1
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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 5:30 p.m.

PLEDGE OF ALLEGIANCE

Councilperson Santino Guerra led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Fields asked that Special Order 210067 (new Home Improvement Program) be discussed before Public Speaking/Council Comment. The motion passed 7-1 (No: Mays). Councilperson Fields asked to read a statement before Public Speaking/Council Comment. The vote was 7-1 (No: Mays). Councilperson Fields asked to move Public Speaking/Council Response before Special Orders. The motion passed 8-0. Councilperson Davis asked to add a Special Order about Death Threats he has received. The vote was 8-0. Councilperson Worthing asked to postpone Discussion Item 200500 and Resolution 200493 (Emergency Council Rules) to the next Legislative Committee Meeting. The motion passed 8-0.

EXECUTIVE (CLOSED) SESSION

The Department of Law requested an Executive Session for the purpose of discussing the settlement for the AT&T damage claim for 825 Fremont Street. The motion to go into Executive Session, which was made by Councilperson Worthing and supported by Councilperson Griggs, was 7-1 (No: Mays).

PRESENTATION OF MINUTES

210072 Summary Minutes/Flint City Council/December 14, 2020

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, December 14, 2020 at 5:31 p.m.

The motion was to place 210072, 210073 and 210074 on file with any corrections.

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

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

Absent: 1 - Councilperson Galloway

210073 Summary Minutes/Flint City Council/December 17, 2020 (Recessed from December 14, 2020)

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Thursday, December 17, 2020 at 5:33 p.m. (This meeting was recessed from Monday, December 14, 2020.)

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

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

Absent: 1 - Councilperson Galloway

210074

Summary Minutes/Flint City Council/December 21, 2020

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, December 21, 2020 at 5:34 p.m.

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

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

Absent: 1 - Councilperson Galloway

ROLL CALL

Councilperson Griggs left about 6:45 p.m.

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

Absent: Councilperson: Councilperson Galloway and Councilperson Griggs

SPECIAL ORDERS

210067 Special Order/City of Flint Home Improvement Program

A Special Order as requested by Council President Fields to the city's new Home Improvement Program.

Discussed

SPECIAL ORDERS CONTINUED

200500 Council Review/Rules Governing Meetings of the Council (RGMC)

Per the "Rules Governing Meetings of the Council", the Flint City Council shall review the "Rules Governing Meetings of the Council" (RGMC). [NOTE: RGMC Rule No. 33.1 states that, "Every December, the City Council shall place an item on the Special Affairs Committee agenda for review of these rules." Because Special Affairs meetings are suspended indefinitely due to health concerns, it has been added to this agenda.] [NOTE: The "Rules Governing Meetings of the Council" were originally adopted by the City Council on May 10, 1976, with a 1st Amendment adopted May 24, 2010, a 2nd Amendment adopted on April 27, 2015, and a 3rd Amendment adopted June 12, 2017.]

A motion was made by Councilperson Worthing that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on February 17, 2021. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

210079 Special Order/Death Threats to Elected Officials

A Special Order as requested by Councilperson Davis to discuss death threats against elected officials in general, and in particular, ones he has received.

Discussed

210066 Special Order/Water Settlement/Registering and Opting Out

A Special Order as requested by Councilperson Mays to discuss whether residents can register to join the water settlement and then later opt out.

Discussed

210068 Special Order/Dates/Times/Training Sessions

A Special Order as requested by Council President Fields to decide on times and dates when council members can meet for training programs on Decorum in Debate and Dilatory Motions.

Discussed

210069 Special Order/COVID/COVID in City Hall

A Special Order as requested by Council President Fields to decide COVID and COVID in City Hall with Mayor Sheldon Neeley and Dr. Lawrence Reynolds.

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.

This Special Order was postponed to 2-22-21.

PUBLIC HEARINGS

200074.6 Public Hearing/Ordinance No. 200074

A public hearing for Ordinance No. 2000074, an ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), Article XXXII (Medical Marihuana Facilities), Section 50-183 (Medical Marihuana Facilities Opt-In

Ordinance). [NOTE: Ordinance to become effective immediately upon adoption.]

HEARING HELD

200075.6

Public Hearing/Ordinance No. 200075

A public hearing for Ordinance No. 200075, an ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), Article XVI (Medical Marihuana Facilities), Section 12-95 (Standards for Medical Marihuana Facilities), by changing references to Medical Marihuana Facilities to Marihuana Facilities, consistent with the licenses and standards set forth in Chapter 50, Article XXXII, Section 50-183. [NOTE: Ordinance to become effective immediately upon adoption.]

HEARING HELD

200076.6

Public Hearing/Ordinance No. 200076

A public hearing for Ordinance No. 200076, an ordinance to amend Chapter 50 (Zoning), Article XXIX, (Special Regulated Uses), of the Code of the City of Flint by amending §50-161 (Purpose), §50-163 (Locational Standards - Relationship to Similar Uses), §50-164 (Locational Standards - Relationship to Residential Area and Other Uses), and §50-169 (Zoning Districts Requirements for Special Regulated Uses) in light of the amendments to Special Regulated Uses "E", "F" and "G" set forth in Chapter 50 (Zoning), Section 50-183 (Marihuana Facilities Opt-In Ordinance). [NOTE: Ordinance to become effective immediately upon adoption.]

HEARING HELD

PETITIONS AND UNOFFICIAL COMMUNICATIONS

210075

Michigan Department of Health and Human Services (MDHHS)/COVID-19 Update

Flyer dated February 4, 2021, from the Michigan Department of Health and Human Services (MDHHS): An update on statewide COVID data.

This Matter was Placed on File on the Consent Agenda.

210076

Communication/Great Lakes Water Authority (GLWA)Public Hearing/Proposed FY2022 Wholesale Water Service Charges

Communication dated January 22, 2021, from the Great Lakes Water Authority (GLWA), re: A Public Hearing for the proposed FY2022 wholesale water service charges is scheduled for 2 p.m. Wednesday, February 24, 2021, via Zoom Telephonic Meeting. The toll-free numbers to call are (877) 853-5247 or (888) 788-0099. The meeting ID is 896 0276 4695.

This Matter was Placed on File on the Consent Agenda.

210077 Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received February 1, 2021, re: Michigan Public Service Commission (MPSC) notice of hearing for the gas customers of Consumers Energy Co., Case No. U-20814, to be held February 11, 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)**210078** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (3) dated February 4, 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**210053** Appointment/Human Relations Commission/Charis Lee/Ward 3

Resolution resolving that the Flint City Council approves the appointment of Charis Lee (1133 Fairfax Street, Flint, MI, 48505), to serve on the City of Flint Human Relations Commission for a two-year term, commencing October 27, 2020, and expiring October 28, 2022.

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

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

Absent: 2 - Councilperson Galloway and Councilperson Griggs

210054 Appointment/Human Relations Commission/Raynetta P. Speed/Ward 1

Resolution resolving that the Flint City Council approves the appointment of Raynetta P. Speed (650 East Bishop Avenue, Flint, MI, 48505), to serve on the City of Flint Human Relations Commission for a two-year term, commencing October 27, 2020, and expiring October 28, 2022.

A motion was made by Councilperson Mays, 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-Carter, Councilperson Winfrey and Councilperson Worthing

Absent: 2 - Councilperson Galloway and Councilperson Griggs

210065 Appointment/Ethics & Accountability Board/Linda Thompson

Resolution resolving that 6th Ward Flint City Councilperson Herbert J. Winfrey hereby appoints Linda Thompson (3013 Barth Street, Flint, MI 48504) to the fill the unexpired four-year term of Delores Langston on Ethics and Accountability Board, commencing February 8, 2021, and expiring June 25, 2022. [By way of background, Ms. Thompson is replacing Delores Langston, who resigned effective December 31, 2020.]

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

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

Absent: 2 - Councilperson Galloway and Councilperson Griggs

RESOLUTIONS**200493** Approval/Emergency Amended Rules Governing Meetings of the Flint City Council

Resolution resolving that the Flint City Council approves the attached amendments to the [Rules Governing Meetings of the Flint City Council], for 60 days, with immediate effect.

SEPARATED FROM MASTER RESOLUTION**210041** Contract/Genesee County Health Department/Genesee Healthy Start Lead Expansion Grant

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 the Genesee County Health Department, in an amount NOT-TO-EXCEED \$451,440.00, over the final 12-month grant period, July 1, 2020 until June 30, 2021. [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 BY THE MASTER RESOLUTION on the Consent Agenda.

210055 Weinstein Electric Co./Additional Funding/Brivo Access Control System

Resolution resolving that the proper city officials, upon City Council's approval, are to do all things necessary to issue a purchase order to Weinstein Electric Co. for additional funding for the Brivo Access Control System, in an amount NOT-TO-EXCEED \$26,066.00, and a revised aggregate amount of \$171,733.00, as requested by Finance [Building Additions & Improvements Fund Acct. No. 282-301.734-976.000.] [NOTE: The new system will lock all exterior doors and

Some interior doors that can only be opened with an access card reader.]

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

210056

Contract/August Construction Services/50/50 Sidewalk Replacement Program

Resolution resolving that the proper city officials, upon City Council's approval, are to do all things necessary to enter into a contract with August Construction Services for additional 50/50 sidewalk replacement, and to replace sidewalks that are damaged due to city trees, as requested by Transportation, in an amount NOT-TO-EXCEED \$80,000.00, and a revised aggregate amount of \$154,000.00 [Major Street Fund Acct. No. 202-449.213-801.000 = \$10,000.00 and Local Street Fund Acct. No. 203-449.213-801.000 = \$70,000.00.]

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

210057

Settlement Agreement/Michigan Bell Telephone Co. D/B/A AT&T v City of Flint Water Department

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer in the matter of Michigan Bell Telephone Co. d/b/a AT&T v City of Flint Water Department, in the amount of \$5247.63, 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 February 8, 2021.]

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

210058

Grant Acceptance/Revenue & Expenditure Appropriation/Charles Stewart Mott Foundation/Development/Federal Emergency Management Agency (FEMA) Letter of Map Revision

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 No. G-2020-07311, in the amount of \$300,000.00, to appropriate revenue and expenditure amounts, and to make the grant funds available from October 1, 2020 through September 30, 2021. [NOTE: The C.S. Mott Foundation has awarded the city a grant to revise Flood Insurance Rate maps and request a Letter of Map Revision, which is a requirement by FEMA for the City of Flint and is necessary to complete the Flint Riverfront Restoration Project.]

SEPARATED FROM MASTER RESOLUTION

210059

Contract/CTI Contractor Services, LLC/Lead-Based Paint Hazard Control/Healthy Homes Program

Resolution resolving that the proper city officials, upon City Council approval, are to do all things necessary to enter into a contract with CTI Contractor Services, LLC,

for lead-based paint hazard control/healthy homes program, as requested by the Public Health Office, in an amount NOT-TO-EXCEED \$185,000.00 Grants Professional Services Acct. No. 296-7171.530-801.000.] [NOTE: CTI Contractor Services, LLC will address all interior and exterior lead-based paint hazards.]

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

210060

Recognition/Clark Commons II LDHA, LLC/Owner-Entity/Loan Holder/Choice Neighborhoods Phase 2 Mixed-Income Development Project/Norstar Development USA, L.P.

Resolution resolving that the appropriate city officials recognize Clark Commons II LDHA, LLC as the owner-entity and loan holder for Choice Neighborhoods Phase 2 housing development associated with Norstar Development USA, L.P., and that appropriate city officials are authorized to do all things necessary to enter into the above contracts with Norstar Development USA, L.P. [NOTE: According to the Staff Review, The Choice Neighborhoods Implementation Grant and the corresponding name recognition for Choice and HOME funds will allow the city to further implement many strategies identified in the Master Plan and will specifically "create multi-income housing by integrating public and affordable housing into new developments."]

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

210061

Grant Acceptance/Revenue & Expenditure Appropriation/Charles Stewart Mott Foundation/Re-Establishment/Human Relations Commission

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 No. G-2020-07308, in the amount of \$250,000.00, to appropriate revenue and expenditure amounts, and to make the grant funds available from November 1, 2020 through October 31, 2021. [NOTE: The C.S. Mott Foundation has awarded the city a grant for staffing, consulting, planning and re-establishment of the Human Relations Commission.]

SEPARATED FROM MASTER RESOLUTION

210062

Guidelines/Granting of Hardship Exemptions From Property Taxes

Resolution resolving that to be eligible for consideration of a hardship exemption pursuant to MCL 211.7u in the City of Flint that a person must be the owner and must occupy the property as a homestead, as defined, for which the exemption is requested; file a completed and notarized application; submit copies of federal and state income tax returns for all persons that resided in the homestead, including property tax credit forms and/or Statement of Benefits paid from the Michigan Department of Social Services or Social Security Administration; and meet City of Flint poverty income standards, AND, resolving that the applicant and all qualifying persons that resided in the home must have an annual adjusted income less than

the Federal Poverty Guidelines, AND, resolving that the applicant's asset level, excluding the homestead, may not exceed \$10,000.00, regardless of income level, AND, resolving that the applicant may not have ownership interest in any real estate other than the homestead, nor shall anyone else living outside of the household have interest in this homestead and (the applicant) must own the home for at least one calendar year, AND, resolving that a hardship exemption may be granted for only one year at a time, AND, resolving that the City of Flint Board of Review shall request identification of the applicant and/or proof of ownership of the homestead under consideration for hardship exemption, AND, resolving that the board of review may request from the applicant any supporting documents which may be utilized in determining a hardship exemption request, AND, resolving that the completed hardship exemption application must be filed after January 1, but before the day prior to the last day of the board of review in the year for which exemption is sought, AND, resolving that the board of review shall administer an oath wherein the applicant testifies as to the accuracy of the information provided, AND, resolving that the board of review may deviate from the established policy and guidelines only for substantial and compelling reasons, and that the applicant will be notified in writing the reasons for deviating from the policy and guidelines for hardship exemption, AND, resolving that to conform with the provisions of Public Act 390 of 1994, this resolution is hereby given immediate effect, as requested by Assessments.

SEPARATED FROM MASTER RESOLUTION**210063**

Setting a Public Hearing/Street Vacation/Decker Street Between Robert T. Longway Boulevard and Kearsley Street

Resolution resolving that a public hearing to consider the vacation of Decker Street between Robert T. Longway Boulevard and Kearsley Street, shall be held on the _____ day of _____, 2021, at 5:30 p.m. in City Council Chambers (or by Electronic Public Meeting), City Hall, 1101 S. Saginaw Street, Flint, AND, resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than fifteen (15) days prior to said hearing. [NOTE: The Ruth Mott Foundation's Applewood Master Plan calls for the construction of a welcome center... which will offer year-round education, conference and exhibit spaces open to the community and broader access to the archives and collection materials that are part of the foundation.]

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

210064

Setting a Public Hearing/Street Vacation/Kearsley Street Between Walnut and Robert T. Longway Boulevard (1400 Kearsley Street)

Resolution resolving that a public hearing to consider the vacation of Kearsley Street between Walnut and Robert T. Longway Boulevard (1400 Kearsley Street), shall be held on the _____ day of _____, 2020, at 5:30 p.m. in City Council Chambers (or by Electronic Public Meeting), City Hall, 1101 S. Saginaw Street, Flint, AND, resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than

fifteen (15) days prior to said hearing. [NOTE: The Ruth Mott Foundation's Applewood Master Plan calls for the construction of a welcome center... which will offer year-round education, conference and exhibit spaces open to the community and broader access to the archives and collection materials that are part of the foundation.]

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

Passed The Consent Agenda

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

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

Absent: 2 - Councilperson Galloway and Councilperson Griggs

SEPARATED FROM THE MASTER RESOLUTION

200493 Approval/Emergency Amended Rules Governing Meetings of the Flint City Council

Resolution resolving that the Flint City Council approves the attached amendments to the [Rules Governing Meetings of the Flint City Council], for 60 days, with immediate effect.

A motion was made by Councilperson Worthing that this matter be **REFERRED TO COMMITTEE** to the **LEGISLATIVE COMMITTEE**, due back on February 17, 2021. The motion carried by the following vote:

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

Absent: 1 - Councilperson Galloway

210058 Grant Acceptance/Revenue & Expenditure Appropriation/Charles Stewart Mott Foundation/Development/Federal Emergency Management Agency (FEMA) Letter of Map Revision

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 No. G-2020-07311, in the amount of \$300,000.00, to appropriate revenue and expenditure amounts, and to make the grant funds available from October 1, 2020 through September 30, 2021. [NOTE: The C.S. Mott Foundation has awarded the city a grant to revise Flood Insurance Rate maps and request a Letter of Map Revision, which is a requirement by FEMA for the City of Flint and is necessary to complete the Flint Riverfront Restoration Project.]

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

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

Absent: 2 - Councilperson Galloway and Councilperson Griggs

210061

Grant Acceptance/Revenue & Expenditure Appropriation/Charles Stewart Mott Foundation/Re-Establishment/Human Relations Commission

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 No. G-2020-07308, in the amount of \$250,000.00, to appropriate revenue and expenditure amounts, and to make the grant funds available from November 1, 2020 through October 31, 2021. [NOTE: The C.S. Mott Foundation has awarded the city a grant for staffing, consulting, planning and re-establishment of the Human Relations Commission.]

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

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

Abstain: 1 - Councilperson Mays

Absent: 2 - Councilperson Galloway and Councilperson Griggs

210062

Guidelines/Granting of Hardship Exemptions From Property Taxes

Resolution resolving that to be eligible for consideration of a hardship exemption pursuant to MCL 211.7u in the City of Flint that a person must be the owner and must occupy the property as a homestead, as defined, for which the exemption is requested; file a completed and notarized application; submit copies of federal and state income tax returns for all persons that resided in the homestead, including property tax credit forms and/or Statement of Benefits paid from the Michigan Department of Social Services or Social Security Administration; and meet City of Flint poverty income standards, AND, resolving that the applicant and all qualifying persons that resided in the home must have an annual adjusted income less than the Federal Poverty Guidelines, AND, resolving that the applicant's asset level, excluding the homestead, may not exceed \$10,000.00, regardless of income level, AND, resolving that the applicant may not have ownership interest in any real estate other than the homestead, nor shall anyone else living outside of the household have interest in this homestead and (the applicant) must own the home for at least one calendar year, AND, resolving that a hardship exemption may be granted for only one year at a time, AND, resolving that the City of Flint Board of Review shall request identification of the applicant and/or proof of ownership of the homestead under consideration for hardship exemption, AND, resolving that the board of review may request from the applicant any supporting documents which may be utilized in determining a hardship exemption request, AND, resolving that the completed hardship exemption application must be filed after January 1, but

before the day prior to the last day of the board of review in the year for which exemption is sought, AND, resolving that the board of review shall administer an path wherein the applicant testifies as to the accuracy of the information provided, AND, resolving that the board of review may deviate from the established policy and guidelines only for substantial and compelling reasons, and that the applicant will be notified in writing the reasons for deviating from the policy and guidelines for hardship exemption, AND, resolving that to conform with the provisions of Public Act 390 of 1994, this resolution is hereby given immediate effect, as requested by Assessments.

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

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

Abstain: 1 - Councilperson Mays

Absent: 2 - Councilperson Galloway and Councilperson Griggs

INTRODUCTION AND FIRST READING OF ORDINANCES

210044 Ordinance/Chapter 50 (Zoning)/Article I (In General)

An ordinance to amend Chapter 50 (Zoning), Article I, (In General), of the Code of the City of Flint by repealing said Article and adopting Article I (Title, Purpose and Scope). [NOTE: This Chapter shall be known as the "Zoning Ordinance" of the City of Flint.]

The motion was to send all six zoning ordinances to the Legislative Committee.

A motion was made by Councilperson Worthing, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on February 17, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

Absent: 2 - Councilperson Galloway and Councilperson Griggs

210045 Ordinance/Chapter 50 (Zoning)/Article II (A-1 Single-Family Low-Density District)

An ordinance to amend Chapter 50 (Zoning), Article II, (A-1 Single-Family Low-Density District), of the Code of the City of Flint by repealing said Article and adopting Article II (Mapped Zone Districts).

A motion was made by Councilperson Worthing, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on February 17, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

Absent: 2 - Councilperson Galloway and Councilperson Griggs

210046

Ordinance/Chapter 50 (Zoning)/Article III (A-2 Single-Family Medium Density District)

An ordinance to amend Chapter 50 (Zoning), Article III, (A-2 Single-Family Medium Density District), of the Code of the City of Flint by repealing said Article and adopting Article III (Residential Zone Districts).

A motion was made by Councilperson Worthing, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on February 17, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

Absent: 2 - Councilperson Galloway and Councilperson Griggs

210047

Ordinance/Chapter 50 (Zoning)/Article IV (B Two-Family District)

An ordinance to amend Chapter 50 (Zoning), Article IV, (B Two-Family District), of the Code of the City of Flint by repealing said Article and adopting Article IV (Commercial Zone Districts).

A motion was made by Councilperson Worthing, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on February 17, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

Absent: 2 - Councilperson Galloway and Councilperson Griggs

210048

Ordinance/Chapter 50 (Zoning)/Article V (C-1 Multifamily Walk-Up Apartment District)

An ordinance to amend Chapter 50 (Zoning), Article V, (C-1 Multifamily Walk-Up Apartment District), of the Code of the City of Flint by repealing said Article and adopting Article V (Employment Zone Districts).

A motion was made by Councilperson Worthing, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on February 17, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

Absent: 2 - Councilperson Galloway and Councilperson Griggs

210049

Ordinance/Chapter 50 (Zoning)/Article VI (C-2 Multifamily High-Density Apartment District)

An ordinance to amend Chapter 50 (Zoning), Article VI, (C-2 Multifamily High-Density Apartment District), of the Code of the City of Flint by repealing said Article and adopting Article VI (Institutional/Innovation Zoned Districts).

A motion was made by Councilperson Worthing, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on February 17, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

Absent: 2 - Councilperson Galloway and Councilperson Griggs

SECOND READING AND ENACTMENT OF ORDINANCES

200074

Ordinance/Chapter 50 (Zoning)/Article XXXI (Medical Marihuana Facilities Opt-In Ordinance)/Section 50-183 (Medical Marihuana Facilities Opt-In Ordinance)

An ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), Article XXXII (Medical Marihuana Facilities), Section 50-183 (Medical Marihuana Facilities Opt-In Ordinance). [NOTE: Amendments recommended by the Planning Commission on February 4, 2020.]

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

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

Absent: 2 - Councilperson Galloway and Councilperson Griggs

200075

Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)/Article XVI (Medical Marihuana Facilities)/Section 12-95 (Standards for Medical Marihuana Facilities)

An ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), Article XVI (Medical Marihuana Facilities), Section 12-95 (Standards for Medical Marihuana Facilities), by changing references to Medical Marihuana Facilities to Marihuana Facilities, consistent with the licenses and standards set forth in Chapter 50, Article XXXII, Section 50-183.

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

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

Absent: 2 - Councilperson Galloway and Councilperson Griggs

200076

Ordinance/Chapter 50 (Zoning)/Article XXIX (Special Regulated Uses)/Sections 50-161 (Purpose), 50-163 (Locational Standards - Relationship to Similar Uses), 50-164 (Locational Standards - Relationship to Residential Area and Other Uses), and 50-169 (Zoning Districts Requirements for Special Regulated Uses)

An ordinance to amend Chapter 50 (Zoning), Article XXIX, (Special Regulated Uses), of the Code of the City of Flint by amending §50-161 (Purpose), §50-163 (Locational Standards - Relationship to Similar Uses), §50-164 (Locational Standards - Relationship to Residential Area and Other Uses), and §50-169 (Zoning Districts Requirements for Special Regulated Uses) in light of the amendments to Special Regulated Uses "E", "F" and "G" set forth in Chapter 50 (Zoning), Section 50-183 (Marihuana Facilities Opt-In Ordinance).

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

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

Absent: 2 - Councilperson Galloway and Councilperson Griggs

DISCUSSION ITEMS

210071

Discussion Item/Jefferson School

A discussion item as requested by Councilperson Mays to talk about Jefferson School, 5306 North Street.

Councilperson Worthing left before this vote was taken.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on February 17, 2021. The motion carried by the following vote:

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

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

ADJOURNMENT

President Fields adjourned this meeting at 12:03 a.m. after a motion by Councilperson Winfrey, with support from Councilperson Winfrey-Carter. The motion passed 6-0.

Respectfully transcribed & submitted,

Janell Johnson. Administrative Secretary to City Council

RESOLUTION: 210086

PRESENTED: 2-17-21

ADOPTED:

**Resolution Recommending the Appointment of
Matika M. Fisher to the Board of Review**

BY THE CLERK:

Allen Gilbert's term on the Board of Review expired January 1, 2019, although he continued to serve; and

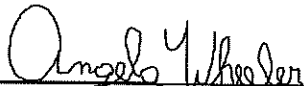
Mr. Gilbert resigned from the Board of Review, representing the 7th Ward, earlier this year; and

Monica Galloway, 7th Ward Flint City Councilperson, recommends the appointment of Matika M. Fisher to the Board of Review, to fill Mr. Allen's unexpired term.

THEREFORE, BE IT RESOLVED, the Flint City Council recommends the appointment of Matika M. Fisher (3626 Easthampton Drive, Flint, MI 48503 – Ward 7) to fill the remainder of Mr. Allen's three-year term, which expires January 1, 2022.

APPROVED AS TO FORM:

APPROVED BY FLINT CITY COUNCIL:



Angela Wheeler, Chief Legal Officer

Kate Fields, City Council President

MATIKA M. FISHER

3626 Easthampton Drive
Flint, Michigan 48503
phone: (810) 610-6222
e-mail: matikafisher@gmail.com

EXPERIENCE

KELLER WILLIAMS FIRST REAL ESTATE, Grand Blanc, Michigan Real Estate Agent

April 2017 - Present

- Responsible for managing the home buying process for clients.
- Promote sales of property through advertisement, open houses and multiple listing services.
- Advise clients on market conditions, prices, mortgages, legal requirements, and related matters.
- Member of ALC – Agent Leadership Council and Regional Social Economic & Equality Task Force.
- Recognition Award for top 20% Sales for 2020.

DELTA AIR LINES, INC., Flint, Michigan Customer Service Agent

May 2015 - Present

- Responsible for managing the check-in process for customers.
- Manage and initiate the boarding process for flights.
- Ensure passengers have proper documentation for traveling.

PESG OF MICHIGAN, Burton, Michigan Substitute Teacher

September 2014 – June 2018

- Responsible for the oversight, supervision, and instruction of students in grades K-12 (all subjects).
- Assisted and mentored at-risk and special needs students and completed IED documentation for student records.

BISHOP INTERNATIONAL AIRPORT POLICE, Flint, Michigan Police Officer

May 2015 – June 2016

- Enforced Federal and State Laws.
- Monitored and disseminated relevant threat information.
- Provided information services to airport tenants and traveling public.
- Checked security of airport buildings, facilities, vehicles, and grounds and performed vehicle and foot patrol.

GENESEE COUNTY SHERIFF'S DEPARTMENT, Flint, Michigan Deputy Sheriff

August 1999 – April 2014

- Provided over 20 years of service in various capacities - Served as Circuit Court Transport Deputy, District Court Transport Deputy, Patrol Officer, D.A.R.E. Coordinator for Genesee County, and Tether Supervisor.
- Supervised and maintained equipment inventory and handled accounts payable processes.

MOTT COMMUNITY COLLEGE, Flint, Michigan Sergeant – Department of Public Safety

January 2004 – June 2006

- Served in various capacities including as Public Safety Supervisor and Director of MCC Police Athletic League.
- Conducted criminal investigations and provided general patrol on campus.
- Scheduled and supervised public safety officers and executed accounts payable processes.

EDUCATION

FERRIS STATE UNIVERSITY, Big Rapids, Michigan Bachelor of Science in Criminal Justice

Graduated 2014

MOTT COMMUNITY COLLEGE, Flint, Michigan Associate of Applied Science, Criminal Justice

September 1989 – May 1992

REFERENCES

Available upon request.



RESOLUTION NO.:

210083

PRESENTED:

FEB 17 2021

ADOPTED:

**RESOLUTION AUTHORIZING THE CITY OF FLINT TO ENTER INTO AN
AGREEMENT WITH GENESEE COUNTY PROSECUTORS OFFICE MAKING THEM A
SUB-GRANTEE OF THE CITY'S 2019 SAKI GRANT**

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint Police Department received a U.S. Department of Justice (DOJ) grant under the FY19 National Sexual Assault Kit Initiative (SAKI), in the amount of \$1,650,361.00 which the City of Flint Council approved under resolution 200009 on 01/13/2020; and

WHEREAS, The Genesee County Prosecutors Office was written into the grant with a budget of \$383,037.00 to prosecute Sexual assault cases; and

WHEREAS, The funds will be utilized in compliance with the grant agreement and approved grant budget through the end of the grant, September 30, 2022; and

Accounts being used to set up the grant accounts upon approval are:

Account Number	Grant Code	Account Name	Amount
296-301.732-801.000	FDOJ-SAKI19	Professional Services	\$376,867.00
296-301.732.958.000	FDOJ-SAKI19	Training/Travel	\$4,050.00
296-301.732-977.000	FDOJ-SAKI19	Equipment	\$2,120.00
FY21-FY23 (07/01/20 - 09/30/22) Total			\$383,037.00

BE IT RESOLVED, that the appropriate City Officials are hereby authorized to do all things necessary to enter into an agreement with the Genesee County Prosecutors office to act as a sub-grantee to the City's 2019 SAKI grant and to allocate above said funds as stated in the approved grant award.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Feb 8, 2021 17:15 EST)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo
Amanda Trujillo (Feb 8, 2021 15:46 EST)

Amanda Trujillo, Acting Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Feb 10, 2021 19:03 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields
Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 02/01/2021

BID/PROPOSAL:

AGENDA ITEM TITLE: Resolution authorizing the City of Flint to enter into an agreement with Genesee County Prosecutors Office making them a sub-grantee of the City's 2019 SAKI Grant.

PREPARED BY: Rick Johnson, Police Department

VENDOR NAME: Genesee County Prosecutors Office

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Flint Police Department was awarded a U.S. Department of Justice (DOJ) grant under the FY19 National Sexual Assault Kit Initiative (SAKI), in the amount of \$1,650,361.00 which the City of Flint Council approved under resolution 200009 on 01/13/2020. This grant is to investigate and prosecute sexual offenders and to be an advocate for the victim.

The Genesee County Prosecutors office was written into this grant to prosecute offenders brought forward by the Investigators of the Flint Police Department.

The Police Department is request approval to enter into an agreement with the Genesee County Prosecutors office making them a Sub-grantee of the City's 2019 SAKI Grant.

In the DOJ approved budget, the Genesee County Prosecutors Office was allocated \$383,037.00 to be used for the Prosecutors wages, Training and Travel and equipment.

FINANCIAL IMPLICATIONS:

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

mmf

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Professional Services	296-301.732-801.000	FDOJ-SAKI19	\$376,867.00
Police	Training / Travel	296-301.732-958.000	FDOJ-SAKI19	\$4,050.00
Police	Equipment	296-301.732-977.000	FDOJ-SAKI19	\$2,120.00
FY21-FY23 (July 1, 2020 - September 30, 2022) GRAND TOTAL				\$383,037.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 210003988

ACCOUNTING APPROVAL: Rick Johnson Date: 2-1-2021

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐



CITY OF FLINT

(If yes, please indicate how many years for the contract) 3 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 \$126,871.00

BUDGET YEAR 2 \$126,998.00

BUDGET YEAR 3 \$129,168.00

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

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

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Feb 8, 2021 12:50 EST)

Terence Green, Chief of Police

Budget Summary

Budget Summary

Note: Any errors detected on this page should be fixed on the corresponding Budget Detail tab.

Budget Category	Year 1		Year 2 (if needed)		Year 3 (if needed)		Year 4 (if needed)		Year 5 (if needed)		Total(s)
	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	
A. Personnel	\$182,745	\$0	\$182,745	\$0	\$182,745	\$0	\$0	\$0	\$0	\$0	\$548,235
B. Fringe Benefits	\$139,855	\$0	\$139,855	\$0	\$139,855	\$0	\$0	\$0	\$0	\$0	\$400,211
C. Travel	\$19,810	\$0	\$19,810	\$0	\$19,810	\$0	\$0	\$0	\$0	\$0	\$59,430
D. Equipment	\$52,958	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$57,950
E. Supplies	\$6,875	\$0	\$1,000	\$0	\$1,000	\$0	\$0	\$0	\$0	\$0	\$8,875
F. Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
G. Subawards (Subgrants)	\$163,237	\$0	\$164,539	\$0	\$167,884	\$0	\$0	\$0	\$0	\$0	\$495,660
H. Procurement Contracts	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
I. Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Direct Costs	\$570,272	\$0	\$526,902	\$0	\$533,187	\$0	\$0	\$0	\$0	\$0	\$1,650,361
J. Indirect Costs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Project Costs	\$570,272	\$0	\$526,902	\$0	\$533,187	\$0	\$0	\$0	\$0	\$0	\$1,650,361

Does this budget contain conference costs which is defined broadly to include meetings, retreats, seminars, symposia, and training activities? - Y/N

Genesee County Prosecutors Office:

Line G: Sub-Grantee
 YR 1: Professional Service - \$123,401.00
 Training/Travel - \$1,350.00
 Equipment - \$2,120.00
 Total - \$126,871.00

YR 2: Professional Services - \$125,648.00
 Training/Travel - \$1,350.00
 Total - \$126,998.00

YR 3: Professional Services - \$127,818.00
 Training / Travel - \$1,350.00
 Total - \$129,168.00

Total Contract - \$383,037.00

YWCA:

Line G: Sub-Grantee
 YR 1: Professional Services - \$36,366.00
 YR 2: Professional Services - \$37,541.00
 YR 3: Professional Services - \$38,716.00
 Total Contract - \$112,623.00

TOTAL SUBAWARD BUDGET:

Genesee Prosecutors Office - \$383,037.00
 YWCA - \$112,623.00
 Total Sub-Grantee Budget - \$495,660.00

SUBMISSION NO.: **200009**

PRESENTED: **1-8-20**

ADOPTED: **1-13-2020**

**RESOLUTION AUTHORIZING AMENDMENT OF THE 2020 BUDGET FOR A POLICE
DEPARTMENT GRANT FROM THE DOJ FOR \$1,650,361.00**

BY THE CITY ADMINISTRATOR:

The City of Flint has applied for and accepted a US Department of Justice (DOJ) grant under the FY19 National Sexual Assault Kit Initiative (SAKI) in the amount of \$1,650,361.00.

This funding was created to address the issue of unsubmitted sexual assault kits (SAKs) at law enforcement agencies. This program is also meant to further the Department of Justice's mission by improving state and local jurisdictions' response to violent crime and improving the functioning of the criminal justice system.

The funds will be used over a three year period from October 2019 through September 2022 and must be utilized in compliance with the grant agreement and approved grant budget.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in fund-dept #296-301.732 under grant code #FDOL-SAKI19 in compliance with US Department of Justice Grant Award #2019-AK-BX-0002 for the amount of \$1,650,361.00.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

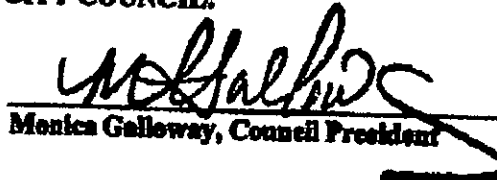
APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

ADMINISTRATION:


Clyde Edwards, City Administrator

CITY COUNCIL:


Monica Galloway, Council President



RESOLUTION NO.:

210083
FEB 17 2021

PRESENTED: _____

ADOPTED: _____

**RESOLUTION AUTHORIZING THE CITY OF FLINT TO ENTER INTO AN
AGREEMENT WITH THE YWCA GREATER FLINT MAKING THEM A SUB-GRANTEE
OF THE CITY'S 2019 SAKI GRANT**

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint Police Department received a U.S. Department of Justice (DOJ) grant under the FY19 National Sexual Assault Kit Initiative (SAKI), in the amount of \$1,650,361.00 which the City of Flint Council approved under resolution 200009 on 01/13/2020; and

WHEREAS, The YWCA Greater Flint was written into the grant with a budget of \$112,623.00 as the victims advocate; and

WHEREAS, The funds will be utilized in compliance with the grant agreement and approved grant budget through the end of the grant, September 30, 2022; and

Accounts being used to set up the grant accounts upon approval are:

Account Number	Grant Code	Account Name	Amount
296-301.732-801.000	FDOJ-SAKI19	Professional Services	\$112,623.00
FY21-FY23 (07/01/20 - 09/30/22) Total			\$112,623.00

BE IT RESOLVED, that the appropriate City Officials are hereby authorized to do all things necessary to enter into an agreement with the YWCA Greater Flint to act as a sub-grantee to the City's 2019 SAKI grant and to allocate above said funds as stated in the approved grant award.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Feb 8, 2021 17:36 EST)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo
Amanda Trujillo (Feb 8, 2021 16:36 EST)

Amanda Trujillo, Acting Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Feb 8, 2021 20:19 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields
Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 02/01/2021

BID/PROPOSAL# [REDACTED]

AGENDA ITEM TITLE: Resolution authorizing the City of Flint to enter into an agreement with the YWCA Greater Flint making them a sub-grantee of the City's 2019 SAKI Grant.

PREPARED BY: Rick Johnson, Police Department

VENDOR NAME: YWCA Greater Flint

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Flint Police Department was awarded a U.S. Department of Justice (DOJ) grant under the FY19 National Sexual Assault Kit Initiative (SAKI), in the amount of \$1,650,361.00 which the City of Flint Council approved under resolution 200009 on 01/13/2020. This grant is to investigate and prosecute sexual offenders and to be an advocate for the victim.

The YWCA Greater Flint was written into this grant as the Victim Advocacy unit of the grant. The Police Department is request approval to enter into an agreement with the YWCA Greater Flint making them a Sub-grantee of the City's 2019 SAKI Grant.

In the DOJ approved budget, the YWCA was allocated \$112,623.00 to be used to cover the YWCA's wages and fringes.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Professional Services	296-301.732-801.000	FDOJ-SAKI19	\$112,623.00
		FY21-FY23 (July 1, 2020 - September 30, 2022)		
		GRAND TOTAL		\$112,623.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 210003989

ACCOUNTING APPROVAL: Rick Johnson **Date:** 2-1-21

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract) 3 YEARS



CITY OF FLINT

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 \$36,366.00

BUDGET YEAR 2 \$37,541.00

BUDGET YEAR 3 \$38,716.00

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

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

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green (Feb 8, 2021 13:37 EST)

Terence Green, Chief of Police

Budget Summary

Budget Summary

Note: Any errors detected on this page should be fixed on the corresponding Budget Detail tab.

Budget Category	Year 1		Year 2 (if needed)		Year 3 (if needed)		Year 4 (if needed)		Year 5 (if needed)		Totals
	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	Federal Request	Non-Federal Request	
A. Personnel	\$182,745	\$0	\$182,745	\$0	\$182,745	\$0	\$0	\$0	\$0	\$0	\$548,235
B. Fringe Benefits	\$139,655	\$0	\$139,655	\$0	\$139,748	\$0	\$0	\$0	\$0	\$0	\$409,211
C. Travel	\$19,810	\$0	\$19,810	\$0	\$19,810	\$0	\$0	\$0	\$0	\$0	\$59,430
D. Equipment	\$57,950	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$57,950
E. Supplies	\$6,875	\$0	\$1,000	\$0	\$1,000	\$0	\$0	\$0	\$0	\$0	\$8,875
F. Construction	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
G. Subawards (Subgrants)	\$163,237	\$0	\$164,539	\$0	\$167,284	\$0	\$0	\$0	\$0	\$0	\$495,060
H. Procurement Contracts	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
I. Other	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Direct Costs	\$570,272	\$0	\$576,902	\$0	\$583,187	\$0	\$0	\$0	\$0	\$0	\$1,630,361
J. Indirect Costs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Project Costs	\$570,272	\$0	\$576,902	\$0	\$583,187	\$0	\$0	\$0	\$0	\$0	\$1,630,361

Does this budget contain conference costs which is defined broadly to include meetings, retreats, seminars, symposia, and training activities? - Y/N

Genesee County Prosecutors Office:

Line G: Sub-Grantee
 YR 1: Professional Service - \$123,401.00
 Training/Travel - \$1,350.00
 Equipment - \$2,120.00
 Total - \$126,871.00

YR 2: Professional Services - \$125,648.00
 Training/Travel - \$1,350.00
 Total - \$126,998.00

YR 3: Professional Services - \$127,818.00
 Training / Travel - \$1,350.00
 Total - \$129,168.00

Total Contract - \$383,037.00

YWCA:

Line G: Sub-Grantee
 YR 1: Professional Services - \$36,368.00
 YR 2: Professional Services - \$37,541.00
 YR 3: Professional Services - \$38,716.00
 Total Contract - \$112,623.00

TOTAL SUBAWARD BUDGET:

Genesee Prosecutors Office - \$383,037.00
 YWCA - \$112,623.00
 Total Sub-Grantee Budget - \$495,660.00

SUBMISSION NO.: 200009

PRESENTED: 1-8-20

ADOPTED: 1-13-2020

**RESOLUTION AUTHORIZING AMENDMENT OF THE 2020 BUDGET FOR A POLICE
DEPARTMENT GRANT FROM THE DOJ FOR \$1,650,361.00**

BY THE CITY ADMINISTRATOR:

The City of Flint has applied for and accepted a US Department of Justice (DOJ) grant under the FY19 National Sexual Assault Kit Initiative (SAKI) in the amount of \$1,650,361.00.

This funding was created to address the issue of unsubmitted sexual assault kits (SAKs) at law enforcement agencies. This program is also meant to further the Department of Justice's mission by improving state and local jurisdictions' response to violent crime and improving the functioning of the criminal justice system.

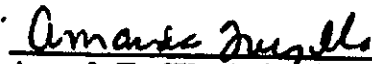
The funds will be used over a three year period from October 2019 through September 2022 and must be utilized in compliance with the grant agreement and approved grant budget.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in fund-dept #296-301.732 under grant code #FDOL-SAKI19 in compliance with US Department of Justice Grant Award #2019-AK-BX-0002 for the amount of \$1,650,361.00.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

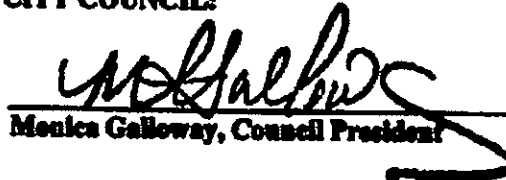
APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

ADMINISTRATION:


Clyde Edwards, City Administrator

CITY COUNCIL:


Monica Galloway, Council President



Resolution No.:

210084

Presented:

FEB 17 2021

Adopted: _____

**Resolution to Set a Public Hearing Date for the Brownfield
Redevelopment Plan for the James P. Cole Project**

(Public Act 381 of 1996, as amended – 1809 James P. Cole)

By the Mayor:

The Flint City Council has been presented with a Brownfield Redevelopment Plan ("Plan") for the project located at 1809 James P. Cole legally described in the attached brownfield plan.

Pursuant to the requirement of Public Act 381 of 1996, as amended, prior to approval of the Plan, the local governing body shall hold a public hearing to provide an opportunity to allow interested persons to be heard and shall receive and consider communications in writing in reference to the brownfield plan.

Any, maps, plats, and the brownfield plan will be available for public inspection at the Flint City Clerk's office and in the Planning and Development Department – Division of Community and Economic Development office by appointment. All aspects of the brownfield plan will be open for discussion at the public hearing.

IT IS RESOLVED, that the Flint City Council will hold a public hearing on the above request at 5:30 p.m. in the City Council Chamber, Flint City Hall, 1101 S. Saginaw Street or electronically in accordance with Governor Whitmer's executive order 2020-75, on the 8th day March of 2021.

IT IS FURTHER RESOLVED, that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act, and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed brownfield plan.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

ADMINISTRATION:

Sheldon A. Neeley
Sheldon A. Neeley, Mayor

CITY COUNCIL:

Kate Fields
Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 2/8/2021

BID/PROPOSAL#

AGENDA ITEM TITLE: Set public hearing for Brownfield Plan

PREPARED BY Khalfani Stephens
(Please type name and Department)

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

This is a resolution to **SET A PUBLIC HEARING** to establish a brownfield plan for 1809 James P. Cole. The project is estimated to be approximately \$14.25 Million and will result in approximately 110K SF of renovated industrial space and 190K of new industrial space. New job creation is TBD.

The proposed date is March 8, 2021.

The developer requests to be reimbursed up to \$2,541,508 and for the Flint Brownfield Redevelopment Authority to capture up to \$973,411 and \$1,044,652 for administration costs and Local Site Remediation Revolving Fund respectively.

Immediately, this project will have no impact on the City's general fund. Taxes will continue to be collected as normal with the caveat that all tax capture above the established base will be eligible for capture to reimburse the developer.

FINANCIAL IMPLICATIONS: This will reduce the taxes collected for up to 30 years (see attachment F of the Brownfield Plan)

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

Dept.	Name of Account	Account Number	Grant Code	Amount

CITY OF FLINT

			FY19/20 GRAND TOTAL		

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

ACCOUNTING APPROVAL: _____ **Date:** _____

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

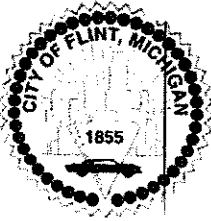
BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: Khalfani Stephens, Economic Development Director
(PLEASE TYPE NAME, TITLE)



RESOLUTION NO.. 210087
PRESENTED: FEB 17 2021
ADOPTED: _____

Resolution t Set a Public Hearing on March 8, 2021 at the City of Flint Council Meeting to Allow Review and Receive Public Comment on the 2020-21 Annual Action Plan.

BY THE CITY ADMINISTRATOR:

The City of Flint receives Community Development Block Grant (CDBG); HOME Investment Partnerships Program funds (HOME), and Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development and is required to report on the use of such CDBG, HOME, and ESG funds each year. The City is also required to provide interested citizens the opportunity to examine the Annual Action Plan and to make comments on the use of these funds.

The City of Flint will make copies of the report available to the public in the temporary main branch of the Flint Public Library, Flint Housing Commission, Genesee County Metropolitan Planning Commission, and online at www.cityofflint.com/dced.

A public hearing will be held on the 8th of March 2021 at 5:30 pm p.m at the scheduled City Council Meeting. Pursuant to the amended Michigan Open Meetings Act and COVID 19 related Executive Orders, all City Council meetings are currently scheduled to be conducted electronically through StartMeeting by dialing (617)944-8177. This hearing is being held to provide for the opportunity for public comment on the City of Flint's proposed Annual Action Plan.

IT IS RESOLVED, that the Department of Planning and Development, Division of Community and Economic Development, will hold a Public Hearing on March 8, 2021 for the purposes of allowing review of the Annual Action Plan and to receive public comment.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:

Clyde Edwards
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 02/08/2021

BID/PROPOSAL#: N/A

AGENDA ITEM TITLE: Resolution to Set a Public Hearing on March 8, 2021 at the City of Flint Council Meeting to Allow Review and Receive Public Comment on the 2020-21 Annual Action Plan.

PREPARED BY: Community and Economic Development Staff
(Please type name and Department)

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint receives Community Development Block Grant (CDBG); HOME Investment Partnerships Program funds (HOME), and Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development and is required to report on the use of such CDBG, HOME, and ESG funds each year. The City is also required to provide interested citizens the opportunity to examine the Annual Action Plan and to make comments on the use of these funds. This is historically conducted at a scheduled City Council Meeting.

FINANCIAL IMPLICATIONS: N/A

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

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO: N/A

ACCOUNTING APPROVAL: _____ **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

(If yes, please indicate how many years for the contract) N/A 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 N/A

BUDGET YEAR 2 N/A

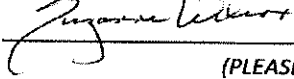


CITY OF FLINT

BUDGET YEAR 3 N/A

OTHER IMPLICATIONS (i.e., collective bargaining): Public Hearing to meet the requirements set forth as a part of receiving and awarding HUD Entitlement Funds.

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

DEPARTMENT HEAD SIGNATURE:  Director, Dept of Planning and Development
(PLEASE TYPE NAME, TITLE)

210085

ORDINANCE NO. _____

An Ordinance to amend the Flint City Code of Ordinances by amending Chapter 18, Taxation; Funds; Purchasing; Article II, Assessments.

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

Sec. 1. An Ordinance to amend the Flint City Code of Ordinances by amending Chapter 18, Taxation; Funds; Purchasing; Article II, Assessments; by amending Section 18-7, Special Assessment Relief Board Created; Membership; and by amending Section 18-8, Same – Investigation of Requests For Relief; Report and Recommendation; and by amending Section 18-9, Award Of Relief from Assessments; and by amending Section 18-10, Payment of Special Assessment by City; Taking of Mortgage and Note to Assure Repayment To City; which shall read in their entirety as follows:

§ 18-7 SPECIAL ASSESSMENT RELIEF BOARD CREATED; MEMBERSHIP.

A Special Assessment Relief Board is hereby created. The term "Board" whenever used herein, shall mean the Special Assessment Relief Board. The Board shall consist of the following members who shall serve by virtue of their offices:

(a) The City Administrator CHAIR OF THE CITY COUNCIL FINANCE COMMITTEE;

(b) The Director of Finance; and

(c) The Chief Legal Officer CITY ASSESSOR.

(Ord. 1054, passed 12-29-1952)

§ 18-8 SAME — INVESTIGATION OF REQUESTS FOR RELIEF; REPORT REVIEW AND RECOMMENDATION DETERMINATION

The Board shall investigate and review all requests made by any property owner assessed for relief from the payment of A special assessment or any part of installment thereof and shall make a report of its findings together with its recommendations, to the Finance Committee of the City Council. A REQUEST FOR RELIEF SHALL BE MADE IN WRITING AND SUBMITTED TO THE ASSESSMENT DIVISION OF THE DEPARTMENT OF FINANCE AND ADMINISTRATIVE SERVICES, ON OR BEFORE MAY 1ST OF THE YEAR IN WHICH THE SPECIAL ASSESSMENT IS TO BE LEVIED. THE BOARD SHALL REVIEW THE REQUEST AND DETERMINE WHETHER A GRANT OF RELIEF WOULD (1) RENDER THE SPECIAL ASSESSMENT DISPROPORTIONATE IN ANY MANNER TO THE BENEFITS RECEIVED FROM IT, AND (2) BE IN THE BESTS INTERESTS OF THE CITY OF FLINT. UPON A DETERMINATION THAT A GRANT OF RELIEF WOULD NOT RENDER THE SPECIAL ASSESSMENT DISPROPORTIONATE IN ANY MANNER, AND WOULD BE IN THE BESTS INTERESTS OF THE CITY OF FLINT, THE BOARD MAY GRANT RELIEF AND WAIVE THE COLLECTION OF ALL OR ANY PORTION OF THE SPECIAL ASSESSMENT FROM THE PROPERTY OWNER.

(Ord. 1054, passed 12-29-1952)

§ 18-9 AWARD OF RELIEF FROM ASSESSMENTS RESERVED.

~~If the Finance Committee shall determine that the collection of any special assessment or part or installment thereof, at the time and in the manner provided by law, would, by reason of age, indigency or any other factor affecting ability to pay, tend to cause the property owner to become a public charge or would otherwise work undue hardship upon the property owner and shall further determine that to grant relief from the collection of such special assessment~~

would be in the best interest of the City of Flint, said Finance Committee may recommend to the City Council that relief be granted, consistent with the provisions of § 18-10. (Ord. 1054, passed 12-29-1952)

~~§ 18-10 PAYMENT OF SPECIAL ASSESSMENT BY CITY; TAKING OF MORTGAGE AND NOTE TO ASSURE REPAYMENT TO CITY RESERVED.~~

~~The City Council of the City of Flint may order the payment of any special assessment or installment thereof from funds available for that purpose. Provided; however, that no such payment shall be authorized unless the property owner, together with his spouse, if any, shall execute a notice, secured by a real estate mortgage to the City of Flint, to secure the eventual repayment of such funds to the City of Flint in full. Such note and mortgage shall be a first mortgage upon the real estate pledged, except in those instances where the balance due upon the first mortgage is sufficiently low in the opinion of the Special Assessment Relief Board, the Finance Committee and the City Council, that the taking of a second mortgage, together with a note, will be adequate protection to the City of Flint to secure the eventual repayment aforesaid and may bear interest at a rate to be determined by the City Council not to exceed 4% per annum, shall be payable in such number of years as the City Council may determine, but in any event shall be due and payable in full upon the death of the mortgagors or the sale of the property, shall provide that failure to pay other taxes upon the mortgaged property may be grounds for acceleration of the due date of said note and mortgage and shall require the mortgagor to keep buildings insured in companies and in an amount acceptable to the City of Flint. (Ord. 1054, passed 12-29-1952; Ord. 1223, passed 9-13-1954)~~

Sec. 2. This Ordinance shall become effective this _____ day of _____, 2021, A.D.

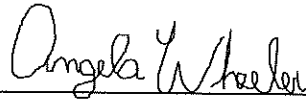
Adopted this _____ day of _____, 2021, A.D.

FOR THE CITY:

Sheldon A. Neeley, Mayor

Inez M. Brown, City Clerk

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

S:\AWO\Ordinances\Special Assessment Board\2021.02.10 Proposed Amended Special Assessment Relief Board Ordinance.docx