

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, April 26, 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, this meeting will be held electronically.

Pursuant to Act 267 of the Public Acts of 1976 Open Meetings Act as amended and Flint City Charter Section 3-202, notice is hereby given that the Flint City Council hereby calls for a Regular Meeting of the Flint City Council scheduled to be held as follows:

**Flint City Council Meeting
Monday, April 26, 2021, at 5:30 p.m.**

The public and media may listen to the meeting online by live stream at <<https://www.youtube.com/channel/UCp2cWTuocUM3awU4xXWzwaw>> 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

210194 Summary Minutes/Flint City Council/January 11, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, January 11, 2021 at 5:30 p.m.

210195 Summary Minutes/Flint City Council/January 25, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, January 25, 2021 at 5:32 p.m.

210196 Summary Minutes/Flint City Council/February 22, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, February 22, 2021 at 6:32 p.m.

SPECIAL ORDERS

210181 Special Order/Plaque for COVID-19 Victims

A Special Order as requested by Council President Fields to discuss having the City Council pay for a plaque to honor employees who have died of COVID-19.

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.

210124 Special Order/Bone Scans & Lead Measurement/Dr. Lawrence Reynolds

A Special Order as requested by Council President Fields to allow Dr. Lawrence Reynolds to present his findings on bone scanning equipment and their use in measuring lead exposure.

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

210182 Hazard Mitigation Project Requests/Genesee County Metropolitan Planning

Commission (GCMPC)

Memorandum dated March 12, 2021 from the Genesee County Metropolitan Planning Commission (GCMPC), GLS Region V Planning and Development Commission, re: Hazard Mitigation Project Requests.

- 210183** Communication/Michigan Municipal League/Talking Points/American Rescue Plan (ARP)

Communication dated March 23, 2021, from The Michigan Municipal League re: Talking points for the American Rescue Plan for Michigan's Local Governments.

- 210184** Financial Report/Karegnondi Water Authority (KWA)

Communication received March 25, 2021, re: The Karegnondi Water Authority (KWA) February 2021 Financial Report.

- 210185** Update/Hazard Mitigation Project Requests/Genesee County Metropolitan Planning Commission (GCMPC)

Memorandum dated March 12, 2021 from the Genesee County Metropolitan Planning Commission (GCMPC), GLS Region V Planning and Development Commission, re: Updates on Hazard Mitigation Project Requests.

- 210186** Draft 2021 Genesee County Action Plan/Genesee County Metropolitan Planning Commission (GCMPC)

Communication dated March 25, 2021, from the Genesee County Metropolitan Planning Commission (GCMPC) to Flint City Clerk, re: A copy of the Draft 2021 Genesee County Action Plan.

- 210187** Contracting for Waste and Recycling Services/Genesee County Metropolitan Planning Commission (GCMPC)

Communication dated March 30, 2021, from the Genesee County Metropolitan Planning Commission (GCMPC) to Flint Mayor, re: Contracting for waste and recycling services.

- 210188** Public Notice/Genesee County Metropolitan Alliance (GCMA)

Communication received April 1, 2021, from the Genesee County Metropolitan Alliance (GCMA), re: The GCMA will have a meeting on Wednesday, April 21, 2021, at 7 p.m., via teleconference, to review and comment on Amendment No. 15 to the FY2020-2023 Transportation Improvement Program (TIP).

- 210189** Flint & Genesee Chamber of Commerce/Unveiling of New Name, Logo

Communication dated April 5, 2021, from the Flint & Genesee Chamber of Commerce, re: The Flint & Genesee Chamber of Commerce unveils new name (Flint & Genesee Chamber) and logo.

210190 Michigan Department of Treasury/Homestead Property Tax Credit

Communication received from the Michigan Department of Treasury on April 8, 2021, re: Working families and individuals eligible for Homestead Property Tax Credit.

210191 Office of Gov. Gretchen Whitmer/Vaccine Content

Email dated April 8, 2021, from the office of Gov. Gretchen Whitmer, re: Daily vaccine content.

210192 Communication/Great Lakes Water Authority (GLWA)/FY2020 Wholesale Water Schedule of Charges

Communication dated April 5, 2021, from Sue McCormick, Chief Executive Officer of the Great Lakes Water Authority (GLWA), re: FY 2022 wholesale water schedule of charges.

COMMUNICATIONS (from Mayor and other City Officials)**210193** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (16) dated March and April 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.

RECONSIDERATION (of Appointments)

NOTE: Resolution No. 210173, a Resolution Approving the Appointment of Page Brousseau IV to the Ethics and Accountability Board, FAILED to move to Council on April 22, 2021, at a Governmental Operations Committee Meeting. It also failed on a vote to postpone back to committee. It is presented here for Council's (re)consideration.]

210173 Appointment/Ethics and Accountability Board/Page Brousseau IV

Resolution resolving that 9th Ward Flint City Councilperson Eva L. Worthing hereby appoints Page Brousseau IV (429 Burroughs Avenue, Flint, Michigan, 48507) to the Ethics and Accountability Board for the remainder of a six-year term of office, commencing immediately, and expiring June 25, 2024. [NOTE: By way of background, Joseph Pettigrew resigned from his position on the EAB Board in February 2021.]

APPOINTMENTS**APPOINTMENTS (May be Referred from Special Affairs)****210154** Appointment/Water System Advisory Council/Sheryl Thompson

Resolution resolving that Mayor Neeley hereby appoints Sheryl Thompson (4709 Crestbrook Lane, Flint, MI 48507) 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.]

210155 Appointment/Water System Advisory Council/James Gaskin

Resolution resolving that Mayor Neeley hereby appoints James Gaskin (41225 Lori Lane, Fenton, MI 48430) 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.]

210156 Appointment/Water System Advisory Council/Earnestine Yvonne Lewis

Resolution resolving that Mayor Neeley hereby appoints Earnestine Yvonne Lewis (2171 South Linden Road, Flint, MI 48532) 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.]

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.]

RESOLUTIONS

210174 Siemens Mobility/Additional Eagle Signal Repair Parts & Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Siemens Mobility for additional Eagle signal repair parts and services, as requested by Transportation, in an amount NOT-TO-EXCEED \$50,000.00, and a total aggregate amount of \$170,000.00 [Major Street Fund Acct. No. 202-443.201-801.000.]

210175 Weinstein Electric/Electrical Support Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Weinstein Electric for additional support services for the City of Flint Oak Business Center under the auspices of the Planning and Development Department, in an amount NOT-TO-EXCEED \$29,310.00, and a revised aggregate amount of \$207,043.00 [Oak Business Center Lighting Acct. No. 583-735.204-801.000 = \$1,120.00; Oak Business Center Lighting Acct. No. 583-735.204-976.000 = \$4,622.00; Oak Business Center Acct. No. 583-735.204-930.000 = \$1,778.00; Oak Business Center Professional Services Acct. No. 583-735.204-801.000 = \$17,000.00; and Oak Business Center Building Additions/Improvements Acct. No. 583-735.204-976.000 = \$4,790.00.]

210176 Budget Amendment/Transfer of Funds/General Fund/City Clerk's Office/Elections

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to incorporate the approved appropriation changes [totaling \$169,556.28] into the FY2020-FY2021 operating budget of the City of Flint [Election Wages Acct. No. 101-262.110-702.000 = \$45,000.00; Election Wages Acct. No. 101-262.100-702.000 = \$16,489.15; Election Transportation Acct. No. 101-262.100-860.000 = \$5,000.00; Election Rentals Acct. No. 101-262.100-940.000 = \$6,105.00; Election Temp Workers Acct. No. 101-262.110-707.000 = \$27,982.26; Election Overtime Acct. No. 101-262.100-713.000 = \$14,000.00; Election Overtime Acct. No. 101-262.110-713.000 = \$41,979.87; and Election Postage Acct. No. 101-262.100-902.000 = \$13,000.00.] [NOTE: The City Clerk would like to add funds to the line items provided to cover the costs of the May 2021 election. The Clerk also needs additional budget related to the increased costs of the November 2020 election due to the pandemic.]

210177 Maintenance/Easement/City of Flint Use/North Dort Highway Property/Secondary Water Source

Resolution resolving that the Flint City Council approves retaining a permanent easement on the North Dort Highway property at Frances Road for city use, including, but not limited to, Flint's Secondary Water Source, and the easement will be forever attached to the property.

210178 Approval/Sign Installation/Whaley Center

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to approve the placement of the "Reclaimed by Whaley" sign, located at 141 West Second Street, as requested by Zoning. [NOTE: The sign will be installed to identify the nonprofit organization named Reclaimed by Whaley. This resolution is necessary because the city's Zoning Ordinance requires that the City Council must authorize the placement of signs over public property (Chapter 50-149.9 (c).)]

210199 Approval/City of Flint Prohibition of Hairstyle-Based Racial Discrimination

Resolution resolving that the City of Flint hereby declares that the term "Race" or "race" as used in city contract's and the city's Title VI, Non-Discrimination Plan, shall be defined as being inclusive of traits historically associated with race, including, but not limited to, hair texture and protective hairstyles. For purposes of this definition, "protective hairstyles" includes, but is not limited to, such hairstyles as braids, locks and twists.

RESOLUTIONS (May be Referred from Special Affairs)

210197 Berger Chevrolet, Inc./Twenty (20) 2020 Chevrolet Tahoe Police Pursuit Vehicles

Resolution resolving that the appropriate City Officials are authorized to issue a purchase order to Berger Chevrolet, Inc. for twenty (20) 2019 Chevrolet Tahoe Police Pursuit Vehicles (PPV), with full police up-fitting, as requested by Police, in an amount NOT-TO-EXCEED \$257,877.66 [Fleet/Central Garage Fund Acct. No. 661-451.100-940.000.]

210198 Encouragement/Residents & Businesses/Become Vehicle City Blight Busters

Resolution resolving that the Mayor of the City of Flint hereby encourages all residents and businesses to clean their property of trash and other debris at least once a week and as needed in between, and partner with the city as volunteer Vehicle City Blight Busters to make the city a great place for families to live and unwelcome for those who wish to bring blight into the city.

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

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

Monday, January 11, 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 5:31 p.m.

PLEDGE OF ALLEGIANCE

Councilperson Santino Guerra led the Pledge of Allegiance.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Worthing asked to postpone Special Order 200500 and Resolution 200493 (Emergency Amended Rules Governing Meetings of the Flint City Council) until Jan. 25, 2021. The motion passed 9-0. Councilperson Mays asked to add a Special Order on the Council's hiring of an attorney and the companion resolution on the Water Litigation Settlement. The motion passed 9-0. Councilperson Mays asked to have Public Speaking/Council Response right after Changes and/or Additions to the Agenda. The motion passed 9-0.

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.

POSTPONED

EXECUTIVE (CLOSED) SESSIONS

The Department of Law requested Executive Sessions for the purpose of updating the City Council on the following cases: Norris v City of Flint, Case No. 19-112187; Shears, Case No. 14-103476-CZ and Kincaid, Case No. 12-098490-CZ; and the Election Integrity Fund v City of Lansing and City of Flint, Case No. 1:20-cv-00950. Councilperson Griggs, with support from Councilperson Davis, made the motion to go into Executive Session. The motion passed 9-0.

SPECIAL ORDERS

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.]

POSTPONED**200503** Special Order/COVID-19 in City Hall

A Special Order as requested by Councilperson Mays, re: He would like to discuss COVID-19 and the 55 city employees who have tested positive for the virus.

Presented

200505 Special Order/Pierce Golf Course

A Special Order as requested by Councilperson Galloway to discuss the Pierce Golf Course and its burned-out club house.

Presented

PETITIONS AND UNOFFICIAL COMMUNICATIONS**210017** Amended 2020-2024 Genesee County Consolidated Plan and 2020 Action Plan/Genesee County Metropolitan Planning Commission (GCMPC)

An amended copy of Genesee County's 2020-2024 Genesee County Consolidated Plan and 2020 Action Plan for the Community Development Program.

This Matter was Placed on File on the Consent Agenda.

210019 Michigan Department of Health and Human Services (MDHHS)/COVID-19

Flyer dated December 21, 2020 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.

210020 Financial Report/Karegnondi Water Authority (KWA)

Communication received December 21, 2020, re: The Karegnondi Water Authority (KWA) November 2020 Financial Report.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)**210018** Communication/Assessor/Board of Review

Communication dated November 30, 2020, from City Assessor Stacey Kaake to City Council, re: the December 2020 Board of Review will be meeting telephonically on Tuesday, December 15, 2020.

This Matter was Placed on File on the Consent Agenda.

210021 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (15) dated November 2020, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

This Matter was Placed on File on the Consent Agenda.

210022 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (13) dated December 2020, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

This Matter was Placed on File on the Consent Agenda.

APPOINTMENTS

210015 Appointment/Zoning Board of Appeals/Ramie Yelle (Ward 4)

Resolution resolving that the Flint City Council approves the appointment of Ramie Yelle (3614 Dakota Avenue, Flint, MI, 49506 - Ward 4) to the Zoning Board of Appeals for a three-year term, beginning January 11, 2021 and expiring September 1, 2024. [NOTE: By way of background, Ms. Yelle is replacing Karl Collyer, who resigned from a term that expires September 1, 2021.]

A motion was made by Councilperson Guerra, seconded by Councilperson Winfrey, 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 Winfrey, Councilperson Galloway and Councilperson Worthing

No: 1 - Councilperson Griggs

ROLL CALL

Councilperson Guerra left the meeting at 10:15 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

RESOLUTIONS CONTINUED

200426.2 Approval/FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan

Resolution resolving that the City of Flint FY2021-FY2024 Vision, Mission, and

Goals of the Strategic Plan are hereby approved as set forth in the attached document.

SEPARATED FROM MASTER RESOLUTION

200516 Budget Amendment/Transfer of Funds/Tree Removal Work/Other Park Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to transfer from Park/Recreation Fund Balance the amount of \$40,000.00 to the Parks/Forestry Administration Professional Services Account for Fiscal Year 2021, as requested by Planning and Development [Parks/Recreation Fund Balance Acct. No. 208-000.000-390.000 and Parks/Forestry Professional Services Acct. No. 208-752.102-801.000.]

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

210001 Easement Agreement/Consumers Energy Co./Maintenance of Energy Lines

Resolution resolving that the City Administrator, upon City Council's approval, is hereby authorized to do all this necessary to enter into a permanent easement with Consumers Energy Co., at a price of \$500 per parcel. [NOTE: The parcels are: 41-30-206-063, 40-24-485-030, 40-25-126-024 and 40-25-201-010. The easement will allow Consumers to trim, cut down and otherwise remove and control any trees, brush, roots and other vegetation and perform other maintenance activities as needed.]

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

210002 CO#1/Wade Trim/Engineering Services/Secondary Water Supply

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into Change Order #1 [to the] contract with Wade Trim for additional [engineering] services [for a secondary water supply], as requested by Public Works, in an amount NOT-TO-EXCEED \$297,000.00, for a total contract price NOT-TO-EXCEED \$997,500.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Acct. No. 496-551.000-801.052.]

SEPARATED FROM MASTER RESOLUTION

210003 CO#1/Vanguard Utility Service, Inc./AMI Water Meter Program Management/Implementation

Resolution authorizing the proper city officials, upon City Council approval, are hereby authorized to enter into Change Order #1 [to the] contract with Vanguard Utility Service, Inc. for additional [AMI water meter program management and implementation], as requested by Public Works, in an amount NOT-TO-EXCEED \$234,000.00, for a total contract price NOT-TO-EXCEED \$2,455,216.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Fund Acct. No. 496-556.000-801.061.]

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

210004 Budget Amendment/Transfer of Funds/Street Lighting Fund Balance/Decorative Street Lights

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to transfer from Street Lighting Fund Balance the amount of \$190,000.00 to Street Lighting Professional Services Account, as requested by Planning and Development [Street Lighting Fund Balance Acct. No. 219-000.000-390.000 and Street Lighting Professional Services Acct. No. 219-443.206-801.000.] [NOTE: There are several decorative street lights that need to be replaced in the City of Flint, for which funds were not budgeted.]

SEPARATED FROM MASTER RESOLUTION

210005 Weinstein Electric Co./Decorative Street Light Repairs

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 Weinstein Electric Co. for the purposes of decorative street light repairs, in an amount NOT-TO-EXCEED \$32,827.00, as requested by Planning & Development Street Lighting Professional Services Acct. No. 219-443.206-801.000.]

SEPARATED FROM MASTER RESOLUTION

210006 Weinstein Electric Co./Brivo Access Control System

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Weinstein Electric Co. for a new Brivo Access Control System, in an amount NOT-TO-EXCEED \$65,840.00, and a revised aggregate amount of \$151,667.00, 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.

210007 Lease Agreement/City of Flint/Mott Park Recreation Association (MPRA)/Mott Park Golf Course

Resolution resolving that the Flint City Council approves the 10-year Lease Agreement between the City of Flint and Mott Park Recreation Association. [NOTE: MPRA will be given the use, control and operation of all premises, in an "as is" condition, and will maintain the park area and clubhouse. The parcels are described as: 40-11-351-098, 40-14-128-001, 40-14-128-002, 40-14-101-001, 40-14-101-002, 40-14-101-003 and 40-14-251-001.]

SEPARATED FROM MASTER RESOLUTION

- 210008** Third Amendment/Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a Third Amendment to the Park Partnership Agreement with the Genesee County Parks and Recreation Commission (GCPRC), in the amount of \$336,200.00, as requested by Planning and Development [Parks Professional Services Fund Acct. No. 296-691.407-801.000.] [NOTE: Pursuant to mutual covenants contained in the Park Partnership Agreement adopted June 27, 2014, the City of Flint and the GCPRC seek to enter into the Third Amendment to transfer funds granted by the Charles Stewart Mott Foundation to the Commission.]

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

- 210009** Settlement/Kristen Wells v City of Flint and Dion Reed/U.S. District Court Eastern District of Michigan/Case No. 2:18-cv-12755

Resolution resolving that the City Administrator hereby authorizes settlement, in the matter of Kristen Wells v City of Flint, U.S. District Court Eastern District of Michigan Case No. 2:18-cv-12755, in the amount of \$35,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on December 17, 2020.]

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

- 210010** Changes to Choice Neighborhoods Grant Funding/Increasing Flint Housing Commission Contract

Resolution resolving that the appropriate city officials are authorized to do all things necessary, including budget amendments, to process a change order to increase contract 19-035B with the Flint Housing Commission by \$41,580.00 in FHUD18CHOICE Revenue Acct. No. 296-691.405-502.000 and Expense Acct. No. 296-691.405-801.100, for a revised total contract amount of \$456,170.03. [NOTE: The City of Flint was awarded Choice Neighborhoods grant funding from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$30,000,000.00. City officials authorized entering into contract 19-035 with the Flint Housing Commission for the amount of \$192,280.03 of the Choice Neighborhoods Grant.]

SEPARATED FROM MASTER RESOLUTION

- 210011** Grant Acceptance/Revenue & Expenditure Appropriation/Charles Stewart Mott Foundation/Police Vehicle Technology Grant

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. 2019-04431, in the amount of \$120,000.00, to appropriate revenue and expenditure amounts using Grant Code PCSM-PVT21, and to make the grant fund available from October 1, 2020 through September 30, 2021. [NOTE: The C.S. Mott Foundation has awarded the city a Police Vehicle Technology Grant to purchase and install cruiser equipment.]

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

210012 Grant Acceptance/Revenue & Expenditure Appropriation/Community Foundation of Greater Flint/Truth, Racial and Transformation Program/Flint Police Department

Resolution resolving that the appropriate City of Flint 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 Community Foundation of Greater Flint, Grant No. 205827, in the annual amount of \$14,300.00, to appropriate revenue and expenditure amounts using Grant Code PCF-TRHT20, and to make the grant funds available from November 1, 2020, through January 30, 2021. [NOTE: The grant will allow the City of Flint Police Department to utilize overtime for the night shift officers participating in the training program.]

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

210013 Proposed City Charter Amendment/Millage Renewal/Police and Fire Protection/Ballot Question/May 4, 2021 Special Election

Resolution resolving that the City Council of the City of Flint hereby adopts the proposed amendment, AND, resolving that the City Council of the City of Flint proposes that the City of Flint Charter Amendment be submitted to the electors of the City of Flint by being placed on the ballot of the May 4, 2021 Special Election, as follows: "Proposal - Flint City Charter Amendment - Police and Fire Protection Millage - Millage Renewal, Shall Section 7-201(A) of the Charter of the City of Flint be amended to renew the existing millage of 6 mills (\$6.00 per \$1,000.00) on the taxable valuation as finally equalized, from July 1, 2022 through December 31, 2026, for the sole purpose of funding police and fire protection? It is estimated that six (6) mills would raise approximately \$4,728,900.00 in the first year of renewal. Yes ___ No ___," AND, resolving that the appropriate city officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the May 4, 2021 Special Election.

SEPARATED FROM MASTER RESOLUTION

210014 Proposed City Charter Amendment/Millage Renewal/Public Transportation Services/Ballot Question/May 4, 2021 Special Election

Resolution resolving that the Flint City Council hereby approves, by a 3/5 margin, and adopts the proposed Charter amendment language authorizing the renewal of a sixty cent (\$.60) per thousand dollars (\$1,000.00) (.60 mills) on the taxable

valuation of all real and personal property within the city, with all revenues received as a result of this provision being used solely for the purpose of funding public transportation services in the city by the Flint Mass Transportation Authority (MTA), AND, resolving that, upon approval of the ballot proposal language by the Attorney General and the Governor, respectively, the following ballot question shall be submitted to the electors of the city at the Special Election to be held on May 4, 2021: "Proposal - Flint City Charter Amendment - Public Transportation Services - Millage Renewal, Shall Section 7-201(A)(a) of the Charter of the City of Flint be amended to authorize renewal of the existing .60 mills (\$.60 per \$1,000.00) on the taxable value of all real and personal property in the City of Flint from July 1, 2021 through June 30, 2027, with all revenue received being used solely for the purpose of funding public transportation services in the City of Flint by the Flint Mass Transportation Authority (MTA)? It is estimated that .6 (\$.60) mills would raise approximately \$472,900.00 in the first year of renewal. Yes ____ No ____," AND, resolving that the appropriate city officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the May 4, 2021 Special Election.

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 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 Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Guerra

SEPARATED FROM THE MASTER RESOLUTION

210004 Budget Amendment/Transfer of Funds/Street Lighting Fund Balance/Decorative Street Lights

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to transfer from Street Lighting Fund Balance the amount of \$190,000.00 to Street Lighting Professional Services Account, as requested by Planning and Development [Street Lighting Fund Balance Acct. No. 219-000.000-390.000 and Street Lighting Professional Services Acct. No. 219-443.206-801.000.] [NOTE: There are several decorative street lights that need to be replaced in the City of Flint, for which funds were not budgeted.]

The City Council approved a similar resolution on 12-21-20 so the administration asked to drop this one.

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

Absent: 1 - Councilperson Guerra

210010 Changes to Choice Neighborhoods Grant Funding/Increasing Flint Housing Commission Contract

Resolution resolving that the appropriate city officials are authorized to do all things necessary, including budget amendments, to process a change order to increase contract 19-035B with the Flint Housing Commission by \$41,580.00 in FHUD18CHOICE Revenue Acct. No. 296-691.405-502.000 and Expense Acct. No. 296-691.405-801.100, for a revised total contract amount of \$456,170.03. [NOTE: The City of Flint was awarded Choice Neighborhoods grant funding from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$30,000,000.00. City officials authorized entering into contract 19-035 with the Flint Housing Commission for the amount of \$192,280.03 of the Choice Neighborhoods Grant.]

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

Absent: 1 - Councilperson Guerra

200426.2 Approval/FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan

Resolution resolving that the City of Flint FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan are hereby approved as set forth in the attached document.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for January 25, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Griggs

Absent: 1 - Councilperson Guerra

ROLL CALL

Councilperson Winfrey-Carter left around 10:45.

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

Absent: Councilperson: Councilperson Guerra and Councilperson Winfrey-Carter

210002 CO#1/Wade Trim/Engineering Services/Secondary Water Supply

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into Change Order #1 [to the] contract with Wade Trim for additional [engineering] services [for a secondary water supply], as requested by Public Works, in an amount NOT-TO-EXCEED \$297,000.00, for a total contract price NOT-TO-EXCEED \$997,500.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Acct. No. 496-551.000-801.052.]

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

Aye: 5 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey and Councilperson Worthing

No: 2 - Councilperson Galloway and Councilperson Griggs

Absent: 2 - Councilperson Guerra and Councilperson Winfrey-Carter

ROLL CALL

Councilperson Galloway left at 11 p.m.

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

Absent: Councilperson: Councilperson Guerra, Councilperson Winfrey-Carter and Councilperson Galloway

210005 Weinstein Electric Co./Decorative Street Light Repairs

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 Weinstein Electric Co. for the purposes of decorative street light repairs, in an amount NOT-TO-EXCEED \$32,827.00, as requested by Planning & Development Street Lighting Professional Services Acct. No. 219-443.206-801.000.]

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

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

Abstain: 1 - Councilperson Mays

Absent: 3 - Councilperson Guerra, Councilperson Winfrey-Carter and Councilperson Galloway

210007 Lease Agreement/City of Flint/Mott Park Recreation Association (MPRA)/Mott Park Golf Course

Resolution resolving that the Flint City Council approves the 10-year Lease Agreement between the City of Flint and Mott Park Recreation Association. [NOTE: MPRA will be given the use, control and operation of all premises, in an "as is" condition, and will maintain the park area and clubhouse. The parcels are described as: 40-11-351-098, 40-14-128-001, 40-14-128-002, 40-14-101-001, 40-14-101-002,

40-14-101-003 and 40-14-251-001.]

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

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

Abstain: 1 - Councilperson Mays

Absent: 3 - Councilperson Guerra, Councilperson Winfrey-Carter and Councilperson Galloway

210013 Proposed City Charter Amendment/Millage Renewal/Police and Fire Protection/Ballot Question/May 4, 2021 Special Election

Resolution resolving that the City Council of the City of Flint hereby adopts the proposed amendment, AND, resolving that the City Council of the City of Flint proposes that the City of Flint Charter Amendment be submitted to the electors of the City of Flint by being placed on the ballot of the May 4, 2021 Special Election, as follows: "Proposal - Flint City Charter Amendment - Police and Fire Protection Millage - Millage Renewal, Shall Section 7-201(A) of the Charter of the City of Flint be amended to renew the existing millage of 6 mills (\$6.00 per \$1,000.00) on the taxable valuation as finally equalized, from July 1, 2022 through December 31, 2026, for the sole purpose of funding police and fire protection? It is estimated that six (6) mills would raise approximately \$4,728,900.00 in the first year of renewal. Yes ____ No ____," AND, resolving that the appropriate city officials are authorized and directed to take all steps required by law to submit said ballot question to the electors of the City of Flint at the May 4, 2021 Special Election.

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

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

Absent: 3 - Councilperson Guerra, Councilperson Winfrey-Carter and Councilperson Galloway

NOTE

The City Council lost its quorum at 11:45 p.m. and did not finish the rest of the agenda so the remaining items were postponed to a Special Meeting at 5:30 p.m. Wednesday, Jan. 13, 2021, that was called by Councilperson's Eric Mays and Jerri Winfrey-Carter.

INTRODUCTION AND FIRST READING 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.]

POSTPONED

- 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.

POSTPONED

- 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).

POSTPONED

- 200489** Ordinance/Amendment/Chapter 31 (General Offenses)/Article I (In General)/Addition of Section 31-65 (Hours of the Sale of Liquor)

An ordinance to amend the Code of the City of Flint by amending Chapter 31 (General Offenses), Article I (In General), by the addition of Section 31-65 (Hours of the Sale of Liquor).

POSTPONED

- 200490** 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

- 210016** 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 (FF). [NOTE: The PILOT is for Orchard Manor Limited Dividend Housing Association, LLC, a Michigan Limited Liability Co. The annual service charge for the class of persons of low and moderate income shall be equal to four (4) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

POSTPONED

DISCUSSION ITEMS

- 200501** Marihuana Ordinances

A discussion item as requested by the City Attorney to discuss the city's permanent marihuana ordinances.

POSTPONED

- 200502** Discussion Item/State of Emergency

A Discussion Item as requested by Councilperson Mays, re: He would like to discuss the current State of Emergency and the Mayor's failure to expediently convene a meeting with City Council.

POSTPONED

- 200513** Discussion Item/Status/1702 Kenwood

A Discussion Item as requested by Councilperson Eric Mays to update City Council on the status of 1702 Kenwood.

POSTPONED

ADJOURNMENT

After losing a quorum, City Council Vice President Maurice Davis adjourned the meeting at 11:45 p.m. (There will be a Special City Council meeting to deal with items on this agenda on Wednesday, January 13, 2021.)

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, January 25, 2021

5:32 PM

***Agenda amended to remove Special Orders 200503 and 200505
as they were previously addressed on Jan. 11, 2021.**

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 5:32 p.m.

PLEDGE OF ALLEGIANCE

Councilperson Monica Galloway led the Pledge of Allegiance.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Worthing asked to postpone Special Order 200500 and Resolution 200493 (Emergency Amended Rules Governing Meetings of the Flint City Council) until February 8, 2021. The motion passed 9-0. Councilperson Fields asked to drop the Special Order for the Parliamentarian. The vote was 9-0. Councilperson Fields made a motion to add a discussion on resuming committee meetings during the allotted time for the Parliamentarian. The motion passed 9-0. Councilperson Griggs asked to add a Certificate of Recognition to Additional Communication." The vote was 9-0. Councilperson Galloway asked to have a Special Order on water main breaks. The motion passed 9-0. Councilperson Guerra made a motion to discuss a special meeting for the audit before Special Order 210024 (budget-to-actuals). The vote was 9-0. Councilperson Galloway asked to have Public Speaking/Council Response right after Changes and/or Additions to the Agenda. The motion passed 9-0. Councilperson Mays requested a discussion on Jefferson School and other Genesee County properties retained by the City Council. The vote was 5-4 (No: Guerra, Fields, Griggs, Worthing).

PRESENTATION OF MINUTES

210028 Summary Minutes/Flint City Council/November 23, 2020

Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Monday, November 23, 2020 at 5:31 p.m.

The motion was to approve 210028, 210029, 210030 and 210031 as a group, with any corrections.

A motion was made by Councilperson Griggs, 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

210029 Summary Minutes/Flint City Council/November 30, 2020 (Recessed from November 23, 2020)

Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Monday, November 30, 2020 (recessed from November 23, 2020), at 5:30 p.m.

A motion was made by Councilperson Griggs, 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 Winfrey, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

210030 Summary Minutes/Flint City Council/December 3, 2020 (Recessed from November 23, 2020, and November 30, 2020)

Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Thursday, December 3, 2020 (recessed from November 23, 2020, and November 30, 2020), at 5:30 p.m.

A motion was made by Councilperson Griggs, 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 Winfrey, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

210031 Summary Minutes/Special Flint City Council/December 10, 2020

Summary Minutes of the Flint City Council Special ELECTRONIC PUBLIC MEETING held Thursday, December 10, 2020 at 5:32 p.m.

A motion was made by Councilperson Griggs, 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 Winfrey, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

SPECIAL ORDERS

210027 Special Order/Emergency Ordinances

A Special Order as requested by Councilperson Mays to discuss the city's emergency ordinances with Mayor Sheldon Neeley.

Presented

210023 Special Order/Parliamentarian

A Special Order as requested by Councilperson Fields to discuss hiring a parliamentarian.

This Special Order was dropped.

ROLL CALL

Councilperson Worthing left about 10:58 p.m.

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

Absent: Councilperson: Councilperson Worthing

210024 Special Order/Budget-to-Actuals/Other Financial Matters

A Special Order as requested by Councilperson Fields to discuss budget-to-actuals and other financial matters.

Presented

210025 Special Order/Update/Water Litigation Settlement

A Special Order as requested by City Attorney Angela Wheeler to update the City Council on the Water Litigation Settlement.

Presented

210026 Special Order/Update/Zoning Ordinances

A Special Order as requested by City Attorney Angela Wheeler to update the City Council on zoning ordinances submitted by the Administration for approval by City Council.

Presented

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 POSTPONED for February 8, 2021. The motion carried by the following vote:

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

PUBLIC HEARINGS

200518.6 Public Hearing/Comments on Draft Parks Master Plan

A public hearing to provide for comments on the Draft Parks Master Plan.

[NOTE: The City of Flint Master Plan has set goals to provide and maintain a balanced and equitable system of parks and recreation for all citizens of the City of Flint. The city has engaged the community through a series of community meetings, planning meetings and visioning sessions, and as a result, has drafted an update to the city's 2013-2017 Parks and Recreation Plan.]

HEARING HELD

210016.6 Ordinance 210016

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), by adding subsection (FF). [NOTE: The PILOT is for Orchard Manor Limited Dividend Housing Association, LLC, a Michigan Limited Liability Co. 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.]

HEARING HELD

PETITIONS AND UNOFFICIAL COMMUNICATIONS

210032 Entire Tribunal Property Tax Petition/Michigan Tax Tribunal/Gharka LLC Flint Welcome LLC v. City of Flint/MOHR Docket No. 20-002862

Communication received January 4, 2021, re: Entire Tribunal Property Tax Petition filed with the Michigan Tax Tribunal by Gharka LLC Flint Welcome LLC regarding Parcel No. 41-17-482-034.

This Matter was Placed on File on the Consent Agenda.

210033 State of Michigan/Governor's State of the State Address

Communication dated January 9, 2021, from State of Michigan re: Gov. Gretchen Whitmer will deliver her State of the State Address virtually at 7 p.m. January 27, 2021.

This Matter was Placed on File on the Consent Agenda.

210034 Request for Hazard Mitigation Survey Participation/Genesee County Metropolitan Planning Commission (GCMPC)

Memorandum dated January 11, 2021 from the Genesee County Metropolitan Planning Commission (GCMPC), re: Genesee and Lapeer Counties are updating their Hazard Mitigation Plans to determine what is important to each community.

This Matter was Placed on File on the Consent Agenda.

210035 Public Notice/Genesee County Metropolitan Alliance (GCMA)/Transportation

Plans

Communication received January 15, 2021, from the Genesee County Metropolitan Alliance (GCMA), re: The GCMA will meet on Wednesday, January 27, 2021, at 7 p.m., via teleconference, to review and comment on Amendment No. 13 to the FY2020-2023 Transportation Improvement Program (TIP). A Public Hearing will also be held at that time on Amendment No. 1 to the Genesee County Long Range Transportation Plan.

This Matter was Placed on File on the Consent Agenda.

210036 State of Michigan/Governor's COVID-19 Recovery Plan

Communication dated January 20, 2021, from State of Michigan re: Gov. Gretchen Whitmer has announced the Michigan COVID Recovery Plan to grow Michigan's economy and help end the COVID-19 pandemic.

This Matter was Placed on File on the Consent Agenda.

210038 Notification of Meeting Cancellation/Genesee Auto-Theft Investigation Network (GAIN)

Notification of Meeting Cancellation received January 22, 2021, re: The regular GAIN Board of Trustees meeting scheduled for Monday, January 25, 2021, is cancelled.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)**210037 Communication/Resignation Letter/Brian Larkin/Chief of Staff**

Communication dated January 1, 2021, from Brian Larkin, Chief of Staff for Mayor Neeley, re: He is submitting his resignation, effective January 4, 2021.

This Matter was Placed on File on the Consent Agenda.

210039 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (6) dated January 8, 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.

RESOLUTIONS**200426.2 Approval/FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan**

Resolution resolving that the City of Flint FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan are hereby approved as set forth in the attached

document.

SEPARATED FROM 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 POSTPONED. The motion carried by the following vote:

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

210040 Contract/Wade Trim/Construction Engineering Services/Robert T. Longway Rehabilitation

Resolution resolving that the proper city officials, upon City Council's approval, are to do all things necessary to enter into a contract with Wade Trim for qualified engineers for Robert T. Longway Rehabilitation Construction Engineering, as requested by Transportation, in an amount NOT-TO-EXCEED \$118,000.00 [Major Street Fund Acct. No. 202-441.702-801.000].

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

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.]

SEPARATED FROM MASTER RESOLUTION

210042 Grant Agreement/Flint Police Foundation/Sub-Grantee/Enhanced and Integrated Blight Elimination and Community Policing Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the Enhanced and Integrated Blight Elimination and Community Policing Grant Agreement, by and between the City of Flint and the Flint Police Foundation, to obtain funds in the amount of \$97,000.00, for the period of April 1, 2020 through March 31, 2021, AND, resolving

that funds in the amount of \$97,000.00 available from this grant be recognized as received by the City of Flint, and that said appropriation be made to the City of Flint Grand Fund (296FD) to be used solely for the stated purposes as set forth in the Grant Agreement and related documents, as requested by Police. [NOTE: The Police Foundation was awarded the Enhanced and Integrated Blight Elimination and Community Policing grant to provide services to the citizens residing in City of Flint neighborhoods. This grant includes increasing community involvement in blight elimination with the assistance of the City of Flint's Neighborhood Safety Officers.]

SEPARATED FROM MASTER RESOLUTION

210043 Settlement/Norris v City of Flint/Genesee County Circuit Court/Case No. 19-112187

Resolution resolving that the City Administrator is hereby authorized to pay the case evaluation award in the matter of [Larrisa] Norris v City of Flint, Genesee County Circuit Court Case No. 19-112187, in the amount of \$45,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was held on this matter on January 11, 2021.]

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

200518.1 Approval/Draft Parks Master Plan

Resolution resolving that the appropriate city officials are authorized to do all things necessary to adopt the five-year update to the Parks Master Plan. [NOTE: The City of Flint Master Plan has set goals to provide and maintain a balanced and equitable system of parks and recreation for all citizens of the City of Flint. The city has engaged the community through a series of community meetings, planning meetings and visioning sessions, and as a result, has drafted an update to the city's 2013-2017 Parks and Recreation Plan.]

SEPARATED FROM MASTER RESOLUTION

Passed The Consent Agenda

A motion was made by Councilperson Guerra, 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 Winfrey, Councilperson Fields, Councilperson Winfrey-Carter and Councilperson Griggs

No: 1 - Councilperson Galloway

Absent: 1 - Councilperson Worthing

SEPARATED FROM THE MASTER RESOLUTION

200426.2 Approval/FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan

Resolution resolving that the City of Flint FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan are hereby approved as set forth in the attached document.

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

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

No: 1 - Councilperson Mays

Absent: 1 - Councilperson Worthing

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.]

Adopted

Substituted

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

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

No: 2 - Councilperson Fields and Councilperson Griggs

Absent: 1 - Councilperson Worthing

210042 Grant Agreement/Flint Police Foundation/Sub-Grantee/Enhanced and Integrated Blight Elimination and Community Policing Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the Enhanced and Integrated Blight Elimination and Community Policing Grant Agreement, by and between the City of Flint and the Flint Police Foundation, to obtain funds in the amount of \$97,000.00, for the period of April 1, 2020 through March 31, 2021, AND, resolving that funds in the amount of \$97,000.00 available from this grant be recognized as received by the City of Flint, and that said appropriation be made to the City of

Flint Grand Fund (296FD) to be used solely for the stated purposes as set forth in the Grant Agreement and related documents, as requested by Police. [NOTE: The Police Foundation was awarded the Enhanced and Integrated Blight Elimination and Community Policing grant to provide services to the citizens residing in City of Flint neighborhoods. This grant includes increasing community involvement in blight elimination with the assistance of the City of Flint's Neighborhood Safety Officers.]

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

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

Absent: 1 - Councilperson Worthing

ROLL CALL

Councilperson Fields left at 11:38 p.m.

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

Absent: Councilperson: Councilperson Fields and Councilperson Worthing

200518.1

Approval/Draft Parks Master Plan

Resolution resolving that the appropriate city officials are authorized to do all things necessary to adopt the five-year update to the Parks Master Plan. [NOTE: The City of Flint Master Plan has set goals to provide and maintain a balanced and equitable system of parks and recreation for all citizens of the City of Flint. The city has engaged the community through a series of community meetings, planning meetings and visioning sessions, and as a result, has drafted an update to the city's 2013-2017 Parks and Recreation Plan.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for February 8, 2021. The motion carried by the following vote:

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

Absent: 2 - Councilperson Fields and Councilperson Worthing

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

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

Absent: 2 - Councilperson Fields and Councilperson Worthing

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

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

No: 1 - Councilperson Mays

Absent: 2 - Councilperson Fields and Councilperson Worthing

SPECIAL ORDERS CONTINUED

210051 Special Order/Pierce Golf Course

A Special Order as requested by Councilperson Galloway to discuss the Pierce Golf Course and its burned-out club house.

Presented

210052 Special Order/Water Main Breaks

A Special Order as requested by Councilperson Galloway to discuss water main breaks.

Presented

ROLL CALL

Councilpersons Guerra and Griggs left around midnight; however, Councilperson Griggs returned a few minutes later.

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

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

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 postpone all six zoning ordinances to the Legislative Committee meeting scheduled for February 17, 2021.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for February 17, 2021. The motion carried by the following vote:

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

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

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 Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for February 17, 2021. The motion carried by the following vote:

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

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

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 Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for February 17, 2021. The motion carried by the following vote:

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

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

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 Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for February 17, 2021. The motion carried by the following vote:

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

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

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 Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for February 17, 2021. The motion carried by the following vote:

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

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

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 Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for February 17, 2021. The motion carried by the following vote:

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

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

SECOND READING AND ENACTMENT OF ORDINANCES

210016 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 (FF). [NOTE: The PILOT is for Orchard Manor Limited Dividend Housing Association, LLC, a Michigan Limited Liability Co. 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 Winfrey, seconded by Councilperson Winfrey-Carter, that this matter be PASSED. The motion carried by the following vote:

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

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

DISCUSSION ITEMS

200513 Discussion Item/Status/1702 Kenwood

A Discussion Item as requested by Councilperson Eric Mays to update City Council on the status of 1702 Kenwood.

POSTPONED

210050

Discussion Item/Jefferson School/Other Genesee County Properties Retained by the Flint City Council

A discussion item as requested by Councilperson Mays to talk about Jefferson School, 5306 North Street, and other acquired Genesee County Treasurer properties.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for February 8, 2021. The motion carried by the following vote:

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

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

ADJOURNMENT

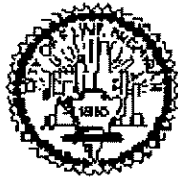
This meeting adjourned at 1:27 a.m. after a motion by Councilperson Mays and support from Councilperson Galloway. The vote was 5-0.

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

Monday, February 22, 2021

6:32 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 6:32 p.m.

ROLL CALL

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

Absent: Councilperson: Councilperson Worthing

PLEDGE OF ALLEGIANCE

Councilperson Herbert Winfrey led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Mays made a motion to have a discussion item on appointments to multi-member bodies. The motion passed 8-0. Councilperson Mays asked for a discussion item on putting community updates on the city's Web site. The vote was 8-0. Councilperson Mays made a motion to add three add-on resolutions to the agenda. The motion passed 8-0. Councilperson Galloway asked to have a Special Order on finances, budget requirements and the city's Chief Financial Officer and Deputy Chief Financial Officers. The vote was 8-0. Councilperson Mays made a motion to have Public Speaking/Council Response after Agenda Changes. The motion passed 6-2 (No: Fields, Griggs).

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.

A motion was made by Councilperson Davis, 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 Galloway and Councilperson Griggs

Absent: 1 - Councilperson Worthing

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.

Discussed**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.

Discussed**210101** Special Order/Financial Affairs/Budget Requirements/CFO/Deputy CFOs

A Special Order as requested by Councilperson Galloway to discuss the city's financial affairs and budget requirements, and to obtain information on the City of Flint's new Chief Executive Officer and Deputy Chief Financial Officers.

Discussed**ROLL CALL**

Councilperson Fields was removed by a vote of the Council after she appealed. The vote on the appeal was 3-5 (Yes: Guerra, Fields, Griggs).

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

Absent: Councilperson: Councilperson Fields and Councilperson Worthing

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 the next Council meeting with a vote of 7-0 (Absent: Fields, Worthing).

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.

This Matter was Placed on File on the Consent Agenda.

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.

This Matter was Placed on File on the Consent Agenda.

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.]

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

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

No: 1 - Councilperson Fields

Absent: 1 - Councilperson Worthing

ADD-ON APPOINTMENTS

210096 Reappointment/Flint Planning Commission/Elizabeth Jordan (Ward 9)

Resolution approving the reappointment of Elizabeth Jordan (401 Burroughs Avenue, Flint, Michigan, 48507 - Ward 9) to the Flint Planning Commission as requested by 9th Ward Representative Eva Worthing for an additional three-year term, expiring March 2022, as requested by Mayor Sheldon Neeley. [By way of background, Ms. Jordan's term expired in March 2019, but she continued to serve.]

A motion was made by Councilperson Griggs, seconded by Councilperson Mays, that this matter be POSTPONED for March 8, 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 Griggs

Absent: 2 - Councilperson Fields and Councilperson Worthing

210097 Appointment/Human Relations Commission/Brian Larkin/9th Ward

Resolution resolving that the Flint City Council approves the appointment of Brian Larkin (2821 Circle Drive, Flint, MI, 48507), 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 Galloway, seconded by Councilperson Griggs, that this matter be POSTPONED for March 8, 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 Griggs

Absent: 2 - Councilperson Fields and Councilperson Worthing

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.]

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

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.]

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

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.

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

- 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.

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS (May be Referred from Special Affairs)

- 210081** CO#1/Contract/Rowe Professional Services Co./Project Management Services/FAST Start Program Phase VI

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 with Rowe Professional Services Co. for additional project management services for Phase VI of the FAST Start Program, as requested by DPW, in an amount NOT-TO-EXCEED \$500,000.00, for a total contract price NOT-TO-EXCEED \$2,638,735.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Acct. No. 496-540.006-801.051.]

SEPARATED FROM MASTER RESOLUTION

- 210088** Contract/Universal Health & Kidney Foundation/COVID-19 Screening/City of Flint Employees

Resolution resolving that the proper city officials, upon City Council approval, are to do all things necessary to enter into a contract with Universal Health & Kidney Foundation for COVID-19 screenings for City of Flint employees, as requested by the Mayor's Office, in an amount NOT-TO-EXCEED \$36,000.00, for an aggregate total of \$110,500.00 [Grants Professional Services Acct. No. 296-172.100-801.000.]

SEPARATED FROM MASTER RESOLUTION

- 210089** Cancel Spending Authority/Revenue Recognition/Emergency Solutions Grant/Enter Into Contracts/Shelter of Flint (SOF)/Catholic Charities

Resolution resolving that the proper city officials are hereby authorized to do all things necessary to cancel spending authority [with Shelter of Flint] to make funds available for reprogramming to Catholic Charities [in the amount of \$66,794.07.] [NOTE: Shelter of Flint was awarded funds under the 2019-20 Annual Action Plan. But SOF is no longer the designated Housing Assessment Resource Agency. As a result, the balance of the grant funds will be reprogrammed and awarded to Catholic Charities, which is now the designated Housing Assessment Resource

Agency. The total amount available for reprogramming is \$66,794.07.]

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

ADD-ON RESOLUTIONS

210098 Approval/Recognition/Joe Davis/First African American Flint Firefighter/February 24/Joe Davis Day in the City of Flint

Resolution resolving that the Mayor and City Council jointly honor Joe Davis for his dedication and commitment to residents of the city, and recognizes February 24 as Joe Davis Day in the City of Flint. [NOTE: Joe Davis became the first Black firefighter in 1961, at the age of 22, after serving this country through his military service. Mr. Davis, as a firefighter, business owner, father, neighbor and friend, has dedicated his service to the residents.]

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

Passed The Consent Agenda

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

Absent: 2 - Councilperson Fields and Councilperson Worthing

SEPARATED FROM MASTER RESOLUTION

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.

This was tabled until after Introduction and First Reading of Ordinances

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

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

No: 1 - Councilperson Guerra

Absent: 2 - Councilperson Fields and Councilperson Worthing

210081 CO#1/Contract/Rowe Professional Services Co./Project Management Services/FAST Start Program Phase VI

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 with Rowe Professional Services Co. for additional project management services for Phase VI of the FAST Start Program, as requested by DPW, in an amount NOT-TO-EXCEED \$500,000.00, for a total contract price NOT-TO-EXCEED \$2,638,735.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Acct. No. 496-540.006-801.051.]

A motion was made by Councilperson Galloway, seconded by Councilperson Mays, that this matter be POSTPONED for March 1, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

Absent: 2 - Councilperson Fields and Councilperson Worthing

210088 Contract/Universal Health & Kidney Foundation/COVID-19 Screening/City of Flint Employees

Resolution resolving that the proper city officials, upon City Council approval, are to do all things necessary to enter into a contract with Universal Health & Kidney Foundation for COVID-19 screenings for City of Flint employees, as requested by the Mayor's Office, in an amount NOT-TO-EXCEED \$36,000.00, for an aggregate total of \$110,500.00 [Grants Professional Services Acct. No. 296-172.100-801.000.]

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

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

Absent: 2 - Councilperson Fields and Councilperson Worthing

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).

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

Absent: 2 - Councilperson Fields and Councilperson Worthing

RESOLUTIONS CONTINUED

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.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be POSTPONED for March 1, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

Absent: 2 - Councilperson Fields and Councilperson Worthing

DISCUSSION ITEMS ADDED DURING AGENDA CHANGES

210099 Discussion Item/Community Updates/City of Flint Web Site

A discussion item as requested by Councilperson Mays to discuss what constitutes a community update on the City of Flint's Web site.

REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE

210100 Discussion Item/Multi-Member Bodies

A discussion item as requested by Councilperson Mays to discuss multi-member bodies.

REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE

MOTION

Councilperson Mays made a motion, supported by Councilperson Winfrey-Carter, to appoint Councilperson Galloway as Vice Chairperson of the Finance Committee. The motion passed

6-1 (No: Guerra).

ADJOURNMENT

Vice President Maurice Davis adjourned this meeting at 1:14 a.m. after a motion by Councilperson Galloway, with support from Councilperson Winfrey-Carter. The motion passed 6-0 (Absent: Fields, Winfrey, Worthing).

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council

RESOLUTION: 210173

PRESENTED: 4-21-21

ADOPTED:

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

BY THE CITY COUNCIL:

Joseph Pettigrew resigned his position on the Ethics & Accountability Board in February 2021; and

9th Ward Councilwoman Eva Worthing recommends the appointment of Page Brousseau IV (429 Burroughs Avenue, Flint, MI 48507) to fill Mr. Pettigrew's unexpired term.

THEREFORE, BE IT RESOLVED that the Flint City Council approves the appointment of Page Brousseau IV to serve Mr. Pettigrew's remaining six-year term on the Ethics and Accountability Board, commencing immediately, and expiring June 25, 2024.

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

APPROVED BY FLINT CITY COUNCIL:

Kate Fields, City Council President

Page Brousseau IV

429 Burroughs Ave • Flint, MI 48507
(810) 964-4221 • page.brousseau@gmail.com

PROFESSIONAL SUMMARY

Educator and Military Veteran with 17 years of proven experience in the United States Marine Corps and Army. Accomplished measurable results while leading diverse, multi-disciplinary teams of 20 military and civilian direct reports (220 indirect) in a dynamic, fast-paced environment. Expert with long term and short term planning: projects, training and work schedules. Possess a comprehensive background in a program/project management, leadership development, and customer service derived from conducting domestic and global operations in North America and the Middle East. Managed risk upon multiple lines to protect assets, property, and equipment valued over \$4M while meeting expectations of senior leadership. Possess extensive knowledge in process improvement, people management, and setting goals with metrics. Lead by example; maintain positive outlook and ability to foster teamwork. Recipient of multiple awards for outstanding performance and professionalism.

- | | | |
|---------------------------|------------------------------|---|
| • Operations Management | • Training and Coaching | • Computing Estimates |
| • Leadership | • Written/Oral Communication | • Developing Policy and Procedure |
| • Data and Trend Analysis | • Strategic Planning | • Analyzing and Reviewing Documentation |
| • Team Development | • Policy Implementation | |
| | • Microsoft Office Suite | |

PROFESSIONAL EXPERIENCE

United States Marine Corps and United States Army 1995 - 2012

Operations Management

Company Commander

- Commanding Officer of an Active Duty training company. Responsible for the training, safety, and evaluation of 20 cadre and 220 trainees per 14-week cycle. Supervised training of over 1,800 Soldiers in over 50 different tasks while in this position.
- Responsible for constructing fiscal year training plan, which incorporated organization mission statement, while at the same time, created new and innovated strategies used by other divisions.
- Evaluated and mentored 18 Soldiers and two civilians. Within five months, effective management resulted in three reenlistments, three staff awards for high accomplishments, and three selected for advance career placement.
- Promoted camaraderie and drastically improved teamwork and performance within the division through effective personnel administration.
- Maintained systems to analyze and monitor special initiatives; compared planned versus actual outcomes.
- Fostered a climate producing 100% accountability and no late reports or evaluations by use of consistent leadership techniques such as, *Ownership* and *Open Door Policy*.
- Managed weekly strategy review sessions within the company to review and improve forthcoming training.
- Promoted an Equal Opportunity work environment with emphasis on respect and training.
- Used off-site events to nurture a stronger team. Paid dividends with increased morale.
- Created and presented performance and training products for both internal and external audiences.

Logistics Management

Company Executive Officer

- Supervised maintenance and operation of over \$4 million worth of government supplies and facilities.
- Principal coordinator for logistical resources for the division. This included transportation, food, and assets for both short term and long term planning.
- Highly skilled in budget administration. Initiated tracking procedures, accountability procedures, and ensured accurate record keeping. Tracked \$4 million dollars of government equipment without loss of a single item.
- Shifted resources based on outcomes and post-program reviews to increase quality of training. Became an example for other divisions within the organization.

- Exceptional supervision and planning in logistics resulted in the division having zero dollars worth of equipment missing or destroyed after training over 1,800 Soldiers.
- Learned supply chain systems to foresee and avoid issues impacting supply at my level.
- Managed budget annually in excess of \$10,000. Financially planned for each training year with focus on maximizing purchasing power and innovation; resulted in the creation of pioneering and new training events without exceeding budgetary requirements.

Program Manager

Central Technical Publication Library Manager

- Three years working Quality Assurance with focus on repair programs and procedures for a Marine aircraft squadron conducting high tempo operations stateside and in combat zones.
- Supervisor in charge of tracking and implementing changes to over 1,000 repair manuals in eight different shops. Conducted regular audits and instruction to ensure compliance with policies and procedures.
- Part of leadership team that analyzed data of nearly 3,000 trainees to assess changes to marksmanship program. Based on data collection, the marksmanship program was amended to improve quality of training. This program was adopted the US Army for all Infantry training.

Additional Work Experience

- Guest teacher, Genesee County, Michigan, 2013 – 2019
 - Experience with students from Head Start through 12th grade.
 - Responsible for following lesson plans covering a range of subjects.
 - Responsible for classroom instruction from book or visual sources.
 - Conducted testing and evaluation to school standards.
 - Required to leave detailed report on classroom conduct each class hour.
 - Advised and mentored students on college and career options post high school.
 - The position required the ability to think quickly, be adoptive, and know the outcome the teacher wished to obtain.
- Legislative Aide, Michigan State Senate, 2013
 - Provided constituent services including: answering phone calls and emails, and interacting with government agencies on behalf of constituents.
 - Conducted research, special studies, and created ad-hoc reports and analysis of applicable data.
 - Maintained and recommended process and policy changes.
 - Stayed abreast of JVSG requirements as established by the US Department of Labor and Department of Veterans Affairs.
- Non-profit work, 2002 – Present
 - Served as Secretary. Managed membership and donation databases, contact information was maintained for 1,200 people. Submitted state mandated financial disclosures. Maintained meeting minutes. Maintained the organization's social media presence. Notified members through mail and electronic means of upcoming events and membership requirements.
 - Served as Vice Chairman. Conducted meetings in the absence of the Chairman. Conducted radio, TV, and podcast interviews on behalf of the organization. Planned and conducted a fundraiser bringing in over \$90,000 dollars.
- Staff Writer for *The Michigan Times*, The University of Michigan-Flint, 2001 – 2005
 - Wrote editorials, Op-Eds, and news articles for the student newspaper on The University of Michigan-Flint campus with a circulation of 6,000.

Education: Bachelor of Arts in Political Science, University of Michigan-Flint – 2002
Army Officer Candidate School – 2004

Community: Genesee County Board of Canvassers — 2015 - 2016

CITY OF FLINT



Proposal #21000577

RESOLUTION NO:

210174

PRESENTED:

APR 21 2021

ADOPTED:

BY THE CITY ADMINISTRATOR:

RESOLUTION TO SIEMENS MOBILITY FOR EAGLE SIGNAL REPAIR PARTS AND SERVICES

On October 26, 2020, the Proper City Officials approved resolution #200450 to Siemens Mobility, 44425 Phoenix Drive, Sterling Heights, Michigan 48314, for eagle signal repair parts and services for the City of Flint's traffic lights in the amount of \$120,000.00.

The Department of Public Works/Transportation Division has requested additional eagle signal repair parts and services to several intersections that need to be upgraded.

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

Account Number	Account Name	Amount
202-443.201-801.000	Major Street Fund	\$50,000.00
	FY21 (07/01/20 THRU 06/30/21)	\$50,000.00

IT IS RESOLVED, that the appropriate City Officials, are hereby authorized to issue a purchase order to Siemens Mobility for additional Eagle signal repair parts and services to several intersections for FY21 (07/01/20 – 06/30/21) in an amount not to exceed \$50,000.00 and the total aggregate amount \$170,000.00.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Apr 5, 2021 15:25 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer (Apr 5, 2021 14:26 EDT)

Shelbi Frayer, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS
CLYDE D. EDWARDS (Apr 6, 2021 10:48 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Joyce A. McClane

Joyce A. McClane, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 26, 2021

BID/PROPOSAL# 21-577

AGENDA ITEM TITLE: Eagle signal repair parts and services

PREPARED BY Kathryn Neumann for John Daly, Director of Transportation

VENDOR NAME: Siemens Mobility

BACKGROUND/SUMMARY OF PROPOSED ACTION:

In FY21, purchase orders were issued to Siemens Mobility in the amount of \$120,000.00 for Eagle signal repair parts and services. These parts are used in traffic signals and everything related to those signals.

Since the fall of 2020, there have been several intersections that had traffic signals upgraded to larger signals with LED lighting. These signals are easier to see since they are larger and are brighter. The LED bulbs last longer. So far, the following intersections have been upgraded: Pasadena & Saginaw St.; James P. Cole & Hamilton; Leith St. & Saginaw St.; Flushing & Stevenson, M. L. King & Hamilton and Grand Traverse & 12th St. There are several intersections that still need to be finished this fiscal year including Court St. & Crapo; Avon St. & Court St. and Atherton Rd. & Van Slyke. These parts are needed to do those upgrades.

FINANCIAL IMPLICATIONS: There is money in the account listed below.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	443.201-801.000		\$ 50,000.00
FY21 GRAND TOTAL				\$50,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 21004193

ACCOUNTING APPROVAL: Kirstie Troup **Date:** 3/26/21

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

(If yes, please indicate how many years for the contract) YEARS

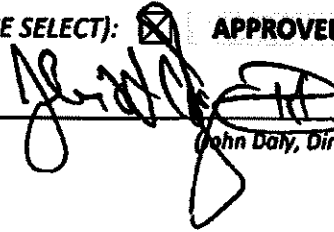


CITY OF FLINT

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

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

DEPARTMENT HEAD SIGNATURE:

 03/24/22
(John Daly, Director of Transportation)

CITY OF FLINT

200450



Proposal #21000577

RESOLUTION NO: _____

PRESENTED: OCT 26 2020
OCT 26 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO SIEMENS MOBILITY FOR EAGLE SIGNAL
REPAIR PARTS AND SERVICES**

Traffic Engineering Division, electrical side, uses Eagle signal parts for the City of Flint traffic lights. A purchase order (#20-003039) was issued on October 6, 2020 in the amount of \$20,000.00.

Siemens Mobility, 44425 Phoenix Drive, Sterling Heights, Michigan 48314 is the current exclusive distributor and sole source of said parts for the State of Michigan.

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

Account Number	Account Name	Amount
202-443.201-801.000	Major Street Fund	\$100,000.00
	FY21 (07/01/20 THRU 06/30/21)	\$100,000.00

IT IS RESOLVED, that the appropriate City Officials, are hereby authorized to issue a purchase order to Siemens Mobility for Eagle signal repair parts and services for FY21 (07/01/20 - 06/30/21) in an amount not to exceed \$100,000.00 and the total aggregate amount \$120,000.00

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


Monica Galloway, City Council President

APPROVED AS TO PURCHASING:


Joyce A. McClane, Purchasing Manager



July 11, 2019

RE: Sole source letter

To whom it may concern,

MoboTrex is pleased to notify you that as of July 5, 2019, Siemens ITS Michigan is the sole distributor authorized to sell, install, and support Eagle traffic control products within the state of Michigan for new projects. MoboTrex's cabinets and signals, and associated products, are sold under the brand name Eagle Traffic Control Systems.

Sincerely,

A handwritten signature in black ink, reading 'Brent Katauskas'.

Brent Katauskas
Channel Sales Director
bkatauskas@mobotrex.com
(512) 521-3081

CITY OF FLINT



PROPOSAL #20000544

RESOLUTION NO: 210175
 PRESENTED: APR 21 2021
 ADOPTED: _____

RESOLUTION TO WEINSTEIN ELECTRIC FOR ELECTRICAL SUPPORT SERVICES**BY THE CITY ADMINISTRATOR:**

The Division of Purchases & Supplies solicited proposals for a two (2) year period beginning 07/01/19 and ending 6/30/21 for Electrical Support Services.

Weinstein Electric, 213 West First Avenue, Flint, Michigan 48503 was the lowest responsive bidder for said services as requested by the Department of Public Works/Maintenance.

This request is for authorization for additional electrical support services for the City of Flint Oak Business Center under the auspices of the Planning and Development Department.

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

Account Number	Account Name	Amount
583-735.204-801.000	Oak Business Center lighting	\$ 1,120.00
583-735.204-976.000	Oak Business Center Lighting	\$ 4,622.00
583-735.204-930.000	Install of Outlets in Unit 7	\$ 1,778.00
583-735.204-801.000	Professional Services	\$ 17,000.00
583-735.204-976.000	Building Additions/Improvement	\$ 4,790.00
FY21 (07/01/20 THRU 06/30/21)		\$ 29,310.00

IT IS RESOLVED, that the Proper City Officials, are hereby authorized to issue a purchase order to Weinstein Electric for additional support services for the City of Flint Oak Business Center under the auspices of the Planning and Development Department in the amount not to exceed for FY21 (07/01/20 – 06/30/21) **\$29,310.00 with a revised aggregate amount of \$207,043.00.**

APPROVED AS TO FORM:

Angela Wheeler
 Angela Wheeler (Apr 16, 2021 12:57 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
 Shelbi Frayer (Apr 16, 2021 12:26 EDT)

Shelbi Frayer, Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
 CLYDE D EDWARDS (Apr 16, 2021 14:26 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields
 Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Joyce A. McClane

Joyce A. McClane, Purchasing Manager



PROPOSAL# 20000515

RESOLUTION NO.: 210055
PRESENTED: FEB -- 8 2021
ADOPTED: FEB -- 8 2021

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO WEINSTEIN ELECTRIC FOR
ELECTRICAL SUPPORT SERVICES**

The Division of Purchases & Supplies solicited proposals for a two (2) year period beginning 07/01/19 and ending 6/30/21 for Electrical Support Services.

Weinstein Electric, 213 West First Avenue, Flint, Michigan 48503, was the lowest responsive bidder for said services as requested by the Department of Public Works/Maintenance.

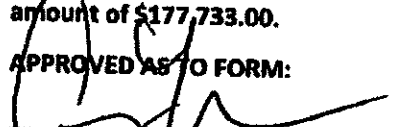
This request is for additional funding for the Brivo Boss System Card Reader, which is used to lock the outside doors and provide a more secure building.

Funding for said services will come from the following accounts for FY21 (07/01/20 – 06/30/21):

Account Number	Grant Code	Account Name	Amount
282-301.734-976.000	FDOJ-OJP20	Building Additions and Improvements	\$ 26,066.00
		FY21 GRAND TOTAL	\$ 26,066.00

IT IS RESOLVED, that the proper city officials are to do all things necessary to issue a purchase order to Weinstein Electric for additional funding for the Brivo Boss System Card Reader, which is used to lock the outside doors and provide a more secure building in the amount not to exceed for FY21 (07/01/20 – 06/30/21) in the amount of \$26,066.00 with a revised aggregate amount of \$177,733.00.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

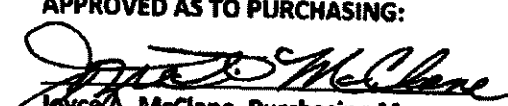
FOR THE CITY OF FLINT:


Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


Kate Fields, City Council President

APPROVED AS TO PURCHASING:


Joyce A. McClane, Purchasing Manager

WEINSTEIN ELECTRIC COMPANY

PO Number	Req Number	Amount	Amount Relieved	Description
20-003043	200002959	13,000.00	1,162.00	FY 2021 WPC ELECTRICAL SUPPORT
20-002965	200003254	40,000.00	17,334.68	ELECTRICAL SUPPORT AS NEEDED - WEINSTEIN
20-003124	200003761	32,827.00	28,097.00	ELECTRICAL SERVICES - 12TH STREET GARAGE RETROFIT
21-003426	200003908	65,840.00	0.00	EXPANDED BRIVO BADGE CARD READER SYSTEM
21-003412	210003991	26,066.00	26,066.00	BRIVO BADGE CARD READER SYSTEM
		177,733.00		

210004286	21,790.00	0.00	UPGRADE OF LIGHTING AT THE OAK BUSINESS
210004287	5,742.00	0.00	OAK BUSINESS CENTER POLE LIGHTING REPAIRS, EAST LOT
210004463	1,778.00	0.00	OBC UNIT 7 OUTLET INSTALL
	29,310.00		

207,043.00



TODAY'S DATE: March 26, 2021

BID/PROPOSAL# - Weinstein Estimate No. 21-062

AGENDA ITEM TITLE: Approval of Perimeter Lighting Upgrades at OBC

(Please type name and Department)

VENDOR NAME: Weinstein Electric

The light provided around the perimeter of the OBC lot is almost non-existent. Estimate 21-062 proposes to repair lighting poles to provide light in the parking lot by replacing junction boxes and providing lamps and ballasts as needed.

The Oak Business Center leases industrial and office spaces to small businesses at affordable prices

FINANCIAL IMPLICATIONS: None – funding for project comes from OBC rent revenue.

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

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO: 210004287 - \$5,742



CITY OF FLINT

ACCOUNTING APPROVAL: Carissa L Dotson Date: 04/08/2021

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 \$5,742

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

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

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox Director, DPD

Suzanne Wilcox, Department of Planning and Development, Community &
Economic Development Division

(PLEASE TYPE NAME, TITLE)



213 West First Avenue • Flint, Michigan 48503
Tel. (810) 232-5934 • Fax (810) 232-3218

April 5, 2021

City of Flint
Department of Planning and Development
1101 East Fifth Street • Room S8
Flint, Michigan 48502

Attention: Ms. Glenda R. Dunlap
Program Manager
Email/Fax: gdunlap@cityofflint.com

Subject: Proposal for Electrical Services
Oak Business Center
Unit #7 electrical circuits and receptacles
2712 North Saginaw
Flint, Michigan
Weinstein Electric Estimate No. 21-194

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish electrical services for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

Per site visit with Terrance form Oak Business and Steve Cook from Weinstein Electric

A. SERVICE BUILDING INTERIOR LIGHTING • GENERAL NOTES AND CLARIFICATIONS

- Install (3) Quad receptacles
- (lot) #12 THHN wire
- (lot) 3/4-inch Conduit
- (2) 20-amp breakers
- All necessary miscellaneous boxes, cable, couplings, conduit, fittings, supports, wire, etc. to complete the project.
- Permit



Rev. 0,
04/02/01



B. PRICING

TOTAL \$1,778.00

C. PAYMENT TERMS

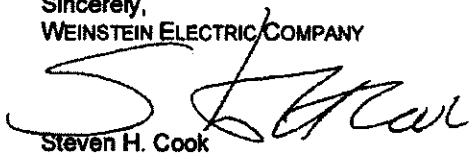
Our terms are net 30 days.

Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,
WEINSTEIN ELECTRIC COMPANY



Steven H. Cook
Vice President



CITY OF FLINT

ACCOUNTING APPROVAL: Carissa L Dotson Date: 04/08/2021

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 1,778

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

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

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox Director, DPD

Suzanne Wilcox, Department of Planning and Development, Community &
Economic Development Division
(PLEASE TYPE NAME, TITLE)



213 West First Avenue • Flint, Michigan 48503
Tel. (810) 232-5934 • Fax (810) 232-3218

February 5, 2021

City of Flint
Department of Planning and Development
1101 East Fifth Street • Room S8
Flint, Michigan 48502

Attention: Ms. Glenda R. Dunlap
Program Manager
Email/Fax: gdunlap@cityofflint.com

Subject: Proposal for Electrical Services
Oak Business Center Lighting Improvements
Land Bank Building
2712 North Saginaw
Flint, Michigan
Weinstein Electric Estimate No. 20-618A

Ladies and Gentlemen:

Weinstein Electric is pleased to provide you with our proposal to furnish electrical services for the above-mentioned project. The following notes summarize key elements that form the basis of our proposal and reflect our interpretation of the project specifications and requirements:

A. SERVICE BUILDING INTERIOR LIGHTING • GENERAL NOTES AND CLARIFICATIONS

- Remove (32) chain-hung 2-lamp 8' T12 industrial fixtures and install (32) chain-hung LED IBE High Bay fixtures in the Main Area at a 12' height.
- Remove (4) 2-lamp 4' T12 fixtures.
- Remove (1) 400-watt flood light.
- Remove (1) ceiling fixture and install (1) LED fixture in Storage Area.
- Electrical permit
- OFFICE, RESTROOMS, AND HALLWAY
 - Remove (12) 2x4 4-lamp T12 fixtures and install (12) 2x4 flat panel LED fixtures.
 - Remove (1) 60-watt lamp and install (1) new LED fixture in Furnace Area.
- Lift
- Remove (5) exterior 1000-watt floods and replace with (5) Lithonia LED floodlights 24,000 lumens 5000 K 120-277 volt.



Rev. 0,
04/02/01



B. ANNUAL ENERGY COST SAVINGS

• INITIAL COST OF UPGRADE	\$21,790.00
• TOTAL ENERGY COST SAVINGS PER YEAR	\$6,111.38
•	
• SIMPLE PAYBACK	3.57 YEARS
•	
• CONSUMER INCENTIVE SAVINGS	\$3636.20
•	
• INITIAL COST OF UPGRADE LESS CONSUMER INCENTIVE	\$18,153.80
• TOTAL ENERGY COST SAVINGS PER YEAR	\$6,111.38
• SIMPLE PAYBACK	2.97 YEARS

C. PRICING

BASED ON THE AFOREMENTIONED, THE PRICE OF OUR PROPOSAL IS AS FOLLOWS

<u>TOTAL</u>	<u>\$21,790.00</u>
--------------	--------------------

D. PAYMENT TERMS


Our terms are net 30 days.

Accounts 30 days and over will be subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18.0% to be applied to the unpaid balance.

We reserve the right to assess the cumulative impact of change orders on this project.

Weinstein Electric appreciates the opportunity to provide you with this proposal and looks forward to continued involvement with your future projects. If you have any questions after you review the proposal or if we may be of further assistance, please feel free to contact our office at (810) 232-5934.

Sincerely,
WEINSTEIN ELECTRIC COMPANY


Steven H. Cook
Vice President



CITY OF FLINT

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 210004286 - 21,790

ACCOUNTING APPROVAL: Carissa L Dotson Date: 04/08/2021

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 \$21,790

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

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

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

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox Director, DPD

Suzanne Wilcox, Department of Planning and Development, Community &
Economic Development Division

(PLEASE TYPE NAME, TITLE)



RESOLUTION NO.: 210176
PRESENTED: APR 21 2021
ADOPTED: _____

RESOLUTION AUTHORIZING FY2020/FY2021 QUARTERLY BUDGET AMENDMENT

BY THE MAYOR:


WHEREAS, the City of Flint's operating budget is monitored on an ongoing basis by the Finance Department and City department heads and changes to an approved operating budget are required from time to time; and

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the 2020/2021 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended.

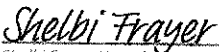
	Amended FY2020/21 Budget	Proposed Amendments through 03/31/2021	Proposed Amended FY2020/21 Budget
GENERAL FUND 101 Expenditures	73,465,043.46	169,556.28	73,634,599.74

BE IT RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the 2020/2021 operating budget of the City of Flint.

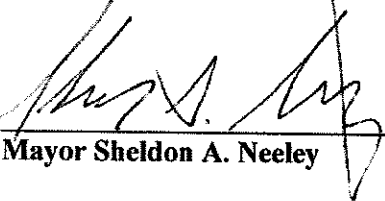
APPROVED AS TO FORM:


Angela Wheeler (Apr 16, 2021 08:58 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Shelbi Frayer (Apr 14, 2021 14:55 EDT)
Shelbi Frayer, Interim Chief Financial Officer

FOR THE CITY OF FLINT:


Mayor Sheldon A. Neeley

APPROVED BY CITY COUNCIL:

Kate Fields, Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 4/13/21

BID/PROPOSAL#

AGENDA ITEM TITLE: Budget adjustments

PREPARED BY: Jennifer Evans, Accounts Payable Clerk

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City Clerk would like to add funds to the line items provided to cover the costs of the May 2021 election. The City Clerk also needs additional budget related to the increased costs of the Nov 2020 election related to the pandemic.

FINANCIAL IMPLICATIONS: Add and increase budgets to wages, overtime, and other line items with the funds coming from the General Fund. The General Fund received the election reimbursement from the March 2020 election of \$118,000.

BUDGETED EXPENDITURE? YES ☐ NO ☒ **IF NO, PLEASE EXPLAIN:** The City had budgeted for two elections (Aug & Nov 2020) in the FY2021 Election budget. Therefore, additional funds will have to be allocated to include in the Election budget for the third election (May 2021).

Dept.	Name of Account	Account Number	Grant Code	Amount
Election	Wages	101-262.110-702.000	N/A	\$45,000.00
Election	Wages	101-262.100-702.000	N/A	\$16,489.15
Election	Transportation	101-262.100-860.000	N/A	\$5,000.00
Election	Rentals	101-262.100-940.000	N/A	\$6,105.00
Election	Temp Workers	101-262.110-707.000	N/A	\$27,982.26
Election	Overtime	101-262.100-713.000	N/A	\$14,000.00
Election	Overtime	101-262.110-713.000	N/A	\$41,979.87
Election	Postage	101-262.100-902.000	N/A	\$13,000.00
		FY21 GRAND TOTAL		\$169,556.28

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

ACCOUNTING APPROVAL: _____

Date: _____



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): X **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:

Inez M. Brown, City Clerk
(PLEASE TYPE NAME, TITLE)
Inez M. Brown



RESOLUTION NO.:

210177

PRESENTED:

APR 21 2021

ADOPTED:

**CITY OF FLINT RESOLUTION TO MAINTAIN AN EASEMENT FOR CITY USE ON
THE NORTH DORT HIGHWAY PROPERTY FOR THE CITY'S SECONDARY
WATER SOURCE**

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint entered into a Master Agreement ("Agreement") on December 1, 2017 to build a Secondary Water Source; and

WHEREAS, The City of Flint is completing construction of a Secondary Water Source through a partnership with the Genesee County Drain Commission and the Great Lakes Water Authority; and

WHEREAS, The City of Flint must retain an easement on the city-owned property located at North Dort Highway at Frances Road ("Property") to operate and maintain its water main pipe; and

WHEREAS, the permanent easement will forever be attached to the land were the City to convey, transfer or assign the Property in the future; and

WHEREAS, Documents in support of this grant are attached; and

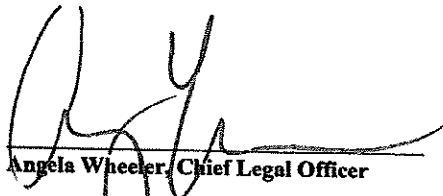
WHEREAS, The City Administrator, recommends approving the City retaining a permanent, exclusive 50ft by 100ft easement on the North Dort Highway Property for its use including but not limited to the construction, operation, maintenance, repair and/or replacement related to the City of Flint's Secondary Water Source.

THEREFORE, BE IT RESOLVED that the Flint City Council approves retaining a permanent easement on the North Dort Highway Property at Frances Road for City use including but not limited to Flint's Secondary Water Source, and the easement will forever be attached to the Property.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

|



Angela Wheeler, Chief Legal Officer



Shelbi Frayer, Finance Director

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:



Clyde Edwards, City Administrator

Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 04/19/2021

BID/PROPOSAL# NA

AGENDA ITEM TITLE: Resolution to Approve a Secondary Water Source Easement that the City of Flint will maintain on the North Dort Highway Property

PREPARED BY JoAnne Gurley
Legal Department

VENDOR NAME: NA

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution to approve the City of Flint maintaining an exclusive, permanent easement to construct, maintain and service its Secondary Water Source.

In December 2017, the City of Flint entered into a Master Agreement where among one of the conditions, Flint would establish a Secondary Water Source on North Dort Highway at Frances Road (herein "Property") with the Genesee County Drain Commission (herein "GCDC") and the Great Lakes Water Authority (herein "GLWA").

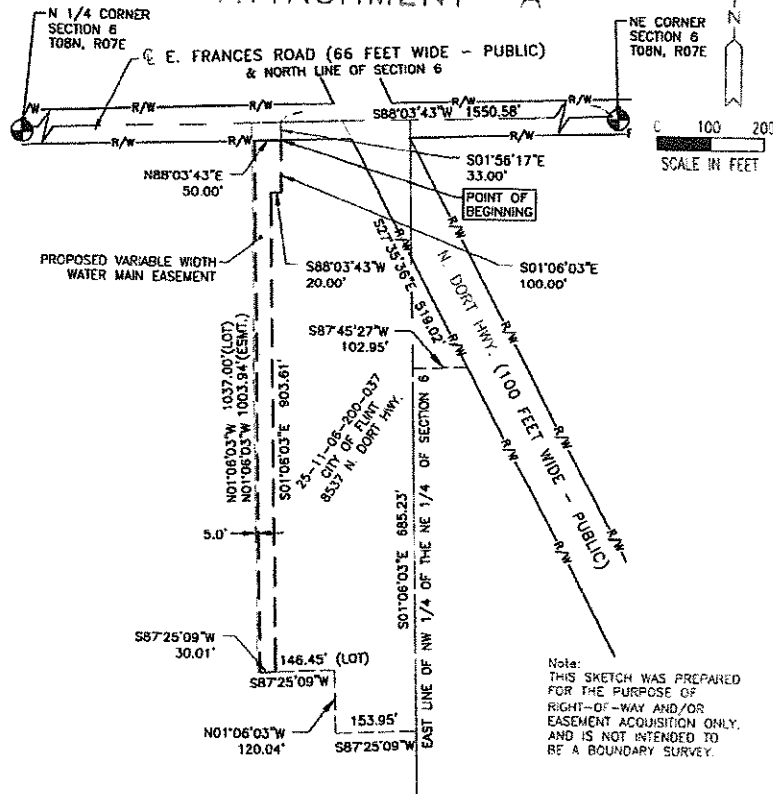
For this project, the City has granted overlapping easements on the Property to GCDC and GLWA. Additionally, Flint must retain its own 50ft. by 100 ft. permanent, exclusive easement on the Property that will be forever attached to the land if it were ever conveyed, transferred or assigned to a subsequent buyer(s).

Therefore, it is the Law Department's recommendation that the City of Flint approve this proposed Resolution to retain a city-owned 50ft. x 100 ft. permanent, exclusive easement on the North Dort Highway Property at Frances Road for the Secondary Water Source if the City were to ever convey, transfer or assign the Property in the future.

FINANCIAL IMPLICATIONS: NA

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

EASEMENT SKETCH ATTACHMENT "A"



Note:
THIS SKETCH WAS PREPARED
FOR THE PURPOSE OF
RIGHT-OF-WAY AND/OR
EASEMENT ACQUISITION ONLY.
AND IS NOT INTENDED TO
BE A BOUNDARY SURVEY.

EASEMENT DESCRIPTION:

DESCRIPTION OF A VARIABLE WIDTH EASEMENT FOR WATER MAIN IN THE NORTHEAST 1/4 OF SECTION 6, T8N, R7E, GENESEE CHARTER TOWNSHIP, GENESEE COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 6, THENCE S88°03'43"W 1550.58 FEET ALONG THE NORTH LINE OF SAID SECTION 6, ALSO BEING THE CENTERLINE OF EAST FRANCES ROAD (66 FEET WIDE-PUBLIC); THENCE S01°56'17"E 33.00 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID EAST FRANCES ROAD FOR A POINT OF BEGINNING; THENCE S01°06'03"E 100.00 FEET; THENCE S88°03'43"W 20.00 FEET; THENCE S01°06'03"E 803.61 FEET; THENCE S87°25'09"W 30.01 FEET; THENCE N01°06'03"W 1003.94 FEET; THENCE N88°03'43"E 50.00 FEET ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID EAST FRANCES ROAD TO THE POINT OF BEGINNING.

FOR:

CITY OF FLINT
8537 N. DORT HWY.
25-11-06-200-037
Proposed Water Main Easement



565 S. Saginaw Street, Suite 201
Flint, MI 48902
810.235.2555
www.wadotrim.com

SEC. 6	T8N	R7E
BOOK #:	PAGE #:	
DR BY: BAL	COMP BY: -	
CK BY: SRB	SRVY BY: -	
JOB #:	COF1068.01F	
DATE: 4/1/21	SHEET: 3 OF 3	

© Wade Trim Group, Inc.

**CITY OF FLINT EASEMENT AND RIGHT OF WAY
FOR A SECONDARY WATER MAIN**

Whereas, the City of Flint, a Municipal Corporation, whose address is 1101 S. Saginaw Street, Flint, Michigan 48502, hereinafter called the ("City" or "Flint") does own land situated in the County of Genesee, Michigan bearing the following Tax Parcel No. and Legal Description:

Tax Parcel No. 11-06-200-037

Legal Description: All that part of the Northeast 1/4 of the Northeast 1/4 of Section 6, T8N, R7E, lying Westerly of Dort Highway, except the South 1015 feet and the East 153.90 feet of the Northwest 1/4 of the Northeast fractional 1/4, except the South 330 feet and West 146.4 feet of the East 300.3 feet of the Northwest 1/4 of the Northeast fractional 1/4, except the South 450 feet, the ("Property").

Whereas, Flint shall retain a permanent, exclusive 50ft x 100ft easement and right of way, running with the land, to own, operate, maintain, repair and/or for replacement of a Secondary Water Main and appurtenances over, across, under and through the described parcel.

Whereas, Flint shall construct a water pipeline, commonly known as the Dort Highway Main, which is to be comprised of three sections: the Genesee County Drain Commissioner- Division of Water & Waste Services, a County Agency ("GCDC") Main, the Great Lakes Water Authority, a municipal authority ("GLWA") Pipe, and the Flint Main. The GCDC Main shall extend from its upstream connection point to the existing GCDC pipeline on the north side of Frances Road into and through the meter in the GCDC FL-02 Meter Facility, where it will connect with the GLWA Pipe. The GLWA Pipe will, in turn, connect with the Flint Main outside the GCDC FL-02 Meter Facility. The Flint Main will continue from this connection point to the Flint Water Treatment Plant. Exhibits 1 and 2 to this Easement and Right of Way depict the Dort Highway Main and its constituent sections. GCDC shall own, operate, and maintain the GCDC Main. GLWA shall own and operate the GLWA Pipe, which GCDC shall maintain at no cost to GLWA. Flint shall own, operate, and maintain the Flint Main. GLWA and GCDC shall each own, operate, and maintain separate communication systems within the GCDC FL-02 Meter Facility, to which GLWA shall have reasonable access. GCDC shall maintain the meter in that Facility.

Whereas, Flint retains this easement and right-of-way over, across, under and through the Property which is to be located approximately as depicted in Sketch 1:

This transfer is exempt from taxation pursuant to MCL §207.505 (a), MCL §207.526 (a) and MCL §207.526 (h)(i).

NOW, THEREFORE, Flint shall forever hold a permanent, exclusive easement and right-of way to construct, operate, maintain, repair and/or replace the Flint Main, to enter upon sufficient land adjacent to the said Easement and right-of-way for the purpose of pedestrian and vehicular ingress and egress for Flint and its employees, agents, contractors, subcontractors, and assigns for the Flint Main, and for the construction, operation, maintenance, repair, and/or replacement of said Flint Main and appurtenances, over, across, under, and through the Property and bearing the legal description:

(SEE SKETCH "A")

Commencing at the Northeast corner of said Section 6, thence S88°03'43"W 1550.58 feet along the North line of said Section 6, also being the centerline of East Frances Road (66 feet wide-public); thence S01°56'17"E 33.00 feet to a point on the Southerly Right-of-Way line of said East Frances Road for a point of beginning; thence S01°06'03"E 100.00 feet; thence S88°03'43"W 20.00 feet; thence S01°06'03"E 903.61 feet; thence S87°25'09"W 30.01 feet; thence N01°06'03"W 1003.94 feet; thence N88°03'43"E 50.00 feet along the Southerly Right of Way line of said East Frances Road to the Point of Beginning. ("Easement Area")

Flint and all subsequent successors and assigns, covenants and agrees not to grant an easement or license to any public utility or other person or entity over, across, under, or through the Easement Area to construct, operate, or maintain a pipeline or any other structures which impairs, impedes or interferes with the operation, repair, replacement and maintenance of the Dort Highway Main.

Any conveyance to subsequent owner(s) shall include a release of any and all claims for damage arising from or incidental to the exercise of any of the foregoing powers, except that if the subsequent owner(s) shall disturb the property or cause damage not incidental, then the said premises shall be restored to its original condition by the subsequent owner(s), if responsible. Subsequent owner(s) further agree not to construct any permanent or

temporary structures within the Easement Area and right of way described above or otherwise obstruct Flint's use of such Easement Area and right of way for the purposes set forth herein. If any obstruction occurs, then the subsequent owner(s) shall remove, demolish and restore the premises to its original condition at subsequent owner(s) expense for the City's reasonable exercise of its foregoing powers for its described easement.

And, including but not limited to, if the property is ever conveyed, transferred or assigned, Flint retains the right to enter upon sufficient land adjacent to said easement and right of way for the purpose of pedestrian and vehicular ingress and egress by the City and its employees, agents, contractors, subcontractors and assignees, for the construction, operation, maintenance, repair and/or replacement of the Flint Main and appurtenances into perpetuity.

The assignment and/or transfer of any rights under this easement and right-of-way shall require the prior written approval of the Flint City Council.

This instrument shall run with the land and be binding upon and inure to the benefit of the parties hereto, their representatives, successors and assigns.

IN WITNESS WHEREOF, The party of the first part hereunto affixed signatures (s) this ____ day of A.D., 20____.

GRANTOR:
City of Flint,
a Municipal Corporation,

APPROVED AS TO FORM:

By _____
Mayor Sheldon A. Neeley, City of Flint Grantor

Angela Wheeler, Chief Legal Officer

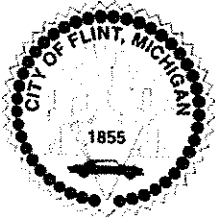
STATE OF MICHIGAN)
)
COUNTY OF GENESEE

On this ____ day of _____, 2021, before me, a Notary Public, in and for said County, personally appeared to me Sheldon A. Neeley, Mayor, City of Flint, a Municipal Corporation as Grantor, known to me to be the person described in and who executed the same as his/her free act and deed.

(Signature)

(Print Name)

Notary Public, _____ County, _____
Acting in the County of _____
My Commission expires: _____



RESOLUTION NO.: 210178

PRESENTED: APR 21 2021

ADOPTED: _____

**Resolution to Approve Installation of a Sign for
Whaley Center at 141 W. Second Street**

By the City Administrator:

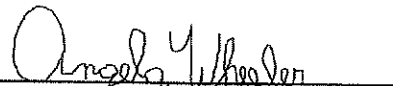
WHEREAS, Flint City Council must authorize the placement of signs over public property in accordance with City Code 50-142.9 (c).

WHEREAS, Reclaimed by Whaley has contracted with Sign by Crannie for the installation of a flag mounted wall sign to identify the nonprofit organization. The sign will be attached directly to the building and will hang over a city sidewalk.

WHEREAS, Reclaimed by Whaley has requested permission from the City to install the sign. Per Chapter 50-142.9(c) of the City Zoning Ordinance, City Council must authorize placement of signs over public property.

IT IS RESOLVED, That the appropriate City officials are hereby authorized to do all things necessary to approve the placement of the *Reclaimed by Whaley* sign located at 141 W Second Street.

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: 4/13/2021

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution to Approve Installation of a Sign for Whaley Center at 141 W. Second Street

PREPARED BY: William Vandercook for Suzanne Wilcox, Dept of Planning and Development, Zoning Division

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Reclaimed by Whaley has contracted with Sign by Crannie for the installation of a flag mounted wall sign to be attached directly to the building and will hang over the city sidewalk on their property located at 141 W. Second Street. The sign will be installed to identify the nonprofit organization named *Reclaimed by Whaley*. This resolution is necessary because our Zoning Ordinance requires that Flint City Council must authorize the placement of signs over public property (Chapter 50-142.9 (c).)

FINANCIAL IMPLICATIONS: None

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

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

ACCOUNTING APPROVAL: no financial impact _____ **Date:** _____

FINANCE APPROVAL: no financial impact _____ **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

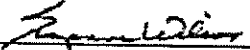
BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:

 Director, Department of Planning and Development
(PLEASE TYPE NAME, TITLE)



210199

RESOLUTION NO.: _____

PRESENTED: _____ APR 21 2021 _____

ADOPTED: _____

RESOLUTION PROHIBITING HAIRSTYLE BASED RACIAL
DISCRIMINATION

BY THE MAYOR:

WHEREAS, the City of Flint is committed to ensuring equal opportunity and equal access to City services to all residents of Flint, Michigan and other members of the public; and

WHEREAS, the City requires that those conducting business with the City or on behalf of the City comply with the Elliott Larsen Civil Rights Act, 1976 PA 453, as amended, MCL 37.2101 et seq., the Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended, MCL 37.1101 et seq., and all other federal, state, and local fair employment practices and equal opportunity laws

WHEREAS, the City also requires that those conducting business with the City or on behalf of the City shall not discriminate against any employee or applicant for employment with respect to his or her hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of his or her race, religion, color, national origin, age, sex, height, weight, marital status, association with the federal government, or physical or mental disability that is unrelated to the individual's ability to perform the duties of a particular job or position or status with respect to public assistance; and

WHEREAS, the City's Title VI Non- Discrimination plan also prohibits discrimination based on race, color, or national origin, in any program, service or activity that receives federal assistance and that no person in the United States, on the grounds of race, color, or national origin, be excluded from participating in, be denied the benefit of, or be otherwise subjected to discrimination under any program or activity receiving federal assistance; and

WHEREAS, the City of Flint recognize that people of color have historically been subjected to and continue to be subjected to discrimination based on hair texture and protective hairstyles; and

WHEREAS, the City of Flint recognize that a recent study found that Black women face the highest instances of hair discrimination, are more likely to be sent home from the workplace because of their hair, and that 80 percent of Black women felt they needed to switch their hairstyle to align with more conservative standards in order to fit in at work; and

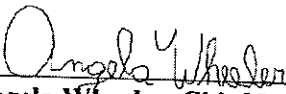
WHEREAS, beginning in California in July 2019, The CROWN Act ("Creating a Respectful and Open Workplace for Natural Hair") has now been adopted in at least seven states and legislation is under consideration in more than twenty other states, as well as in the United States Congress; and

WHEREAS, in Michigan, State Representative Sarah Anthony of Lansing introduced House Bill 4275 in February 2021 to amend Michigan's Elliott Larsen Civil Rights Act ("ELCRA"), MCL 37.2101 et seq., to include the definition of "race" as "inclusive of traits historically associated with race, including . . . hair texture and protective hairstyles . . ."; and

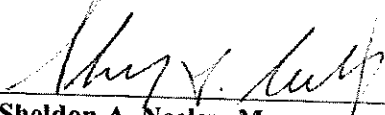
WHEREAS, the City of Flint recognize that discrimination based on hair texture and protective hairstyles is a form of racial discrimination and social injustice and inconsistent with the City's dedication to equal opportunity and equal access to City services to all residents of Flint, Michigan and other members of the public.

THEREFORE BE IT RESOLVED, that the City of Flint hereby declare that the term "Race" or "race" as used in City contracts and the City's Title VI, Non-Discrimination Plan shall be defined as being inclusive of traits historically associated with race, including, but not limited to, hair texture and protective hairstyles. For purposes of this definition, "protective hairstyles" includes, but is not limited to, such hairstyles as braids, locks, and twists.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President