

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, June 28, 2021**

**5:30 PM**

**ELECTRONIC PUBLIC MEETING**

### **CITY COUNCIL**

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

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

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

*Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy Clerk*

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

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

**Flint City Council Meeting**

**Monday, June 28, 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. If unable to call in, please dial (206) 451-6011.

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

- 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](mailto: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](mailto:CouncilPublicComment@cityofflint.com), with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request

accommodation - including but not limited to interpreters.

If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

**CALL TO ORDER**

## ROLL CALL

## MEMBER REMOTE ANNOUNCEMENT

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

## MEMBER CONTACT INFORMATION

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

## PROCEDURES ON CONDUCTING ELECTRONIC MEETINGS

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

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

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

## PLEDGE OF ALLEGIANCE

## PRAYER OR BLESSING

## REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

*Council shall vote to adopt any amended agenda.*

## PRESENTATION OF MINUTES

**210311** Summary Minutes/Flint City Council/May 10, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, May 10, 2021, at 6:44 p.m.

**210312** Summary Minutes/Flint City Council/May 24, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, May 24, 2021, at 6:41 p.m.

## SPECIAL ORDERS

**210172** Special Order/Discussion/Finance Committee Vice Chair

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

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

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

**210167** Special Order/Special Orders

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

**210070** Special Order/Hatch Act

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

## PUBLIC SPEAKING

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

## COUNCIL RESPONSE

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

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

**210306** Notification of Meeting Cancellation/Karegnondi Water Authority (KWA)

Notification of Meeting Cancellation received June 8, 2021, re: The Karegnondi Water Authority (KWA) Board meeting scheduled for June 14, 2021, is cancelled.

**210307** Notice of Public Hearing/Mt. Morris Township Planning Commission

Communication dated May 31, 2021, re: Notification of a public hearing to be held by the Mt. Morris Township Planning Commission at 5:30 p.m. June 7, 2021, virtually at [meet.google.com/nro-evtg.eur](https://meet.google.com/nro-evtg.eur) [Special Land Use Application: Flower Pot, LLC, 4161 Clio Road, Flint.]

**COMMUNICATIONS (from Mayor and other City Officials)****210308** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (16) dated June 2021, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

**ADDITIONAL COMMUNICATIONS****RESOLUTIONS****210291** Contract/Lighthouse Insurance Group/(Formerly Known as Lake Agency, Inc.)/Excess Workers' Compensation Insurance Coverage

Resolution resolving that the appropriate city officials are authorized to enter into a contract with Lighthouse Insurance Group to provide the city with excess Workers' Compensation Insurance coverage through Midwest Employers Insurance Co. at a premium cost amount NOT-TO-EXCEED \$102,846.00 for the period July 1, 2021, to June 30, 2022, as requested by Finance [Self-Insurance Fund Acct. No. 677-174.851-955.000.]

**210293** Grant Acceptance/Budget Amendment/Transfer of Funds/North Flint Community Based Crime Reduction Project on Behalf of the Hamilton Community Health Network and the North Flint Illuminating Community Change (IC2) Revitalization Network

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 [Hamilton] Community Health Network, in the amount of \$10,381.44, to appropriate revenue and expenditure amounts using Grant Code FDOJ-CBCR21, and to make the grant funds available from March 1, 2021 through September 30, 2021. [NOTE: The Hamilton Community Health Network has informed the Flint Police Department that it has been awarded a grant from the Community Based Crime Reduction Project to investigate and follow-up on tips received from Crime Stoppers in the IC2 micro-hotspots. The funds will be used for unemployment, Medicare and overtime.]

**RESOLUTIONS (MAY BE REFERRED FROM SPECIAL AFFAIRS)****210233.1** Approval/City of Flint Brownfield Redevelopment Project Authority/Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)

Resolution resolving that the [Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)] as submitted is hereby approved and adopted, and a copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office. [NOTE: Once approved, the Brownfield plan will allow the reimburse-

ment of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

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

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

**210297** Change Order #1/Reliance Building Co./Sixth Water Quality Monitoring Panel/Control Station No. 2/Water Treatment Plant

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into Change Order No. 1 with Reliance Building Co. to install the sixth (6th) water quality monitoring panel in Control Station No. 2 at the Water Treatment Plant, in an amount NOT-TO-EXCEED \$17,925.00, for a total contract price NOT-TO-EXCEED \$392,325.00 [Water Quality Monitoring Acct. No. 496-557.000-801.062.] {NOTE: On August 12, 2019, the City Council adopted Resolution No. 190317 to build and install water quality monitoring panels at six (6) determined locations throughout the City of Flint. The city had not fully determined where to best locate and install the sixth panel so the bid proposal only included the cost of building and supplying and not the communication hardware and installation/start-up costs, which total \$17,925.00.]

**210298** Three-Year Contract/LA Construction/50/50 Sidewalk Replacement Program

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 LA Construction for 50/50 sidewalk replacement program services, as requested by DPW, in an amount NOT-TO-EXCEED \$165,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, total of \$495,000.00 [Major Street Fund Professional Services Acct. No. 202-449.213-801.000 = \$65,000.00 and Local Street Fund Professional Services Acct. No. 203-449.213-801.000 = \$100,000.00.]

**210299** Three-Year Contract/Cornerstone Municipal [Advisory] Group/dba Manquen Vance/Employee & Retiree Healthcare/Benefit Administration Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary enter into a contract with Manquen Vance, to provide employee and retiree healthcare consulting and benefit administration services for FY2022, FY2023 and FY2024, in the amount of \$90,000.00, pending adoption of each year's budget, for a total cost of \$270,000 [Fringe Benefit Retiree Healthcare Fund Acct. No. 627-000.105-723.100 = \$45,000.00 and Professional Services Acct. No. 627-853.250-801.000 = \$45,000.00.]

**210300**      Three-Year Contract/Curtis Landscaping/Mowing Services/Right-of-Ways

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 Curtis Landscaping for right-of-way mowing services, in an amount NOT-TO-EXCEED \$100,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$300,000.00, as requested by Transportation [Major Street Fund Professional Services Acct. No. 202-449.201-801.000 = \$50,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$50,000.00.]

**210301**      Three-Year Contract/Boyd's Lawn & Landscaping/Mowing Services/Right-of-Ways

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 Boyd's Lawn & Landscaping for right-of-way mowing services, in an amount NOT-TO-EXCEED \$100,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$300,000.00, as requested by Transportation [Major Street Fund Professional Services Acct. No. 202-449.201-801.000 = \$35,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$65,000.00.]

**210302**      Three-Year Contract/Forrest Lawn Care/Mowing Services/Right-of-Ways

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 Forrest Lawn Care for right-of-way mowing services, in an amount NOT-TO-EXCEED \$100,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$300,000.00, as requested by Transportation [Major Street Fund Professional Services Acct. No. 202-449.201-801.000 = \$40,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$60,000.00.]

**210303**      Three-Year Contract/Perfect Lawns/Mowing Services/Right-of-Ways

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 Perfect Lawns for right-of-way mowing services, in an amount NOT-TO-EXCEED \$75,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$225,000.00, as requested by Transportation [Major Street Fund Professional Services Acct. No. 202-449.201-801.000 = \$30,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$45,000.00.]

**210304**      Contract Extension/J&M Tree Service/Additional Tree Trimming Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with J&M Tree Service to provide additional tree trimming services, as requested by DPW, in an

amount NOT-TO-EXCEED \$15,000.00, and a total aggregate amount of \$88,000.00, under the same terms and conditions [Local Street Fund Professional Services Acct. No. 203-449.201-801.000.]

**1      210305      Contract Extension/Great Lakes Tree Experts/Additional Tree Trimming Services**

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Great Lakes Tree Experts to provide additional tree trimming services, as requested by DPW, in an amount NOT-TO-EXCEED \$15,000.00, and a total aggregate amount of \$88,000.00, under the same terms and conditions [Local Street Fund Professional Services Acct. No. 203-449.201-801.000.]

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

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

## **APPOINTMENTS**

### **APPOINTMENTS (MAY BE REFERRED FROM SPECIAL AFFAIRS)**

**210310      Appointment/Downtown Development Authority (DDA) Board/Casey Lester**

Resolution resolving that the Flint City Council approves the appointment of Casey Lester (1950 Colchester Road, Flint, MI 48503) to serve a four-year term on the Downtown Development Authority (DDA) Board, commencing June 30, 2021 and expiring June 30, 2025. [By way of background, Mr. Lester is replacing Glenn Kelly, whose term expired in August 2016, although he continued to serve, until recently resigning.]

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

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

## **LIQUOR LICENSES**

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



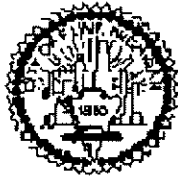
**SECOND READING AND ENACTMENT OF ORDINANCES**

**FINAL COUNCIL COMMENTS**

**ADJOURNMENT**

## **City of Flint, Michigan**

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



### **Meeting Minutes - Draft**

**Monday, May 10, 2021**

**6:44 PM**

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**ELECTRONIC PUBLIC MEETING**

### **CITY COUNCIL**

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

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

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

*Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy Clerk*

## CALL TO ORDER

*President Kate Fields called this meeting to order at 6:40 p.m.*

## ROLL CALL

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

## PLEDGE OF ALLEGIANCE

*Councilperson Jerri Winfrey-Carter led the Pledge of Allegiance.*

## REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

*Council President Fields made a motion to move all Special Orders, except 210215 (Certificate of Recognition to a Kettering fraternity) until after action items have been completed. The vote was 9-0.*

## PRESENTATION OF MINUTES

**210220** Summary Minutes/Special Flint City Council/March 1, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Monday, March 1, 2021, at 4:33 p.m.

*The motion was to place all four minutes on file with any corrections.*

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

**210221** Summary Minutes/Special Flint City Council/March 15, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Monday, March 15, 2021, at 5:32 p.m.

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

**210222** Summary Minutes/Regular Flint City Council/March 22, 2021

Summary Minutes of the Regular Flint City Council ELECTRONIC PUBLIC MEETING held Monday, March 22, 2021, at 5:33 p.m.

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

**210223** Summary Minutes/Special Flint City Council/March 25, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Thursday, March 25, 2021, at 5:33 p.m.

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

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

## **SPECIAL ORDERS**

**210215** Special Order/Certificate of Recognition

A Special Order as requested by Councilperson Griggs to present a Certificate of Recognition to Kettering's B Delta Chi Fraternity.

**Presented**

## **PUBLIC HEARINGS**

**210158.6** Public Hearing/Ordinance 210158

A Public Hearing for Ordinance 210158, which will amend 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 (GG). [NOTE: The PILOT is for Flushing Place Limited Dividend Housing Association, LP, a Limited Partnership. 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**

**210225** Financial Report/Karegnondi Water Authority (KWA)

Communication received April 27, 2021, re: The Karegnondi Water Authority (KWA) March 2021 Financial Report.

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

**COMMUNICATIONS (from Mayor and other City Officials)****210226**      Flyer/City of Flint/Clean & Beautify Flint

Flyer received May 6, 2021, from City of Flint, re: Join the city-wide effort to clean and beautify Flint.

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

**210227**      Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (9) dated April and May, 2021, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

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

**APPOINTMENTS****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.]

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on May 19, 2021. 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

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

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

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on May 19, 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 Griggs

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

## RESOLUTIONS

**210202** CO#1/Contract/Extend Contract/Rowe Professional Services Co./Comprehensive Zoning Services

Resolution resolving that city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract [change order #1] with Rowe Professional Services Co. until October 31, 2021, and add \$60,000.00 to continue their provision of comprehensive zoning services with funds in the amount of \$60,000.00, to be made available from Planning & Development Medical Marijuana Compliance Professional Services Acct. No. 101-371.220-801.000.

### SEPARATED FROM MASTER RESOLUTION

**210203** Sale of City-Owned Land/3420 St. John Street/Evergrow, LLC

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into and complete the sale of the property commonly known as 3420 St. John Street, Flint, MI, 48505, Parcel ID 47-31-487-015, and legally described as LOTS 425 THRU 443 AS ORIGINALLY PLATTED; LOT 444 EXC ELY 10 FT OF NLY 75 FT; LOT 445 EXC NLY 75 FT, GENERAL MOTORS PARK; ALSO A CONTIG UNPLATTED PARCEL OF LAND DESC AS FOLLS: THAT PART OF N8 RDS OF 1/2 OF NE 1/4 OF SEC 6, T7N, R7E LYING WLY OF WLY R.O.W. LINE OF JAMES P. COLE BLVD AS DESCRIBED IN DEED LIBER 2183, PAGES 869-873, GENESEE COUNTY RECORDS. EXC THAT PART OF VACATED ST JOHN ST. for a total cost of \$500,000.00 and transfer the property to Evergrow, LLC, in an AS IS condition, according to the terms agreed upon in the Purchase Agreement by means of conveyance of a Warranty Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-371.209-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

### SEPARATED FROM MASTER RESOLUTION

**210204** CO#2/Contract/Rowe Engineering/Northwest Transmission Main/Re-Permitting & Design

Resolution resolving that the proper city officials are hereby authorized to enter

into Change Order #2 [to the contract] with Rowe Engineering for additional scope of services for the Northwest Transmission Main re-permitting and design, in an amount NOT-TO-EXCEED \$28,000.00, and a revised contract amount of \$132,360.00, as requested by the Department of Public Works and Utilities.

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

**210219.1** Amendment/Settlement/Pohly v City of Flint, Case No. 19-112528-CZ

Amended resolution resolving that the Flint City Council approves and consents to the city settling Pohly v City of Flint, Case No. 19-112528-CZ, through the mediation process authorizing one City Council representative and one City Administration representative to bind the parties in the event that a settlement is reach(ed) through the mediation process. [NOTE: Plaintiff filed a complaint against the city for alleged Open Meetings Act violations, violations of the Freedom of Information Act and failure to implement and breach of the Flint City Charter. An Executive Session was held on this matter on May 5, 2021.] [NOTE: Resolution amended to add City Councilperson Eric Mays as the Council's representative.]

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

## **RESOLUTIONS - MAY BE REFERRED FROM SPECIAL AFFAIRS**

**210216** Grant Acceptance/Budget Amendment/Transfer of Funds/Revive Community Health Center Grant/Bluegreen Alliance Foundation (BGAF)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to accept the Revive Community Health Center Grant, amend the FY2021 budget, appropriate funding for revenue and expenditures in future fiscal years, so long as funds are available from the funder, and abide by the terms and conditions of the grant from BGAF, in the amount of \$20,000.00, to grant budget with code PBGAF-HBBF21, through April 30, 2022. [NOTE: The City of Flint agrees to build a partnership between Revive Flint and two of the city's programs -- Flint ReCAST (Resilience in Communities After Stress and Trauma) and Lead-Based Paint and Hazard Control.]

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

**210217** Grant Acceptance/Budget Amendment/Transfer of Funds/Flint Registry Community Referral Network Capacity Support Grant/Greater Flint Health Coalition

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to accept the Flint Registry Community Referral Network Capacity Support Grant, amend the FY2021 budget, appropriate funding for revenue and expenditures in future fiscal years, so long as funds are available from the funder, and abide by the terms and conditions of the grant from Greater Flint Health Coalition, in the amount of \$10,000.00, to grant budget with code FCDC-GFH21,

through July 31, 2021. [NOTE: The City of Flint agrees to provide capacity support for participation in the Community Referral Platform and Network. The grant will allow the Flint Registry to develop best practices for establishing community linkages while addressing capacity issues related to use of the referral tool.]

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

**210224      Support/Safe Boating Campaign/National Safe Boating Week**

Resolution resolving that the Flint City Council supports the goals of the Safe Boating Campaign, proclaims May 22-28, 2021 as National Safe Boating Week and the start of a year-round effort to promote safe boating, and urges those who boat to practice safe boating habits and wear a life jacket at all times while boating.

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

**Passed The Consent Agenda**

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

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

**No:** 1 - Councilperson Galloway

**SEPARATED FROM THE MASTER RESOLUTION**

**210202      CO#1/Contract/Extend Contract/Rowe Professional Services Co./Comprehensive Zoning Services**

Resolution resolving that city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract [change order #1] with Rowe Professional Services Co. until October 31, 2021, and add \$60,000.00 to continue their provision of comprehensive zoning services with funds in the amount of \$60,000.00, to be made available from Planning & Development Medical Marijuana Compliance Professional Services Acct. No. 101-371.220-801.000.

*A motion was made by Councilperson Mays, with support from Councilperson Winfrey, to separate Resolution 210202 from the Master Resolution. The vote was 7-2 (No: Fields, Worthing).*

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on May 19, 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:** 3 - Councilperson Guerra, Councilperson Fields and Councilperson Worthing

## ROLL CALL

*Councilperson Fields was removed (muted) from the meeting after she lost an appeal at 10:50 p.m. Councilperson Worthing left the meeting at 10:51 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

**210203**

Sale of City-Owned Land/3420 St. John Street/Evergrow, LLC

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into and complete the sale of the property commonly known as 3420 St. John Street, Flint, MI, 48505, Parcel ID 47-31-487-015, and legally described as LOTS 425 THRU 443 AS ORIGINALLY PLATTED; LOT 444 EXC ELY 10 FT OF NLY 75 FT; LOT 445 EXC NLY 75 FT, GENERAL MOTORS PARK; ALSO A CONTIG UNPLATTED PARCEL OF LAND DESC AS FOLLS: THAT PART OF N8 RDS OF 1/2 OF NE 1/4 OF SEC 6, T7N, R7E LYING WLY OF WLY R.O.W. LINE OF JAMES P. COLE BLVD AS DESCRIBED IN DEED LIBER 2183, PAGES 869-873, GENESEE COUNTY RECORDS. EXC THAT PART OF VACATED ST JOHN ST. for a total cost of \$500,000.00 and transfer the property to Evergrow, LLC, in an AS IS condition, according to the terms agreed upon in the Purchase Agreement by means of conveyance of a Warranty Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-371.209-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

**A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on May 19, 2021. The motion carried by the following vote:**

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

**No:** 2 - Councilperson Guerra and Councilperson Griggs

**Absent:** 2 - Councilperson Fields and Councilperson Worthing

## ROLL CALL

*Councilperson Guerra left at 11:07 p.m.*

**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

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

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

### ACKNOWLEDGED FOR FIRST READING

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

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

**Absent:** 2 - Councilperson Fields and Councilperson Worthing

**REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE**

## SECOND READING AND ENACTMENT OF ORDINANCES

**210158** 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 (GG). [NOTE: The PILOT is for Flushing Place Limited Dividend Housing Association, LP, a Limited Partnership. 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.]

### PASSED

### Substituted

**A motion was made by Councilperson Winfrey-Carter, seconded by Councilperson Mays, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on May 19, 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

## **SPECIAL ORDERS CONTINUED**

*All Special Orders were postponed to the next City Council Meeting (5-24-21) after a motion by Councilperson Mays and a second from Councilperson Galloway. The vote was 6-0.*

**210218** Special Order/Republic Services/Composting & Trash

A Special Order as requested by Councilperson Monica Galloway to discuss composting and trash with Republic Services.

**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.

## **ADJOURNMENT**

*Vice President Maurice Davis adjourned this meeting at 11:54 p.m. after a motion by Councilperson Mays, with support from Councilperson Galloway. The motion passed 6-0 (Absent: Guerra, Fields, Worthing).*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*

210312

## **City of Flint, Michigan**

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



### **Meeting Minutes - Draft**

**Monday, May 24, 2021**

**6:41 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

*City Council President Kate Fields called this meeting to order at 6:41 p.m.*

## ROLL CALL

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

## PLEDGE OF ALLEGIANCE

*Councilperson Allan Griggs led the Pledge of Allegiance.*

## REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

*Councilperson Fields asked for a Special Order, before Public Speaking/Council Response, to discuss metal detectors and reopening City Hall. The motion passed 5-4 (No: Mays, Davis, Winfrey-Carter, Galloway). Councilperson Fields made a motion to do all action items (with the exception of the one on metal detectors), before Special Orders. The vote was 6-3 (No: Mays, Winfrey-Carter, Galloway). Councilperson Galloway asked to have all Special Orders (including the one on metal detectors) postponed until after action items. The motion failed 4-5 (No: Guerra, Fields, Winfrey, Griggs, Worthing).*

## SPECIAL ORDERS

**210238** Special Order/Metal Detectors/Opening of City Hall

A Special Order as requested by Council President Fields to discuss metal detectors and the opening of City Hall.

**Presented**

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

**210236** Update/Hazard Mitigation Project Requests/Genesee County Metropolitan Planning Commission (GCMPC)

Memorandum dated May 14, 2021 from the Genesee County Metropolitan Planning Commission (GCMPC), GLS Region V Planning and Development Commission, re: A public comment period on the Genesee County Hazard Mitigation Project has been scheduled for May 17, 2021, through June 18, 2021.

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

## COMMUNICATIONS (from Mayor and other City Officials)

**210237** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (5) dated May, 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.**

## **RECONSIDERATION (of Appointments)**

**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.]

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

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

**No:** 3 - Councilperson Winfrey-Carter, Councilperson Galloway and Councilperson Griggs

## **APPOINTMENTS**

**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.]

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

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

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

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

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

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

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

**210228** Appointment/Water System Advisory Council/Lawrence Reynolds

Resolution resolving that Mayor Neeley hereby appoints Lawrence Reynolds (2621 Indian Bow Trail, 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.]

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

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

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

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

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

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



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

**210230** Appointment/Water System Advisory Council/Benjamin Pauli

Resolution resolving that Mayor Neeley hereby appoints Benjamin Pauli (1213 Beard Street, Flint, MI 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

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

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

**No:** 1 - Councilperson Guerra

## **TABLED APPOINTMENTS**

*Councilperson Mays, with support from Councilperson Griggs, made a motion to take 210155 (Gaskins), 210157 (Love) and 210229 (McElmurry) off the table.*

**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.]

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

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

**No:** 3 - Councilperson Winfrey-Carter, Councilperson Galloway and Councilperson Griggs

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

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

public awareness and education efforts.]

*The motion was to "postpone until more Flint residents are appointed to the WAC."*

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for June 9, 2021. The motion carried by the following vote:**

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

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

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

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

*The motion was to "postpone until more Flint residents are appointed to the WAC."*

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for June 9, 2021. The motion carried by the following vote:**

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

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

## RESOLUTIONS

**210202** CO#1/Contract/Extend Contract/Rowe Professional Services Co./Comprehensive Zoning Services

Resolution resolving that city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract [change order #1] with Rowe Professional Services Co. until October 31, 2021, and add \$60,000.00 to continue their provision of comprehensive zoning services with funds in the amount of \$60,000.00, to be made available from Planning & Development Medical Marijuana Compliance Professional Services Acct. No. 101-371.220-801.000.

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

**210203** Sale of City-Owned Land/3420 St. John Street/Evergrow, LLC

Resolution resolving that the appropriate city officials are authorized to do all

things necessary to enter into and complete the sale of the property commonly known as 3420 St. John Street, Flint, MI, 48505, Parcel ID 47-31-487-015, and legally described as LOTS 425 THRU 443 AS ORIGINALLY PLATTED; LOT 444 EXC ELY 10 FT OF NLY 75 FT; LOT 445 EXC NLY 75 FT, GENERAL MOTORS PARK; ALSO A CONTIG UNPLATTED PARCEL OF LAND DESC AS FOLLS: THAT PART OF N8 RDS OF 1/2 OF NE 1/4 OF SEC 6, T7N, R7E LYING WLY OF WLY R.O.W. LINE OF JAMES P. COLE BLVD AS DESCRIBED IN DEED LIBER 2183, PAGES 869-873, GENESEE COUNTY RECORDS. EXC THAT PART OF VACATED ST JOHN ST. for a total cost of \$500,000.00 and transfer the property to Evergrow, LLC, in an AS IS condition, according to the terms agreed upon in the Purchase Agreement by means of conveyance of a Warranty Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-371.209-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

#### SEPARATED FROM MASTER RESOLUTION

- 210233** 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 \_\_\_\_\_ day of \_\_\_\_\_ 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.

#### SEPARATED FROM MASTER RESOLUTION

### RESOLUTIONS - MAY BE REFERRED FROM SPECIAL AFFAIRS

- 210234** CO#4/Contract/BS&A Software/Software Applications

Resolution authorizing the appropriate city officials to do all things necessary to enter into Change Order No. 4 to the contract with BS&A Software to provide software applications for the period of May 1, 2021, through May 1, 2022, in the amount of \$124,752.00, and a total contract amount of \$731,384.00, under the same terms and conditions [Information Services Computer Software Acct. No. 636-228.100-814.600.]

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

- 210235** Settlement Agreement/Herbert Biggs v City of Flint/Damage Claim

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer in the matter of Herbert Biggs v City of Flint, in the amount of \$30,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in Litigation & Suits Acct. No.

677-266.200-956.300. [NOTE: An Executive Session was held on this matter on May 19, 2021.]

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

### **Passed The Consent Agenda**

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

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

**No:** 2 - Councilperson Galloway and Councilperson Griggs

### **SEPARATED FROM MASTER RESOLUTION**

**210203** Sale of City-Owned Land/3420 St. John Street/Evergrow, LLC

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into and complete the sale of the property commonly known as 3420 St. John Street, Flint, MI, 48505, Parcel ID 47-31-487-015, and legally described as LOTS 425 THRU 443 AS ORIGINALLY PLATTED; LOT 444 EXC ELY 10 FT OF NLY 75 FT; LOT 445 EXC NLY 75 FT, GENERAL MOTORS PARK; ALSO A CONTIG UNPLATTED PARCEL OF LAND DESC AS FOLLS: THAT PART OF N8 RDS OF 1/2 OF NE 1/4 OF SEC 6, T7N, R7E LYING WLY OF WLY R.O.W. LINE OF JAMES P. COLE BLVD AS DESCRIBED IN DEED LIBER 2183, PAGES 869-873, GENESEE COUNTY RECORDS. EXC THAT PART OF VACATED ST JOHN ST. for a total cost of \$500,000.00 and transfer the property to Evergrow, LLC, in an AS IS condition, according to the terms agreed upon in the Purchase Agreement by means of conveyance of a Warranty Deed. Revenue realized from the sale of this real property will be placed in Revenue Acct. No. 101-371.209-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

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

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

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

### **ROLL CALL**

*Councilperson Winfrey-Carter left the meeting at 11:30 p.m.*

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

**210233**      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 \_\_\_\_\_ day of \_\_\_\_\_ 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.

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

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

**No:** 1 - Councilperson Griggs

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Winfrey-Carter

## **SPECIAL ORDERS CONTINUED**

**210218**      Special Order/Republic Services/Composting & Trash

A Special Order as requested by Councilperson Monica Galloway to discuss composting and trash with Republic Services.

**Presented**

**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.

**Presented**

*The remaining Special Orders were postponed to 6-14-21.*

**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.

**ADJOURNMENT**

*Vice President Maurice Davis adjourned this meeting at 12:24 a.m. due to lack of a quorum.*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*



RESOLUTION NO.: 210291

PRESENTED: JUN 23 2021

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

BY THE MAYOR:

**RESOLUTION AUTHORIZING LIGHTHOUSE INSURANCE GROUP  
TO PROVIDE THE CITY OF FLINT WITH WORKERS COMPENSATION  
EXCESS POLICY FOR THE PERIOD 7/1/2021-6/30/2022**

WHEREAS, Lighthouse Insurance Group, the City's insurance broker solicited proposals for Excess Worker's Compensation coverage. Lighthouse Insurance Group recommends the selection of Midwest Employers Insurance Company at the cost of \$102,846.00; and

WHEREAS, the Department of Finance recommends retaining Lighthouse Insurance Group to provide the City with excess workers compensation insurance coverage through Midwest Employers Insurance Company. The policy will cover the period of 7/1/2021 through 6/30/2022 at the cost of \$102,846.00. The policy maintains the same coverage as the prior year; and

**IT IS RESOLVED**, that the appropriate City officials are authorized to enter into a contract with Lighthouse Insurance Group to provide the City with excess workers compensation insurance coverage through Midwest Employers Insurance Company at a premium cost amount not to exceed \$102,846.00 for the period beginning 7/1/2021 to 6/30/2022. Funding for these services will come from account 677-174.851-955.000.

APPROVED AS TO FORM:

Angela Wheeler  
Angela Wheeler (Jun 16, 2021 12:18 EDT)  
Angela Wheeler, Chief Legal Officer

CLYDE D EDWARDS  
CLYDE D EDWARDS (Jun 17, 2021 12:33 EDT)  
Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:

Shelbi Frayer  
Shelbi Frayer (Jun 16, 2021 11:03 EDT)  
Shelbi Frayer, Chief Financial Officer

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

CITY COUNCIL:

\_\_\_\_\_  
Kate Fields, Council President

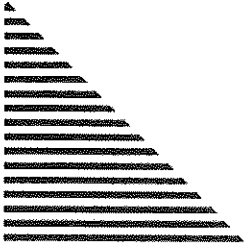


Workers Compensation Insurance Proposal  
Prepared For

City of Flint

EFFECTIVE 7/1/2021 TO 7/1/2022  
(EXCESS WORKERS COMPENSATION)





## Lighthouse, An Alera Group Company

Our mission at the Lighthouse is the profitable and ethical delivery of innovative insurance solutions for the protection of our clients.

We are well positioned to provide excellent service for all your business and personal insurance needs including:

- Commercial Insurance
- Personal Insurance
- Employee Benefits
- Individual Insurance/Medicare
- Financial Services

Along with these business units, Lighthouse provides seminars for clients and the public on relevant issues. These are done in conjunction with several insurance companies, with which we have solid, long term relationships.

We have multiple locations throughout Michigan and sister agencies across the nation to serve your needs. Our investment in technology has allowed Lighthouse to provide exemplary response time, as well as comprehensive claims and risk management services.

We have active memberships with local Chambers of Commerce, various industry associations, and serve on Advisory Boards of several insurance companies. We also have many Industry Specific Programs tailored to give specialized coverages when they are needed.

# Named Insureds

City of Flint

## Location Schedule

| Loc#  | Bldg# | Address                   | City  | State | Zip   |
|-------|-------|---------------------------|-------|-------|-------|
| 00001 | 00001 | 1101 S Saginaw St         | Flint | MI    | 48502 |
| 00002 | 00001 | 210 E Fifth St            | Flint | MI    | 48502 |
| 00003 | 00001 | 310 E 5 <sup>th</sup> St  | Flint | MI    | 48502 |
| 00004 | 00001 | 1525 ML King Ave          | Flint | MI    | 48502 |
| 00005 | 00001 | 3402 Western Rd           | Flint | MI    | 48502 |
| 00006 | 00001 | 702 W 12 <sup>th</sup> St | Flint | MI    | 48503 |
| 00007 | 00001 | 716 W Pierson             | Flint | MI    | 48503 |
| 00008 | 00001 | 3310 E Court St           | Flint | MI    | 48503 |
| 00009 | 00001 | 202 E Atherton Rd         | Flint | MI    | 48504 |
| 00010 | 00001 | 4500 N Dort Hwy           | Flint | MI    | 48506 |
| 00011 | 00001 | C-4652 Beecher Rd         | Flint | MI    | 48507 |

# Workers Compensation

## PART 1 WORKERS COMPENSATION STATE INFORMATION

| State |
|-------|
| MI    |

## PART 2 EMPLOYERS LIABILITY INFORMATION

| Coverage              | Limit       |
|-----------------------|-------------|
| Each Accident         | As Required |
| Disease-Policy Limit  | 1,000,000   |
| Disease-Each Employee | 1,000,000   |

## RATING INFORMATION

| State         | Class Code | Categories, Duties, Classifications | Exposure     |
|---------------|------------|-------------------------------------|--------------|
| MI            | 5509       | Street or Road Maintenance          | 991,047      |
| MI            | 6806       | Sewer Op or Drivers                 | 743,285      |
| MI            | 6819       | Gas Main or Connections             | 991,047      |
| MI            | 7520       | Waterworks                          | 1,734,331    |
| MI            | 7539       | Meter Readers                       | 431,953      |
| MI            | 7704       | Firefighters                        | 3,765,615    |
| MI            | 7720       | Police Officers                     | 5,946,279    |
| MI            | 8392       | Garage Employee's                   | 249,008      |
| MI            | 8810       | Clerical                            | 6,957,382    |
| MI            | 8820       | Attorney                            | 429,911      |
| MI            | 9015       | Janitorial / Maintenance            | 289,104      |
| MI            | 9402       | Street Cleaning                     | 252,566      |
| MI            | 9410       | Municipal Employee's                | 1,000,098    |
| MI            | 7580       | Sewage Disposal Plant Oper          | 994,534      |
| TOTAL PAYROLL |            |                                     | \$24,776,159 |

Named Insured

## Premium Summary

| Coverage             | Carrier                             | Expiring Premium | Renewal Premium |
|----------------------|-------------------------------------|------------------|-----------------|
| Workers Compensation | Midwest Employers Insurance Company | \$92,000         | \$102,846       |
|                      | Rate per \$100 of Payroll           | 0.3629           | 0.4151          |

All quoted premiums are annual estimates.

*This insurance proposal is based upon your insurance history and the information that you have provided. It is your responsibility to review each item to make sure that you have all the coverages that you need, and that the limits of liability are appropriate.*

## Underwriting Notes

- Quoted 2 year option: Allows insured to lock-in rate with no mid-term adjustment and have some certainty for their budget for Excess Work Comp premium. No renewal paperwork required until 2023. Rate: 0.434/\$100 of payroll.  
2022-2023 Total Premium: \$107,529

## Markets Approached

- Safety National – declined due to pricing and not able to compete
- Travelers – declined due to financial rating of the City of Flint

## Payment Plans

Required Down Payment: \$102,846  
Minimum Premium Earned: \$92,561

# Electronic Delivery Supplement

|              |       |
|--------------|-------|
| Client Name: | Date: |
|--------------|-------|

## ELECTRONIC SELECTION / REJECTION OPTION FORM

Your insurer may be required by law to obtain consent from insureds prior to engaging in any electronic delivery of insurance policies and/or other supporting documents in connection with the policy. You have the right to:

- Select electronic delivery;
- Reject electronic delivery;
- Withdraw your consent if you decide you no longer want to receive electronic delivery of your insurance policy and/or other supporting documents in connection with your insurance policy.

### ☐ ELECTION OF ELECTRONIC INSURANCE POLICY DELIVERY OPTION

I select the option to receive the following documents in connection with my insurance policy electronically, for myself and all those covered under the policy until further notice. I acknowledge I may no longer receive paper copies of my insurance policy.

- Insurance Policy
- Identification Card
- Notices of Cancellation
- Notices of Nonrenewal
- Other supporting documents in connection with my insurance policy

### ☐ REJECTION OF ELECTRONIC DELIVERY OPTION

I reject the option to receive my insurance policy and/or other supporting documents in connection with my insurance policy electronically, for myself and all those covered under the policy until further notice. I will continue to receive paper copies of such documents.

### ☐ WITHDRAWAL OF CONSENT OF ELECTRONIC DELIVERY

I withdraw my previous consent of electronic delivery of my insurance policy and/or other supporting documents in connection with my insurance policy, for myself and all those covered under the policy until further notice. I elect to receive paper copies of such documents in the future.

## ELECTRONIC DELIVERY DISCLOSURE

The policyholder who elects to allow for insurance policy and/or other supporting documents in connection with the insurance policy to be sent to the electronic mail address provided should be diligent in updating the electronic mail address provided to the insurer in the event that the address should change.

\_\_\_\_\_  
Name of Recipient to Receive Insurance policy &/or Other Supporting Documents

\_\_\_\_\_  
Relationship to Client

\_\_\_\_\_  
E-Mail Address of Recipient

\_\_\_\_\_  
Client Signature

\_\_\_\_\_  
Date (MM/DD/YYYY)

# Agreement and Acceptance

The undersigned insured acknowledges that they have read and understood the Insurance Proposal as presented by Lighthouse Group, an Alera Group Agency LLC and authorizes them to bind coverage.  
Effective Date: 7/1/2021

Policy Type: Excess Workers Compensation

PROPOSED COVERAGE HAS BEEN REJECTED/MODIFIED AS OUTLINED:

- 1.
- 2.
- 3.
- 4.

Named Insured: City of Flint

Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

RETURN TO THE ATTENTION OF: Cort Niemi  
EMAIL: cniemi@lighthousegroup.com  
MAIL: Lighthouse, An Alera Group Company  
56 Grandville Ave, Ste 300  
Grand Rapids, MI 49503

# Cyber Liability Quiz

## What is your Internet Privacy and/or Security Risk?

Take this quick quiz to determine your level of risk.

1. Are you involved in any of the following industries:
  - Education
  - Healthcare
  - Financial Services
  - Retail
2. Do you provide services to clients on your website?
3. Do you collect, receive, transmit or store personally identifiable information or personal health information? For example, Social Security numbers, driver's license numbers, email addresses, bank account numbers, credit/debit card numbers, etc.
4. Do you need to develop or update procedures to comply with privacy legislation? For Example, Health Insurance Portability and Accountability Act – HIPPA, The Gramm-Leach Bliley Act or other legislation with respect to the protection of other confidential information?
5. Do your employees use laptops, cell phones, smart phones, or tablets?
6. Do you store sensitive data on your network in the cloud or even in paper files?
7. Do you manage the content of your website and/or host the infrastructure yourself instead of using a third party?
8. Do you have a Written Information Security Plan?

### Your Score:

**2 or less answered yes:**

Your risk is low. However, Cyber Liability coverage is worth considering.

**3 to 4 answered yes:**

Your risk is great and obtaining Cyber Liability should be a priority

**5 or more answered yes:**

Your risk is significant! Without proper coverage afforded by Cyber Liability, the financial well being of your company is at risk!



#### for individuals and families

- Life Insurance
- Return of Premium Life Insurance
- Annuities
- Disability Income Protection
- Long-term Care
- Life Insurance Review and Audit Program
- Individual Mortgage Pay-off in Event of Death

#### for business owners

- Business Continuation Planning (Life and Disability Insurance)
- Key Person Coverage (Life and Disability Insurance)
- Debt Coverage or Life Insurance Required by Bank
- Estate Analysis - Legacy Trust
- Executive Owner Premier Audit Program
- Voluntary Products

As a client of Lighthouse, An Alera Group Company, you are eligible to take advantage of our Life Insurance Review & Audit Program free of charge. An evaluation of your personal and business life insurance policies can provide the reassurance your plans are set to meet your needs when and how you expect them to.

With more than 100 years of combined experience, our Life Insurance and Executive Benefits team will provide an in-depth and objective review of the life insurance you have in place today. With direct access to more than 30 insurance carriers, we will propose only the best alternatives directly in line with your goals and budget. Life insurance coverage can change over time, therefore we recommend policies be reviewed every three years.

Since over 80 percent of life insurance policies don't live up to client expectations due to overpriced premiums, incorrect design or early termination, this review is of tremendous value by providing peace of mind and protection for what matters most.



**Kim Ditmar**  
Business Development Manager  
616.493.6901  
KDitmar@lighthousegroup.com





Lighthouse's personalized and innovative approach to the ever-changing world of healthcare allows for your business to keep moving forward. By leveraging our extensive network of resources, we craft the plan you and your employees desire.

#### COMPLIANCE

- MyWave access and support
- Miller Johnson - Legal Firm
- Compliance Checklist
- Benchmarking
- SPD Review
- 5500 Assistance

#### TECHNOLOGY

- Benefit Admin. - Employee Navigator
- Member Management
- Self-serve enrollment
- Variable Hour Tracking
- ACA Reporting - 1095 reporting

#### HR SUPPORT

- Employee Handbook Review
- Compensation Benchmarking
- Mock DOI Audit
- Training Resources
- On Staff HR Consultant

#### WELLNESS

- On Staff Resources
- Consulting/Design
- Implementation/Ongoing Assistance
- Reporting/Analysis/Vendors

#### MEDICARE/INDIVIDUALS

- Onsite Educational Meetings
- 1 on 1 Consultations
- Transition to Medicare
- Employee Separation Services
- Individual Plan Options

#### DATA ANALYTICS

- Underwriter on Staff
- Monthly Claims Reporting
- PA 152 Analysis
- Predictive Modeling
- 3-5 Year Strategic Plan
- Milliman Reporting Services

#### EMPLOYEE COMMUNICATION

- Benefits Booklets
- Custom Communications
- ACA Updates
- Electronic & Print

## RESOLUTION STAFF REVIEW

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**DATE:** June 15, 2021

**Agenda Item:** Excess Workers Compensation Insurance Proposal from Midwest Employers Insurance Company for the City of Flint for the period of July 1, 2021 through June 30, 2022

**Prepared By:** V. Foster, Department of Finance

**Background/Summary of Proposed Action:** The City of Flint's current Excess Workers Compensation insurance policy expires on June 30, 2021. The City is utilizing its insurance broker Lighthouse Group (formerly known as Lake Agency) to bid and negotiate an Excess Workers Compensation Insurance Policy for the City for the time period of 7/1/2021–6/30/2022.

The City's current provider, Midwest Employers Insurance Company, submitted a quote in the amount of \$102,846. Travelers Insurance Company and Safety National Insurance Company declined to bid.

Based on the bid results, Lighthouse is recommending the City' Midwest Employers Insurance Company, to be the provider of the excess workers compensation policy in the amount of \$102,846.

**Financial Implications:**

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

**Account No.:** 677-174-851-955.000

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

**Staff Recommendation:** It is the recommendation of the Department of Finance to retain the Lighthouse Group as the provider for the City's excess workers compensation insurance and retain Midwest Employers Casualty Company as the City of Flint's excess workers compensation carrier for a total price of \$102,846 for the period of 7/1/2021 through 6/30/2022.

**Staff Person:** V. Foster  
Vickie Foster

**Approval:**   
Shelbi Frayer (Jun 16, 2021 11:03 EDT)  
Shelbi Frayer  
Interim Chief Financial Officer



RESOLUTION NO.: 210292

PRESENTED: JUN 23 2021

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

**RESOLUTION AUTHORIZING RECOGNITION OF ADDITIONAL FUNDS FROM THE 2017 JUSTICE ASSISTANCE GRANT (JAG)**

**BY THE CITY ADMINISTRATOR:**

The City of Flint has received interest from the 2017 Justice Assistance Grants, also known as JAG, in the amount of \$89.64.

The Department of Justice requires that interest earned on these grants be used for the project that was established through the acceptance of the grants. The revenue and appropriations are to be recognized in the following accounts:

| <u>Revenue</u>                        | <u>Expense</u>                        |
|---------------------------------------|---------------------------------------|
| 296-301.601-538.000 FDOJ17JAG \$89.64 | 296-301.601-713.000 FDOJ17JAG \$89.64 |

**BE IT RESOLVED**, That City Council is authorized to recognize the interest earned from the 2017 Justice Assistance Grants: and therefore

**BE IT FURTHER RESOLVED**, That the \$89.64 in additional revenue from the aforementioned Justice Assistance Grants be recognized and appropriation in like amount be made to the appropriate JAG accounts.

**APPROVED AS TO FORM:**

Angela Wheeler  
Angela Wheeler (Jun 15, 2021 16:11 EDT)

**Angela Wheeler, Chief Legal Officer**

**APPROVED AS TO FINANCE:**

Shelbi Frayer  
Shelbi Frayer (Jun 16, 2021 10:47 EDT)

**Shelbi Frayer, Chief Financial Officer**

**ADMINISTRATION:**

Clyde Edwards  
CLYDE D EDWARDS (Jun 16, 2021 20:49 EDT)

**Clyde Edwards, City Administrator**

**CITY COUNCIL:**

Kate Fields  
**Kate Fields, City Council President**



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** 06/14/2021

**BID/PROPOSAL#**

**AGENDA ITEM TITLE:** 2017 JAG Grant Earned Interest

**PREPARED BY:** Rick Johnson, Police Department

**VENDOR NAME:** Flint Township

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The Flint Police Department is asking that interest in the amount of \$89.64 from the 2017 JAG Grant be recognized and that the revenue and Appropriation be set-up in the appropriate JAG Grant accounts.

**FINANCIAL IMPLICATIONS:** Reimbursable grant

**BUDGETED EXPENDITURE?** YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: Interest earned from budgeted grant.

| Dept.  | Name of Account | Account Number      | Grant Code | Amount  |
|--------|-----------------|---------------------|------------|---------|
| Police | Revenue         | 296-301.601-538.000 | FDOJ17JAG  | \$89.64 |
| Police | Overtime        | 296-301.601-713.000 | FDOJ17JAG  | \$89.64 |

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

**ACCOUNTING APPROVAL:** Rick Johnson  
Rick Johnson (Jun 14 2021 13:26 EDT) **Date:** \_\_\_\_\_

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

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

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

**DEPARTMENT HEAD SIGNATURE:** Terence Green  
Terence Green (Jun 14 2021 13:46 EDT) \_\_\_\_\_  
Terence Green, Chief of Police

**Interest**

**2017 JAG GRANT (2017-DJ-BX-0071)**

Grant Period 10-1-18 to 9-30-20

**CFDA # 16.736 - Edward Byrne Memorial Assistance Grant Program**

**City of Flint**

\$39.41

\$21.56

\$14.31

\$14.36

**\$89.64**

**PURPOSE AREA: Equipment \$34,389.85 Personnel/OT \$48,839.84, Training \$38,674.81**

| Date     | Vendor Name     | Invoice # | Item Purchased | Dollar Amount | Interest Earned |
|----------|-----------------|-----------|----------------|---------------|-----------------|
| 10/17/18 | Award Amount    |           |                | 121,974.00    |                 |
| 12/31/18 | Earned Interest |           |                | 60.43         | 60.43           |
| 3/31/19  | Earned Interest |           |                | 59.73         | 59.73           |
| 6/30/19  | Earned Interest |           |                | 58.10         | 58.10           |
| 8/28/19  | City of Flint   |           | Overtime       | -18,872.66    |                 |
| 8/28/19  | City of Flint   |           | Training       | -280.00       |                 |
| 8/28/19  | City of Flint   |           | Training       | -2,784.21     |                 |
| 8/28/19  | City of Flint   |           | Training       | -500.00       |                 |
| 8/28/19  | City of Flint   |           | Training       | -700.00       |                 |
| 8/28/19  | City of Flint   |           | Training       | -780.00       |                 |
| 8/28/19  | City of Flint   |           | Training       | -1,500.00     |                 |
| 8/28/19  | City of Flint   |           | Training       | -595.00       |                 |
| 8/28/19  | City of Flint   |           | Training       | -102.00       |                 |
| 8/28/19  | City of Flint   |           | Training       | -4,925.86     |                 |
| 8/28/19  | City of Flint   |           | Training       | -1,740.00     |                 |
| 8/28/19  | City of Flint   |           | Training       | -2,582.96     |                 |
| 8/28/19  | City of Flint   |           | Training       | -1,998.28     |                 |
| 8/28/19  | City of Flint   |           | Training       | -1,248.25     |                 |
| 8/28/19  | City of Flint   |           | Training       | -1,491.83     |                 |
| 8/28/19  | City of Flint   |           | Training       | -3,780.17     |                 |
| 8/28/19  | City of Flint   |           | Training       | -1,898.78     |                 |
| 8/28/19  | City of Flint   |           | Training       | -550.00       |                 |
| 8/28/19  | City of Flint   |           | Training       | -1,504.80     |                 |
| 8/28/19  | City of Flint   |           | Training       | -475.00       |                 |
| 9/30/19  | Earned Interest |           | Training       | -3,693.85     |                 |
|          |                 |           |                | 39.41         | 39.41           |
| 11/12/19 | City of Flint   |           | Equipment      | -3,257.75     |                 |
| 11/12/19 | City of Flint   |           |                | -27,040.32    |                 |
| 12/31/19 | Earned Interest |           |                | 21.56         | 21.56           |
| 3/31/20  | Earned Interest |           |                | 14.31         | 14.31           |
| 6/30/20  | Earned Interest |           |                | 14.36         | 14.36           |
| 7/13/20  | City of Flint   |           | Overtime       | -22,275.92    |                 |
| 7/23/20  | City of Flint   |           | Training       | -99.00        |                 |
| 7/23/20  | City of Flint   |           | Training       | -149.00       |                 |
| 7/23/20  | City of Flint   |           | Training       | -350.00       |                 |
| 7/23/20  | City of Flint   |           | Training       | -495.00       |                 |
| 7/23/20  | City of Flint   |           | Training       | -780.00       |                 |
| 7/23/20  | City of Flint   |           | Training       | -680.00       |                 |
| 7/23/20  | City of Flint   |           | Equipment      | -821.78       |                 |
| 7/23/20  | City of Flint   |           | Training       | -1,095.00     |                 |
| 7/23/20  | City of Flint   |           | Training       | -1,095.00     |                 |
| 7/23/20  | City of Flint   |           | Training       | -1,120.43     |                 |
| 7/23/20  | City of Flint   |           | Equipment      | -3,140.00     |                 |

Total

FY-21 Overtime → 8,088.07



RESOLUTION NO.: **210293**  
PRESENTED: **JUN 23 2021**  
ADOPTED: \_\_\_\_\_

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2021 BUDGET IN THE AMOUNT OF \$10,381.44 FROM THE NORTH FLINT COMMUNITY BASED CRIME REDUCTION PROJECT ON BEHALF OF THE HAMILTON COMMUNITY HEALTH NETWORK AND THE NORTH FLINT ILLUMINATING COMMUNITY CHANGE (IC2) REVITALIZATION INITIATIVE.**

**BY THE CITY ADMINISTRATOR:**

Whereas, the Hamilton Community Health Network has informed the City of Flint Police Department that it has been awarded a grant from the Community Based Crime Reduction Project to investigate and follow up on tips received from Crime Stoppers in the IC2 micro-hotspots; and

Whereas, the North Flint Community Based Crime Reduction Project (CBCR) grant is a seven month grant starting March 01, 2021 and ending September 30, 2021. Total Funds awarded to the Flint Police Department is \$10,381.44; and

Whereas, the FY21 adopted budget must be amended to include the awarded funds,

| Account Number              | Grant Code  | Account Name | Amount      |
|-----------------------------|-------------|--------------|-------------|
| 296-301.735-708.000         | FDOJ-CBCR21 | Unemployment | \$136.33    |
| 296-301.735-711.000         | FDOJ-CBCR21 | Medicare     | \$146.43    |
| 296-301.735-713.000         | FDOJ-CBCR21 | Overtime     | \$10,098.68 |
| Total (02/01/21 - 09/30/21) |             |              | \$10,381.44 |

**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of Health Community Health Network in the amount of \$10,381.44, to appropriate revenue and expenditure amounts using grant code FDOJ-CBCR21 and to make the grant funds available from March 01, 2021 through September 30, 2021.

**APPROVED AS TO FORM:**

Angela Wheeler  
Angela Wheeler (Jun 16, 2021 12:29 EDT)  
**Angela Wheeler, Chief Legal Officer**

**APPROVED AS TO FINANCE:**

Shelbi Frayer  
Shelbi Frayer (Jun 16, 2021 12:30 EDT)  
**Shelbi Frayer, Chief Financial Officer**

**ADMINISTRATION:**

Clyde D Edwards  
CLYDE D EDWARDS (Jun 16, 2021 14:29 EDT)  
**Clyde Edwards, City Administrator**

**CITY COUNCIL:**

Kate Fields  
**Kate Fields, Council President**



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** 02/25/2021

**BID/PROPOSAL#** 11111

**AGENDA ITEM TITLE:** Resolution Authorizing an Amendment to the 2021 Budget from the Hamilton Community Health Network for the North Flint Community Based Crime Reduction Project (CBCR).

**PREPARED BY:** Rick Johnson, Police Department

**VENDOR NAME:** Hamilton Community Health Network

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The Flint Police Department was awarded the North Flint Community Based Crime Reduction (CBCR) Project grant on behalf of the Hamilton Community Health Network and the North Flint Illuminating Community Change Revitalization Initiative (IC2) in the amount of \$10,381.44 to investigate and follow up on tips received from the Crime Stoppers in the IC2 micro-hotspots. The grant period is from March 01, 2021 through September 30, 2021.

**FINANCIAL IMPLICATIONS:** Reimbursable grant

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

| Dept.  | Name of Account | Account Number      | Grant Code  | Amount      |
|--------|-----------------|---------------------|-------------|-------------|
| Police | Unemployment    | 296-301.735-708.000 | FDOJ-CBCR21 | \$136.33    |
| Police | Medicare        | 296-301.735-711.000 | FDOJ-CBCR21 | \$146.43    |
| Police | Overtime        | 296-301.735-713.000 | FDOJ-CBCR21 | \$10,098.60 |
| TOTAL  |                 |                     |             | \$10,381.44 |

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

**ACCOUNTING APPROVAL:** Rick Johnson **Date:** 3/01/2021

**WILL YOUR DEPARTMENT NEED A CONTRACT?** YES ☒ NO ☐  
(If yes, please indicate how many years for the contract) 7 months

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



## CITY OF FLINT

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

DEPARTMENT HEAD SIGNATURE: Terence Green  
Terence Green (Jun 16, 2021 11:07 EDT)

*Terence Green, Chief of Police*





**Hamilton  
Community  
Health  
Network**

February 4, 2021

Chief Terrence Green  
City of Flint Police Department  
210 E. Fifth Street  
Flint, MI 48502

Re: Flint Police Department /Hamilton CHN CBR Award

Dear Chief Green:

On behalf of Hamilton Community Health Network and the N. Flint Illuminating Community Change (IC2) Revitalization Initiative, we are pleased to inform you that a grant of \$10,381.44 has been awarded to Flint Police Department from the Community Based Crime Reduction Project.

All grantees are required to sign a grant agreement and return to Hamilton Community Health Network before payment is issued. Please review the attached agreement and submit a signed version to [sjohnson@hamiltonchn.org](mailto:sjohnson@hamiltonchn.org) for payment processing.

It is important to share your good work with the public. We encourage you to share the news in any public announcement of this award, such as annual reports, newsletters, media releases, etc., please acknowledge Hamilton Community Health Network and the North Flint Revitalization Initiative's Illuminating Community Change (IC2) Project. Please refer to the Press Release Guidelines document for more information.

Hamilton Community Health Network is proud to support your organizations work in north Flint and we look forward to *Illuminating Community Change* with you.

Sincerely,

Clarence R. Pierce  
Chief Executive Officer





**Hamilton  
Community  
Health  
Network**

**Grant Agreement  
Between  
Hamilton Community Health Network  
and  
City of Flint Police Department**

**North Flint CBCR Community Policing Project**

***General Terms, Conditions and Understandings***

Hamilton Community Health Network is pleased to inform you that a grant in the amount of \$10,381.44 has been approved for City of Flint Police Department Community Policing Project with the North Flint Revitalization Initiative's Illuminating Community Change (IC2) Project from the Community Based Crime Reduction funds.

This grant is to be used for the following purpose: Flint Police Department in collaboration with Crime Stoppers Geo-Fencing Community Policing Project. Two Officers identified weekly for 4-hours overtime pay to investigate tips received from Crime Stoppers in IC2 micro-hotspots.

The use of these funds is bound by the following terms, conditions and understandings:

1. Grant funds must be used in accordance with the purpose outlined above and budget included in your proposal.
2. The grant period for this program is March 1, 2021 through September 30, 2021. A quarterly report is required and is due by the 15<sup>th</sup> of the month. A final report is required and is due thirty (30) days following the end of the grant period. The report form will be made available.
3. If funds are not used for the purposes described in this agreement Hamilton Community Health Network reserves the right to have all grant funds immediately returned.
4. If the project requires any changes (such as the grant period, report deadline, budget, or purpose), a request must be submitted in writing and approved by IC2 Project Manager prior to the change being made.





**Hamilton  
Community  
Health  
Network**

### ***Expenditure of Funds***

This grant is made for the purpose outlined in the grant award letter and may not be expended for any other purpose without prior written approval from Hamilton Community Health Network.

Eligible expenditures include personnel costs, program/project supplies and facility use. Federal funds may not be used for food or program incentives. Please consider using other funds for food costs. Capital purchases related to the purchase of vehicles or property will not be considered. All awarded funds must be utilized in the timeline outlined in the grant award letter. Any remaining funds not expended by the contract end date will not be available for project use.

### **No Assignment or Delegation:**

You may not assign, or otherwise transfer, your rights or delegate any of your obligations under this grant without prior written approval from Hamilton Community Health Network.

### **Records and Reports:**

You are required to keep a record of all receipts and expenditures relating to this grant and to provide Hamilton Community Health Network with a written report summarizing the project promptly following the end of the period during which you are to use all grant funds. Hamilton Community Health Network may also require quarterly reports. Your reports should describe your progress in achieving the purposes of the grant and include a detailed accounting of the uses or expenditure of all grant funds. You also agree to provide any other information reasonably requested by Hamilton Community Health Network.

### **Publicity:**

You will allow Hamilton Community Health Network to review and approve the text of any proposed publicity concerning this grant prior to its release. Hamilton Community Health Network may include information regarding this grant, including the amount and purpose of the grant, any photographs you may have provided, your logo or trademark, or other information or materials about your organization and its activities, in Hamilton's periodic public reports, newsletters, and news releases.





**Hamilton  
Community  
Health  
Network**

**Right to Modify or Revoke:**

The source of funds for this project is federal funds awarded through the U.S. Department of Justice Community Based Crime Reduction grant. There are federal regulations and requirements above and beyond Hamilton's standard contract requirements that will apply to the administration of these funds for Hamilton and for organizations receiving funds under this grant. It is expected that funded projects will work closely with the project manager to develop systems and processes to address these requirements.

Hamilton Community Health Network reserves the right to discontinue, modify or withhold any payments to be made under this grant award or to require a total or partial refund of any grant funds if, in Hamilton's sole discretion, such action is necessary: (1) because you have not fully complied with the terms and conditions of this grant; (2) to protect the purpose and objectives of the grant; or (3) to comply with the requirements of any federal regulation applicable to Hamilton Community Health Network or this grant.

Please acknowledge your agreement to the above conditions by signing and returning a copy of this document. If at any time you have questions or concerns, please contact IC2 Project Manager, Sandra Johnson, at (810) 406-4912 ext. 4973 or [sjohnson@hamiltonchn.org](mailto:sjohnson@hamiltonchn.org).

2/11/2021

Signature of Hamilton Community Health Network CEO

Date

Clarence R. Pierce, CEO

Print Name and Title

Signature of Grantee President, or authorized representative

Date

Print Name and Title





**Hamilton  
Community  
Health  
Network**

**Hamilton CHN/CBCR Community Policing**

**Year 2 Implementation**

**Feb. 1, 2021 – September 30, 2021**

**Crimestoppers of Flint & Genesee County geo-fencing to begin week of Feb. 8<sup>th</sup> and FPD officers to begin overtime community policing March 1, 2021.**

**Funds Available: \$57,000.00**

**Crime Stoppers: \$28,107.00**

- February 1, 2021 – September 30, 2021
- Geo-fencing
- Billboard (Intersection of Pierson Rd. and Clio Rd.) entrance to Pierson Rd. Corridor and Brownell Holmes micro hotspots
- Admin expenses – Crime Stoppers staff
  - Commercials, website maintenance, management of tip line, facility info share with Flint Police Department and community, coordinate with IC2 project manager and Flint PD representative to IC2 area, community education

**Flint Police Department: \$10,381.44**

- March 1, 2021 – September 30, 2021
- 2 Officers identified weekly for 4-hours overtime pay to investigate and follow up on tips received from Crime Stoppers in the IC2 micro-hotspots = 8 hours per week.
- \$49.256/hour x hours = \$ 173.02/week x 2 officers = \$346.04/week x 30 weeks = \$10,381.44

**Remaining funds approved for community policing - \$28,511.96**

**Any remaining funds for community policing could be used for a community engagement activity with Flint PD (i.e.: National Night Out, law enforcement and community trainings with residents and resident group.**





# CRIME STOPPERS

*of Flint & Genesee County | 1-800-422-JAIL*

**Contact:**

**Julie Lopez**

[csjulielopez@gmail.com](mailto:csjulielopez@gmail.com)

**Crime Stoppers collaborates with Flint Police Department for Hamilton Community Health Network's North Flint Illuminating Community Change Safety Project**

**April 16, 2020, Flint, MI** —Crime Stoppers of Flint & Genesee County was awarded a grant from Hamilton Community Health Network (HCHN) for a Geo-Fencing Community Policing Project for the North Flint Illuminating Community Change (IC2) Safety Project. This initiative is in collaboration with the City of Flint Police Department.

Crime Stoppers will provide residents an avenue for community policing by utilizing the innovative technology of geo-fencing and program awareness via a billboard at W. Pierson Road and Clio Road in the efforts to prevent and solve crime in the targeted area for the HCHN IC2 Safety Project. Geo-fencing is described here: [OUTFRONT Media's Mobile Network](#) is used by placing an ad on a mobile device within a specific geo-targeted area. The ad appears when an individual is on one of the 100,000 apps used daily. The geo-fenced area will target a two-mile radius of the billboard.

The Mobile Network will inform the community on how the Crime Stoppers program works and of unsolved crimes in the targeted area. In addition to geo-fencing, a billboard highlighting "WORKING TOGETHER FOR A SAFER FLINT/YOUR VOICE MATTERS" will be posted at W. Pierson Road and Clio Road.

The project is scheduled to run through October 31, 2020. OUTFRONT Media reports there will be over 107,000 impressions, or eyes-on, the billboard per week and 937,000 impressions via geo-fencing during the entire project time period.

With this project, the community will have direct input in crime prevention while remaining anonymous. It will help build trust between the residents and law enforcement when they see that the police are following up on information given to them through Crime Stoppers.

"During this difficult time with COVID-19, we want the community to know we are still working diligently to process tips 24/7 and the community is able to help keep their neighborhoods safe and reduce crime by reporting anonymously," said Julie Lopez, Director of Crime Stoppers of Flint and Genesee County. "We are working closely with Flint Police Department to follow up on information submitted by tipsters."

City of Flint Police Chief, Phil Hart states, "The relationship between Crime Stoppers and the Flint Police Department is a key ingredient in officers receiving the information necessary to further the investigation or even solve a case without fear of exposure by those supplying the tips. We are looking forward to the addition of the geo-fencing piece, as we are hoping for an increase in the number of tips and the time in which they are submitted. The close working relationship between Crime Stoppers and the Flint Police Department will only be enhanced with this new aspect of anonymous tip submission."

Here is how geo-fencing works:

If a person is on their mobile device in the targeted area and on an app or website connected to OUTFRONT Media, they will see a banner ad within the app at the bottom of their device. The ad reads, "100% ANONYMOUS and North Flint IC2 Safety Project".