

City of Flint, Michigan

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



Meeting Agenda - Final

Thursday, April 22, 2021

(RECESSED FROM WEDNESDAY, APRIL 21, 2021)

5:00 PM

ELECTRONIC PUBLIC MEETING

GOVERNMENTAL OPERATIONS COMMITTEE

*Eva L. Worthing, Chairperson, Ward 9
Maurice D. Davis, Vice Chairperson, Ward 2*

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

*Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

Allan Griggs, Ward 8

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING

PUBLIC NOTICE FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING

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

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

Flint City Council Committee Meetings (Finance, Governmental Operations, Legislative & Grants) Wednesday, April 21, 2021, at 5 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 by dialing (617) 944-8177.

1. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177:
 - a. All callers will be queued and muted until the Public Speaking portion of each 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 two (2) minutes for public speaking during each meeting;
 - d. The speaker will be returned to mute after the 2 minutes have expired;
 - e. After the telephonic public speakers for the last committee meeting are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 2 minutes;
 - f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker per meeting. Consequently, public participants who call in and speak during the public speaking period of the meetings WILL NOT have written comments as submitted read by the City Clerk.
 2. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5 p.m.
 3. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including but not limited to interpreters.
- If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

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 1108, as passed on October 13, 2020, and signed into law on October 16, 2020.

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

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

PUBLIC SPEAKING

COUNCIL RESPONSE

SPECIAL ORDERS

210179 Special Order/Codification of Ordinances

A Special Order as requested by Council President Fields to discuss hiring an outside firm to codify the ordinances and bring them up to date.

210162 Special Order/Hasselbring Senior Center

A Special Order as requested by Councilperson Mays to discuss money being withheld from Hasselbring Senior Center and its need for roof replacement.

210161 Special Order/Street Light Replacement

A Special Order as requested by Councilperson Mays to discuss replacing street lights in the city with LED lights at no cost to taxpayers with Kristal Taylor, CEO of

Ocean-Breeze Wellness Center.

210160 Special Order/Blight/Neighborhood Safety Officers

A Special Order as requested by Councilperson Mays to discuss blight with the Neighborhood Safety Officers (NSOs) from each ward.

210142 Special Order/Reimbursement for COVID-19

A Special Order as requested by Councilperson Mays to discuss federal and state reimbursements to the City of Flint for COVID-19-related expenses.

210141 Special Order/Council Rules/'Lawlessness'

A Special Order as requested by Councilperson Mays to discuss Council Rules and "lawlessness."

210140 Special Order/Procedures at City Hall/Emergency Ordinances

A Special Order as requested by Councilperson Mays to discuss procedures at City Hall and Emergency ordinances.

210138 Special Order/Police/Public Safety

A Special Order as requested by Councilperson Mays to discuss police and public safety.

RESOLUTIONS

210152 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.

210178 Approval/Sign Installation/Whaley Center

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

APPOINTMENTS

210173 Appointment/Ethics and Accountability Board/Page Brousseau IV

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

DISCUSSION ITEMS

OUTSTANDING DISCUSSION ITEMS

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

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

210100 Discussion Item/Multi-Member Bodies

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

210114 Discussion Item/Eighteen (18) Properties in the City of Flint Pilot Program

A Discussion Item as requested by Councilperson Mays to review the 18 properties City Council retained from the Genesee County Land Bank, including a history of the finances for Jefferson School. [Referral Action Date: 2/17/2020 @ Electronic Governmental Operations Committee Meeting.]

210116 Discussion Item/Job Requirements/Salaries

A Discussion Item as requested by Councilperson Galloway to talk about job requirements and salaries for appointees. [Referral Action Date: 2/22/2020 @ Electronic City Council Meeting.]

210118 Discussion Item/Snow Plowing Strategy

A Discussion Item as requested by Councilperson Winfrey-Carter to talk about the city's snow plowing strategy with Transportation Director John Daly. [Referral Action Date: 2/22/2020 @ Electronic City Council Meeting.]

ADJOURNMENT



Resolution No.: 210152

Presented: APR - 7 2021

Adopted: _____

**Resolution to Set a Public Hearing Date for the Brownfield
Redevelopment Plan for the James P. Cole Project**
(Public Act 381 of 1996, as amended – 1809 James P. Cole)

By the Mayor

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

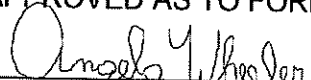
Pursuant to the requirement of Public Act 381 of 1996, as amended, prior to approval of the Plan, the local governing body shall hold a public hearing to provide an opportunity to allow interested persons to be heard and shall receive and consider communications in writing in reference to the brownfield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

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

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

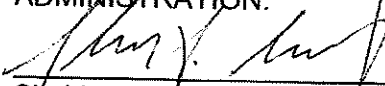
IT IS FURTHER RESOLVED, that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act, and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed brownfield plan.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

ADMINISTRATION:



Sheldon A. Neeley, Mayor

CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 2/8/2021

BID/PROPOSAL#

AGENDA ITEM TITLE: Set public hearing for Brownfield Plan

PREPARED BY Khalfani Stephens
(Please type name and Department)

VENDOR NAME:

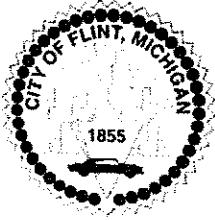
BACKGROUND/SUMMARY OF PROPOSED ACTION:

This is a resolution to SET A PUBLIC HEARING to establish a brownfield plan for 1809 James P. Cole. The project is estimated to be approximately \$14.25 Million and will result in approximately 110K SF of renovated industrial space and 190K of new industrial space. New job creation is TBD. The proposed date is March 8, 2021. The developer requests to be reimbursed up to \$2,541,508 and for the Flint Brownfield Redevelopment Authority to capture up to \$973,411 and \$1,044,652 for administration costs and Local Site Remediation Revolving Fund respectively. Immediately, this project will have no impact on the City's general fund. Taxes will continue to be collected as normal with the caveat that all tax capture above the established base will be eligible for capture to reimburse the developer.

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

BUDGETED EXPENDITURE? YES [] NO [X] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. The table is currently empty.



RESOLUTION NO.: 210178

PRESENTED: APR 21 2021

ADOPTED: _____

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

By the City Administrator:

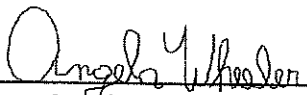
WHEREAS, Flint City Council must authorize the placement of signs over public property in accordance with City Code 50-142.9 (c).

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

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

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

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 4/13/2021

BID/PROPOSAL# n/a

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

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

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

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

FINANCIAL IMPLICATIONS: None

BUDGETED EXPENDITURE? YES [] NO [X] IF NO, PLEASE EXPLAIN: n/a

PRE-ENCUMBERED? YES [] NO [X] REQUISITION NO:

ACCOUNTING APPROVAL: no financial impact Date:

FINANCE APPROVAL: no financial impact Date:

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

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

- BUDGET YEAR 1
BUDGET YEAR 2
BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [] NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

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

RESOLUTION: 210173

PRESENTED: 4-21-21

ADOPTED:

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

BY THE CITY COUNCIL:

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

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

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

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

APPROVED BY FLINT CITY COUNCIL:

Kate Fields, City Council President

Page Brousseau IV

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

PROFESSIONAL SUMMARY

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

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

PROFESSIONAL EXPERIENCE

United States Marine Corps and United States Army 1995 - 2012

Operations Management

Company Commander

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

Logistics Management

Company Executive Officer

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

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

Program Manager

Central Technical Publication Library Manager

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

Additional Work Experience

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

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

Community: Genesee County Board of Canvassers — 2015 - 2016