

# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, January 24, 2022**

**5:30 PM**

***Agenda Amended to Add Special Order No. 220050***

**Council Chambers**

### **CITY COUNCIL**

***Eric Mays, President, Ward 1  
Allie Herkenroder, Vice President, Ward 7***

***Ladel Lewis, Ward 2  
Judy Priestley, Ward 4  
Tonya Burns, Ward 6***

***Quincy Murphy, Ward 3  
Jerri Winfrey-Carter, Ward 5  
Dennis Pfeiffer, Ward 8***

***Eva L. Worthing, Ward 9***

***Inez M. Brown, City Clerk***

***Davina Donahue, Deputy Clerk***

**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING****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.*

**REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA**

*Council shall vote to adopt any amended agenda.*

**PRESENTATION OF MINUTES****SPECIAL ORDERS**

220050 Special Order/Special Recognition/Johnny Morse

A Special Order to recognize Community Activist Johnny Morse of Asbury Church for his hard work and dedication to the community, as presented by Council members Judy Priestley, Ladel Lewis and Quincy Murphy.

**PUBLIC HEARINGS****PUBLIC SPEAKING**

*Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item.*

**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 and is subject to all rules of decorum and discipline.*

**PETITIONS AND UNOFFICIAL COMMUNICATIONS**

**COMMUNICATIONS (from Mayor and other City Officials)**

**220047** Department of Public Works (DPW)/Press Release/Update/Secondary Water Pipeline

Press Release dated January 14, 2022, from DPW, re: Update on the city's secondary water pipeline.

**220048** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (3) dated January 2022, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

**ADDITIONAL COMMUNICATIONS****APPOINTMENTS****APPOINTMENTS (May be Referred from Special Affairs)**

**220021** Appointment/Human Relations Commission/Sandra Smith Jones/Ward 8

Resolution resolving that the Flint City Council approves the appointment of Sandra Smith Jones (2222 Colfax Avenue, Flint, MI 48503), to serve on the City of Flint Human Relations Commission for the remainder of a three-year term, commencing upon adoption of this resolution, and expiring October 28, 2023. [NOTE: By way of background, Ms. Jones is replacing Susan Steiner Bolhouse, who passed away in August.]

**220022** Appointment/Hurley Board of Hospital Managers/Gwendolyn Huddleston

Resolution resolving that the Flint City Council approves the appointment of Gwendolyn Huddleston (1225 Eldorado Drive, Flint, MI 48504) to serve the remainder of a five-year term on the Hurley Board of Hospital Managers, commencing upon adoption of this resolution and expiring April 30, 2022. [By way of background, Ms. Huddleston is replacing the Rev. Herbert Miller II, who has resigned from a term on that expires April 30, 2022.]

**RESOLUTIONS****RESOLUTIONS (May be Referred from Special Affairs)**

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

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

Flint and the Flint Children's Museum.

**220013** Carrier & Gable/Traffic Cones, Barricades, Drums and Cones

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Carrier & Gable for the purchase of barricades, traffic cones and drums, as requested by Transportation, in an amount NOT-TO-EXCEED \$87,000.00 [Major Street Fund Acct. No. 202-443.201-752.000 = \$50,000.00 and Local Street Fund Acct. No. 203-443.201-752.000 = \$37,000.00.]

**220014** Contract/The Lighthouse Group/Inland Marine-High Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a contract with The Lighthouse Group to provide Inland Marine-High Valued Vehicle and Contractor's Equipment coverage through Starr Surplus Lines Insurance, as requested by Finance, at a cost NOT-TO-EXCEED \$132,123.65 [Self Insurance Fund Acct. No. 677-174.851-955.000.]

**220015** Settlement/Martrice Mitchell v Terry Vankeuren et al/Case No. 18-cv-10376

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer, in the matter of Martrice Mitchell v Terry Vankeuren et al, Case No. 18-cv-10376, in the amount of \$3,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on January 19, 2022.]

**220016** Approval/Deficit Elimination Plan/City of Flint/Self-Insurance Fund

Resolution resolving that the City Council approves the Deficit Elimination Plan as outlined. The City of Flint's Chief Financial Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification. [NOTE: The City of Flint's Self-Insurance fund has a deficit of \$1,622,795.00 as of June 30, 2021. The Self-Insurance fund incurred numerous expenses related to insurance and legal costs. Reimbursements will be made from the city's funds relative to their expenses in the Self-Insurance fund.]

**220017** Approval/Memorandum of Understanding (MOU)/City of Flint/Flint Police Officers' Association/Discretionary Pay

Resolution resolving that the Flint City Council approves the MOU for "increased discretionary pay" pursuant to the Collective Bargaining Agreement between the City of Flint and the Flint Police Officers' Association. [NOTE: Article 16-Wages of the Collective Bargaining Agreement (CBA) permits the assignment of discretionary pay in accordance with Rule XIV, Section 4 of the City Personnel Rules and Regulations. The executed MOU regarding Paid Time Off Grant; Application for Discretionary Wage Increase allows employees to apply for

discretionary pay. The parties wish to permit individuals with "discretionary pay" to receive a step increase during the term of the CBA. The "increased discretionary pay" will be equal to the Compensation Schedule Step that is one step above the initial "discretionary pay." The "increased discretionary pay" will be effective when the Employee completes a year of city seniority between October 1, 2021, and April 30, 2022.]

**220018** Authorization/COVID-19 Premium Pay/Public Safety Personnel

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to compensate qualifying essential workers meeting the criteria outlined. Before COVID-19 Premium Pay compensation is distributed, the City of Flint's ARPA administration, compliance and implementation firm shall be contracted with and in place to review and ensure compliance with the latest U.S. Department of the Treasury Interim final rules. COVID-19 Premium Pay to be paid from the American Rescue Plan Act (ARPA) Fund Account 287. [NOTE: Premium Pay will be paid to qualifying Flint Police Department sworn officers and Flint Fire Department certified fire suppression personnel (an additional \$5.00 per hour worked between June 14, 2020, through June 12, 2021, not to exceed the maximum of \$10,400.00). In addition, COVID-19 Premium Pay will be paid to qualifying public safety civilian support personnel (an additional \$2.50 per hour worked between June 14, 2020, through June 12, 2021, not to exceed the maximum of \$5,200.00).]

**220019** Authorization/COVID-19 Premium Pay/American Federation of State, County & Municipal Employees (AFSCME) Local 1600 & 1799/Essential Workers

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to compensate qualifying AFSCME Local 1600 and 1799 essential workers meeting the criteria outlined and within the U.S. Department of the Treasury Interim Final Rules. Before COVID-19 Premium Pay compensation is distributed, the City of Flint's ARPA administration, compliance and implementation firm shall be contracted with and in place to review and ensure compliance with the latest U.S. Department of the Treasury Interim final rules. COVID-19 Premium Pay to be paid from the American Rescue Plan Act (ARPA) Fund Account 287. [NOTE: Premium Pay will be paid to qualifying AFSCME Local 1600 and 1799 personnel (an additional \$3.00 per hour worked between June 14, 2020, through June 12, 2021, not to exceed the maximum of \$6,240.00).]

**220020** Policy/City of Flint/Mandatory Vaccination Policy

Resolution resolving that the Flint City Council authorizes the City Administrator to do all things necessary to adopt the Mandatory Vaccination Policy. [NOTE: All employees who work in city facilities must be fully vaccinated and provide the proper documentation by January 24, 2022. For workers who choose to remain unvaccinated, beginning February 9, 2022, they will need to be tested for COVID-19 on a weekly basis and must wear an appropriate face covering when around co-workers or when in a city vehicle with other individuals. Employees who do not comply with the policy will face disciplinary action up to and including termination.]

- 220023** Approval/Group E Medical Provisioning Center License/Anthony Marougi/Henndogs Holdings, LLC/3756 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Anthony Marougi of Henndogs Holdings, LLC, located at 3756 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

- 220024** Approval/Group E Medical Provisioning Center License/Hani Kassab, Jr./Dort Highway Flint/2101 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Hani Kassab, Jr., of Dort Highway Flint, located at 2101 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

- 220025** Approval/Group E Medical Provisioning Center License/Riadh Dado/Trippy Forest, LLC/1901 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Riadh Dado of Trippy Forest, LLC, located at 1901 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

- 220026** Approval/Group F Medical Grower (Class C) License/Welson Sarkis, Jr./Securecann, Inc./2502 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Grower (Class C) license to applicant Welson Sarkis, Jr., of Securecann, Inc., located at 2502 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

- 220027** Approval/Group E Medical Provisioning Center License/Welson Sarkis, Jr./Securecann, Inc./2502 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Welson Sarkis, Jr., of

Securecann, Inc., located at 2502 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

- 220028** Approval/Group F Medical Processor License/Welson Sarkis, Jr./Securecann, Inc./2502 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Processor license to applicant Welson Sarkis, Jr., of Securecann, Inc., located at 2502 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

- 220029** Approval/Group F Medical Grower (Class C) License/John McLeod/Oak Flint, LLC/4221 James P. Cole Boulevard

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Grower (Class C) license to applicant John McLeod of Oak Flint, LLC, located at 4221 James P. Cole Boulevard. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

- 220030** Approval/Group F Medical Processor License/John McLeod/Oak Flint, LLC/4221 James P. Cole Boulevard

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Processor license to applicant John McLeod of Oak Flint, LLC, located at 4221 James P. Cole Boulevard. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

- 220031** Approval/Group E Medical Provisioning Center License/Linda Murphy/Flint Flower of Life, Inc./1401 East Stewart Avenue

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Linda Murphy of Flint Flower of Life, Inc., located at 1401 East Stewart Avenue. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

- 220032** Approval/Group F Medical Grower (Class C) License/Linda Murphy/Apollo Organics, Inc./1401 East Stewart Avenue

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Grower (Class C) license to applicant Linda Murphy of Apollo Organics, Inc., located at 1401 East Stewart Avenue. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

- 220033** Approval/Group E Marihuana Retailer -- Adult Use License/Hani Kassab, Jr./Green Culture Flint, LLC/808 South Center Road

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Marihuana Retailer -- Adult Use license to applicant Hani Kassab, Jr. of Green Culture Flint, LLC, located at 808 South Center Road. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

- 220034** Change Order/Mott Community College/City of Flint/U.S. Department of Housing and Urban Development (HUD)/Choice Neighborhoods Planning Grant

Resolution resolving that the appropriate City of Flint officials are authorized to do all things necessary, including budget amendments, to process a change order to decrease contract 19-023A with Mott Community College by \$99,821.00 in FHUD18CHOICE Revenue Acct. No. 296-691.402-502.000 and FHUD18CHOICE Expense Acct. No. 296-691.402-801.000, for a revised total contract amount of \$4,424,179.00, as requested by Planning and Development. [NOTE: The city was awarded grant funding from the U.S. Department of Housing and Urban Development (HUD) Choice Neighborhoods Planning Grant. The grant is for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. HUD decreased Mott's Supportive Services contract by \$45,000.00, and its Evaluation contract by \$54,821.00.]

- 220035** Change Order Amendment/Contract 19-035/Flint Housing Commission/Increase/Relocation, Fees & Costs/Choice Implementation Grant

Resolution resolving that the appropriate city officials are authorized to do all things necessary, including budget amendments, to increase contract 19-035C with the Flint Housing Commission by \$99,821.00 in FHUD18CHOICE Revenue Acct. No. 296-691.401-502.000 and Expense Acct. No. 296-691.401-963.100, for a revised total contract amount of \$555,991.03. [NOTE: The City of Flint was awarded Choice Neighborhoods grant funding from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$30,000,000.00. City officials authorized entering into contract 19-035 with the Flint Housing Commission for the amount of \$192,280.03 of the Choice Neighborhoods Grant. The City of Flint requires additional professional services related to "fees and costs" and "relocation" activities to support the Choice Implementation project.]



**220036** Grant Acceptance/Charles Stewart Mott Foundation/Maintenance of City of Flint Parks

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to abide by the terms of C.S. Mott Grant No. 2019-05848, in the amount of \$500,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS21, and to make the grant funds available to the current and any subsequent fiscal years that funding continues to remain available by the grantor [Parks Revenue Fund 296-704.807-581.300 and Parks Expense Acct. No. 296-704.807-801.000.] [NOTE: The grant was awarded to help maintain and secure City of Flint parks as outlined in the Partnership Agreement entered into between the City of Flint and Genesee County Parks and Recreation Commission.]

**220037** Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission (GCPRC)

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a Park Partnership Agreement with the Genesee County Parks and Recreation Commission (GCPRC), in the amount of \$500,000.00, as requested by Planning and Development [Parks Professional Services Fund Acct. No. 296-691.407-801.000.] [NOTE: Pursuant to mutual covenants contained in the Park Partnership Agreement adopted June 27, 2014, and maintained since, the City of Flint and the GCPRC seek to enter into a Park Partnership Agreement to transfer funds granted by the Charles Stewart Mott Foundation to the Commission.]

**220038** Public Hearing/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to conduct a public hearing for the purpose of public input on the proposed amendments to the Rules Governing Meetings of the Flint City Council on the \_\_\_\_\_ day of \_\_\_\_\_, 2022, in City Council Chambers, 1101 S. Saginaw Street, Flint.

**220039** Approval/Processes/Flint City Council Investigative Hearing/Waste Collection Services

Resolution resolving that the rules and procedures as outlined in the resolution shall be used for Investigative Hearings regarding Waste Collection Services.

**LIQUOR LICENSES****INTRODUCTION AND FIRST READING OF ORDINANCES****SECOND READING AND ADOPTION OF ORDINANCES**

**ADDITIONAL DISCUSSION ITEMS**

**FINAL COUNCIL COMMENTS**

**ADJOURNMENT**