

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, May 10, 2021

4:30 PM

ELECTRONIC PUBLIC MEETING

SPECIAL AFFAIRS COMMITTEE

*Maurice D. Davis, Chairperson, Ward 2
Allan Griggs, Vice Chairperson, Ward 8*

Eric Mays, Ward 1

Kate Fields, Ward 4

Herbert J. Winfrey, Ward 6

Eva Worthing, Ward 9

Santino J. Guerra, Ward 3

Jerri Winfrey-Carter, Ward 5

Monica Galloway, Ward 7

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

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 Special Affairs Committee **Monday, May 10, 2021, at 4:30 p.m.**

The public and media may listen to the meeting online by live stream at <<https://www.youtube.com/channel/UCp2cWTuocUM3awU4xXWzwaw>> or through Start Meeting Solution by dialing (617) 944-8177.

1. In order to speak during the PUBLIC SPEAKING PERIOD of 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 4:30 p.m.

3. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including but not limited to interpreters.

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

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

EXECUTIVE (CLOSED) SESSION

The Department of Law requests Executive Session to discuss City of Flint v Operation Unification, Case No. 13-101075.

PUBLIC SPEAKING

COUNCIL RESPONSE

RESOLUTIONS

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.]

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-GFHC21, 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.]

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.

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT



RESOLUTION NO.: 210216
PRESENTED: MAY 10 2021
ADOPTED: _____

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE REVIVE COMMUNITY HEALTH CENTER GRANT THROUGH THE BLUEGREEN ALLIANCE FOUNDATION (BGAF) AND AN AMENDMENT TO THE FY21 BUDGET IN THE AMOUNT OF \$20,000

BY THE CITY ADMINISTRATOR:

WHEREAS, the City of Flint has been granted funding through BGAF for City of Flint program support; and

WHEREAS, the term of this grant will begin on April 26th, 2021 and go through April 30th, 2022; and

WHEREAS, 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;

IT IS RESOLVED that the appropriate City Officials are authorized to accept the Revive Community Health Center Grant, amend the FY21 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.

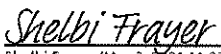
Approved as to Form:




Angela Wheeler, Chief Legal Officer

Kate Fields, Council President

Approved as to Finance:



Shelbi Frayer (May 3, 2021 11:27 EDT)
Shelbi Frayer, Chief Financial Officer



Clyde D. Edwards, City Administrator



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: April 29, 2021

Agenda Item Title:

RESOLUTION AUTHORIZING THE ACCEPTENCE OF THE REVIVE COMMUNITY HEALTH CENTER GRANT THROUGH THE BLUEGREEN ALLIANCE FOUNDATION (BGAF) AND AN AMENDMENT TO THE FY21 BUDGET IN THE AMOUNT OF \$20,000

Prepared by:

Mayor's Office

Background/Summary of Proposed Action:

The goal of this project is to build a partnership between Revive Flint and the two of the city's programs, Flint ReCAST (Resilience in Communities After Stress and Trauma) and Lead-Based Paint Hazard Control Program to prioritize lead-paint mitigation of homes, to provide education of expectant families and/or families with young children that reduce neurotoxic exposure and effects of stress and trauma. Current partnerships with Greater Flint Health Coalition exists as they are key partners with both the Flint ReCAST and LBPHC programs. Services rendered will be expanded to include targeted families.

Revive Flint will market the program to eligible families and receive referrals from local health practitioners and community-based organizations. Eligible families will be those who are low-moderate income (as determined by HUD program eligibility) and include a currently pregnant mother who lives inside the geographical boundaries of the City of Flint. Each mother will receive incentives for program participation from Revive Flint, resources and/or workshops on reducing stress and trauma from Flint ReCAST, and health assessments, lead inspection, and later remediation by the Lead Based Paint Hazard Control program, if qualified by HUD.

Excluded from this process:

- No known exclusions

Financial Implications:

The \$20,000.00 will be added to the budget in department 296-171.715 with grant code PBGAF-HBBF21.

| Account Number & Grant Code | Account Name | Amount |
|-----------------------------|--------------------------|----------|
| 296-171.715-752.000 | Supplies | \$600 |
| 296-171.715.801.000 | Professional Services | \$17,400 |
| 296-171.715.900.100 | Marketing | \$1,000 |
| 296-171.715.969.100 | Indirect Cost Allocation | \$1,000 |

Budgeted Expenditure: Yes ___ No X

Please explain, if no: The funds were awarded after the budget was approved.

Pre-encumbered: Yes ___ No X

Requisition #: _____

Other Implications: No other implications are known at this time.



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Staff Recommendation:

Staff recommends approval of this resolution.

APPROVAL _____



RESOLUTION NO.: 210217
PRESENTED: MAY 10 2021
ADOPTED: _____

**RESOLUTION AUTHORIZING THE ACCEPTENCE OF THE FLINT REGISTRY
COMMUNITY REFERRAL NETWORK CAPACITY SUPPORT GRANT THROUGH THE
GREATER FLINT HEALTH COALITION AND AN AMENDMENT TO THE FY21 BUDGET
IN THE AMOUNT OF \$10,000**

BY THE CITY ADMINISTRATOR:

WHEREAS, the Greater Flint Health Coalition (GFHC) has been granted funding by the Centers for Disease Control; and

WHEREAS, the City of Flint has been granted funding through GFHC as a subgrantee, on behalf of the Flint Registry project; and

WHEREAS, the City of Flint, agrees to provide capacity support for participation in the Community Referral Platform and Network;

WHEREAS, this 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;

IT IS RESOLVED that the appropriate City Officials are authorized to accept the Flint Registry Community Referral Network Capacity Support Grant, amend the FY21 budget, appropriate funding for revenue and expenditures in future fiscal years as 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-GFHC21, through July 31, 2021.

Approved as to Form:



Angela Wheeler, Chief Legal Officer

Kate Fields, Council President

Approved as to Finance:



Shelbi Frayer (May 7, 2021 13:22 EDT)
Shelbi Frayer, Chief Financial Officer



Clyde D. Edwards, City Administrator



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION STAFF REVIEW

Date: April 9, 2021

Agenda Item Title:

**RESOLUTION AUTHORIZING THE ACCEPTENCE OF THE FLINT REGISTRY
COMMUNITY REFERRAL NETWORK CAPACITY SUPPORT GRANT THROUGH THE
GREATER FLINT HEALTH COALITION AND AN AMENDMENT TO THE FY21 BUDGET
IN THE AMOUNT OF \$10,000**

Prepared by:

Mayor's Office

Background/Summary of Proposed Action:

The purpose of this resolution is to accept the funding from GFHC, in order for City of Flint Employees to obtain training, and provide capacity support, for the Flint Registry referral tool.

The City of Flint will participate in a Flint/Genesee County community-clinical linkages referral network for residents identified via the Flint Registry in partnership with Michigan State University and Greater Flint Health Coalition.

The City of Flint will receive funding to compensate their designated staff members for training and utilization of the Michigan Health Information Network (formerly Great Lakes Health Connect) community referral tool application (also known as Referrals Plus), as well as participation in community meetings and reporting. After completing the training, these staff members will support the utilization of the referral tool application within their organization. This will allow the Flint Registry to develop best practices for establishing community linkages as well as address capacity issues to use the referral tool. The City of Flint staff will develop required organizational workflow procedures and processes for the use of the referral tool application. They will also monitor and improve utilization of the tool to process referrals received via the community referral tool application. The City of Flint will participate in regular monthly reporting of referrals received and status (e.g. complete, in process, incomplete, etc.) to support outcome reporting, with definitions and reporting forms supplied by the Greater Flint Health Coalition.

The City of Flint commits to quality through development of measurable outcome objectives and shall provide full disclosure and documentation of its progress. No funding will be used to provide direct services to City of Flint clients. As a participating partner to the Flint Registry Community Referral Network Capacity Support Program, the City of Flint is required to: 1) designate at least two staff members to be trained on the operation of the community referral platform and process for managing referrals from Flint Registry or Greater Flint Health Coalition; 2) complete daily monitoring of incoming referrals over the community referral platform and ongoing evaluation of internal workflow for processing referrals; 3) designate one senior staff member to attend the bi-monthly Community Referral Network meetings; 4) submit monthly reports to the Greater Flint Health Coalition summarizing referral activities and any important program changes Flint Registry partners should be aware of; and 5) submit a final financial report to the Greater Flint Health Coalition as determined necessary.

Excluded from this process:

- No known exclusions



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Financial Implications:

The \$10,000.00 will be added to the budget in department 296-171.540 with grant code FCDS-GFHC21.

| Account Number & Grant Code | Account Name | Amount |
|-----------------------------|--|---------|
| 296-171.540-702.000 | Wages – Full Time (Non-Exempt) | \$6,695 |
| 296-171.540-705.000 | Sick, Vacation, and Accrued Leave Pay | \$125 |
| 296-171.540-706.000 | Holiday Pay | \$230 |
| 296-171.540-708.000 | Unemployment Compensation (SUTA) | \$135 |
| 296-171.540-709.000 | FICA (Social Security) | \$400 |
| 296-171.540-711.000 | Medicare | \$100 |
| 296-171.540-716.100 | MERS Hybrid Defined Contribution Pension | \$130 |
| 296-171.540-717.100 | MERS Hybrid Defined Benefit Pension | \$210 |
| 296-171.540-718.000 | Health Insurance Premiums | \$1,250 |
| 296-171.540-725.000 | Employer Health Care Savings Plan | \$100 |
| 296-171.540-732.000 | Life Insurance | \$10 |
| 296-171.540-733.000 | Optical Insurance | \$10 |
| 296-171.540-734.000 | Dental Insurance | \$55 |
| 296-171.540-735.000 | Worker’s Compensation | \$550 |

Budgeted Expenditure: Yes ___ No X

Please explain, if no: The funds were awarded after the budget was approved.

Pre-encumbered: Yes ___ No X Requisition #: _____

Other Implications: No other implications are known at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL _____

SUBCONTRACT AGREEMENT
between Greater Flint Health Coalition ("GFHC") and
City of Flint ("Subcontractor")
1101 S. Saginaw Street
Federal I.D.#: 38-6004611
for
Flint Registry Community Referral Network Capacity Support
January 1, 2021 – July 31, 2021

The purpose of this Subcontract Agreement is to outline the responsibilities and expectations of the partnership between the Greater Flint Health Coalition (serving as project manager for the Flint Registry Community Referral Network) and City of Flint, hereinafter referred to as the Subcontractor. The relationship between the named entities is based on adherence to the Eligibility Criteria, Standards and Practices and Expectations, as outlined by the GFHC.

To be eligible for Community Referral Network Capacity Support funds and/or continuation funding, the Subcontractor agrees that it will adhere to all terms and conditions as set forth in this Subcontract Agreement.

Governance:

The Subcontractor is recognized under Section 501(c)3 of the Internal Revenue Code; is governed by a volunteer Board of Directors; and will observe the non-discrimination policies of the laws, statutes and ordinances of all local, state and federal governmental jurisdictions. The Subcontractor will provide its established services to residents of Flint and Genesee County and will not proselytize or require adherence to religious beliefs or practices, nor a declaration of same, as a condition for service.

Services and Scope of Work:

The Subcontractor will participate in a Flint/Genesee County community-clinical linkages referral network for residents identified via the Flint Registry in partnership with Michigan State University and Greater Flint Health Coalition.

The Subcontractor will receive funding to compensate their designated staff members for training and utilization of the Michigan Health Information Network (formerly Great Lakes Health Connect) community referral tool application (also known as Referrals Plus), as well as participation in community Subcontractor meetings and reporting. After completing the training these staff members will support the utilization of the referral tool application within their organization. This will allow the Flint Registry to develop best practices for establishing community linkages as well as address capacity issues to use the referral tool. Subcontractor staff will develop required organizational workflow procedures and processes for the use of the referral tool application. They will also monitor and improve utilization of the tool to process referrals received via the community referral tool application. Subcontractor will participate in regular monthly reporting of referrals received and status (e.g. complete, in process, incomplete, etc.) to support outcome reporting, with definitions and reporting forms supplied by the Greater Flint Health Coalition.

The Subcontractor commits to quality through development of measurable outcome objectives and shall provide full disclosure and documentation of its progress. No funding will be used to provide direct services to Subcontractor clients. As a participating partner to the Flint Registry Community Referral Network Capacity Support Program, the Subcontractor is required to: 1) designate at least two staff members to be trained on the operation of the community referral

Compliance:

Failure to adhere to the terms and conditions as set forth in this Subcontract Agreement may result in immediate withdrawal of funding. Subcontractor agrees funding is to be used for the purposes outlined in Services and Scope of Work unless otherwise approved.

SIGNING THE SUBCONTRACT AGREEMENT: by countersigning below, each party indicates an acceptance, understanding and agreement to all terms and conditions set forth in this Contract Agreement.

SUBCONTRACTOR NAME

GREATER FLINT HEALTH COALITION

Sheldon Neeley
Mayor (please print)

Kirk Smith
President & CEO (please print)

Mayor Signature

Chief Executive Officer Signature

Date

Date

platform and process for managing referrals from Flint Registry or Greater Flint Health Coalition; 2) complete daily monitoring of incoming referrals over the community referral platform and ongoing evaluation of internal workflow for processing referrals; 3) designate one senior staff member to attend the bi-monthly Community Referral Network meetings; 4) submit monthly reports to the Greater Flint Health Coalition summarizing referral activities and any important program changes Flint Registry partners should be aware of; and 5) submit a final financial report to the Greater Flint Health Coalition as determined necessary.

Reporting Requirements:

The Subcontractor will provide reports to the Flint Registry and Greater Flint Health Coalition on referrals received and system utilization on a monthly basis; reports will be sent to the Flint Registry project staff of the Greater Flint Health Coalition. The Greater Flint Health Coalition project staff will compile all submitted reports on behalf of the Flint Registry project.

Subcontractors may be asked to provide Greater Flint Health Coalition additional reports from time to time as reasonably requested. All reports should be submitted to Nichole Smith-Anderson, Special Projects Director at nsmithanderson@flint.org.

Mutual Commitment:

Greater Flint Health Coalition and the Subcontractor (the "parties") agree:

- To keep each other informed on Subcontractor/program, community related issues, and activities.
- To seek community input in the planning and decision-making process related to issues of concern and the development of future activities.
- All communication relative to this subcontract should be submitted to Greater Flint Health Coalition for prior approval. GFHC will provide the Subcontractor with digital files of the appropriate programmatic logo for display on print material and letterhead. For questions regarding correct usage of electronic versions of the logo or to update your information on the Flint Registry or Greater Flint Health Coalition website, please contact Nichole Smith-Anderson, Special Projects Director at nsmithanderson@flint.org or phone at (810) 232-2228.

Funding:

Greater Flint Health Coalition, on behalf of the Flint Registry project, agrees to provide capacity support funds for staff time associated with participation in the Community Referral Platform and Network in the amount of \$10,000 for activities as detailed in the Services and Scope of Work. Funds are allocated at \$20.00/hour for 200 hours/staff member for 2.5 staff. Subcontractor agrees to maintain and retain financial records, and, upon request of Greater Flint Health Coalition, Flint Registry, and/or the Centers for Disease Control and Prevention, to make those records available. Any unspent funds are to be returned to Greater Flint Health Coalition at the close of the subcontract agreement period. Subcontractor will receive its 2021 Community Referral Network capacity support allocation from the GFHC upon signing of the contract.

Liability

The Subcontractor assumes all liability to third parties, loss, or damage as a result of claims, demands, costs, or judgments arising out of activities, such as direct activity delivery, to be carried out by the Subcontractor in the performance of this agreement. GFHC is not liable for consequential, incidental, indirect or special damages, regardless of the nature of the action.

RESOLUTION NO.: 210224

PRESENTED: MAY 10 2021

ADOPTED: _____

**RESOLUTION SUPPORTING THE SAFE BOATING CAMPAIGN
AND NATIONAL SAFE BOATING WEEK**

BY THE CITY COUNCIL:

For nearly 100 million Americans, boating continues to be a popular recreational activity. From coast to coast and everywhere in between, people are taking to the water and enjoying time together boating, sailing, paddling, and fishing. During National Safe Boating Week, the U.S. Coast Guard and its federal, state, and local safe boating partners encourage all boaters to explore and enjoy America's beautiful waters responsibly; and

Safe boating begins with preparation. The Coast Guard estimates that human error accounts for most boating accidents and that life jackets could prevent nearly 86% of boating fatalities. Through basic boating safety procedures – carrying lifesaving emergency distress and communications equipment, wearing life jackets, attending safe boating courses, participating in free boat safety checks, and staying sober when navigating – we can help ensure boaters on America's coastal, inland, and offshore waters stay safe throughout the season; and

National Safe Boating Week is observed to bring attention to important life-saving tips for recreational boaters so they can have a safer, more fun experience out on the water throughout the year. On average, 600 people die each year in boating-related accidents in the United States, with 79% of these fatalities caused by fatal drowning. The vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment or environmental factors. A significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jacket.

IT IS RESOLVED, 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.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

Angela Wheeler, Chief Legal Officer

Kate Fields, City Council President