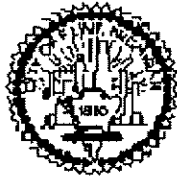


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, June 9, 2021

4:30 PM

ELECTRONIC PUBLIC MEETING

SPECIAL 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: Special Flint City Council Meeting.

Pursuant to the newly revised Open Meetings Act and Flint City Charter Section 3-202, notice is hereby given that City Council President Kate Fields and City Council Finance Committee Chairperson Santino J. Guerra hereby call for a Special Meeting of the Flint City Council, scheduled to be held Wednesday, June 9, 2021, 4:30 p.m., via Electronic Public Meeting. The meeting is being held for the following purpose: To Reconsider Resolution No. 210254 - a Resolution to Adopt the FY2022 and FY2023 Budget as Amended.

1. 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.]
2. In order to speak during the PUBLIC SPEAKING PERIOD of the meeting by telephone, participants will also call (617) 944-8177. [If unable to call in, please dial (206) 451-6011.]
 - 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.
4. 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.
5. 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.

This Special City Council meeting was called by City Council President Kate Fields and City Council Finance Committee Chairperson Santino J. Guerra for the purpose of (re)considering Resolution No. 210254 - a Resolution to Adopt the FY2022 and FY2023 Budget as Amended.

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.

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

RECONSIDERATION

[NOTE: Resolution No. 210254, a Resolution to Adopt the FY2022 and FY2023 Budget as Amended, was FAILED on Monday, June 7, 2021, at a Special City Council meeting. It is presented here for Council's (re)consideration.]

210254 Adoption/FY2022 and FY2023 Biennial Budget (As Amended)

Resolution resolving that the FY2022 and FY2023 City of Flint Biennial Budget, as set forth in the Mayor's Proposed Budget as presented to City Council on March 1, 2021, incorporated by reference herein, is adopted consistent with the Uniform Budgeting and Accounting Act (PA621), AND, further resolving that the FY2022 and FY2023 City of Flint Biennial Budget (AS AMENDED) is premised on the establishment of water and sewer rates by the Chief Financial Officer sufficient to generate the estimated revenue stated herein, and the adoption of the following tax levies, pursuant to State statute, for a total of 19.10 mills: General Operating @ 7.50 mills, Public Improvement @ 2.50 mills, Police @ 2.00 mills, Public Transportation @ 0.60 mills, Parks and Recreation @ 0.50 mills, and Police and Fire @ 6.00 mills; AND, further resolving that the City Council adopts the FY2022 and FY2023 City of Flint Biennial Budget (AS AMENDED) as follows; General Fund (101), Major Street Fund (202), Local Street Fund (203), Public Safety (205), Police Fund (207), Parks and Recreation Fund (208), Street Lighting (219), Garbage and Rubbish Fund (226), Revolving Loan Fund (246), Drug Law Enforcement Fund (265), Debt Service (301), Public Improvement Fund (402), Building Inspection Fund (542), Oak Business Center (583), Sewer Fund (590), and Water Fund (591); SEE ATTACHED EXHIBIT A, AND, further resolving that the City Council establishes the estimated revenue budgets for the funds listed in Exhibit A for the various City departments, divisions, boards, commissions, and other activities as the FY2022 and FY2023 City of Flint Biennial Budget (AS AMENDED), AND, further resolving that those departments shall not incur any expenses in excess of the adopted mandatory accounts and the fund and departmental level without amending the Budget, pursuant to Flint City Charter Section 7-104 and Ordinance No. 3855, AND, further resolving that the Department of Finance shall provide monthly financial reports to the City Council by the 20th day of each month for the immediately preceding month for discussion at each Finance Committee meeting. The reports will detail year-to-date revenues and expenditures compared to the budgeted amounts in the various line items funds of the City of Flint, and an accounting of pooled cash.

RESOLUTIONS

ADDITIONAL COUNCIL DISCUSSION

FINAL COUNCIL COMMENTS

ADJOURNMENT

210254



RESOLUTION NO.: _____
PRESENTED: June 7, 2021
ADOPTED: _____

RESOLUTION TO ADOPT THE FY2022 AND FY2023 BUDGET AS AMENDED

BY THE MAYOR AND CITY COUNCIL:

On March 1, 2021, in a meeting held open to the public, Mayor Sheldon A. Neeley submitted the City of Flint Proposed Budgets for FY2022 and FY2023 to the City Council as required by Flint City Charter and State Statute; and

The City Council conducted a Community Public Hearing on the Proposed FY2022-FY2023 Budget; and

This resolution shall be known as the City of Flint 2021-2022 and 2022-2023 General and Special Appropriations Act.

IT IS RESOLVED that the FY2022 and FY2023 City of Flint Biennial Budget, as set forth in the Mayor's Proposed Budget as presented to City Council on March 1, 2021, incorporated by reference herein, is hereby adopted consistent with the Uniform Budgeting and Accounting Act (PA621).

IT IS FURTHER RESOLVED, that the FY2022 and FY2023 City of Flint Biennial Budget (AS AMENDED) is premised on the establishment of water and sewer rates by the Chief Financial Officer sufficient to generate the estimate revenue stated herein, and the adoption of the following tax levies, pursuant to State statute, for a total City level of 19.10 mills:

OPERATING MILLAGE NAME	MILLAGE RATE
General Operating	7.50 mills
Public Improvement	2.50 mills
Police Services	2.00 mills
Public Transportation	0.60 mills
Parks & Recreation	0.50 mills
Police & Fire Protection	6.00 mills
TOTAL:	19.10 mills

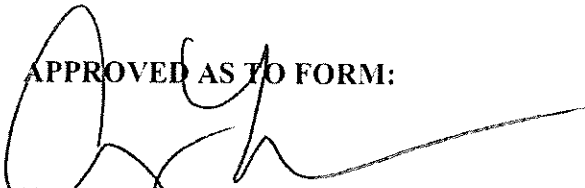
BE IT FUTURE RESOLVED, that the City Council adopts the FY2022 and FY2023 City of Flint Biennial Budget (AS AMENDED), as follows: General Fund (101), Major Street Fund (202), Local Street Fund (203), Public Safety (205), Police Fund (207), Parks & Recreation Fund (208), Street Lighting (219), Garbage & Rubbish Fund (226), Revolving Loan Fund (246), Drug Law Enforcement Fund (265), Debt Service (301), Public Improvement Fund (402), Building Inspection Fund (542), Oak Business Center (583), Sewer Fund (590), and Water Fund (591), SEE ATTACHED EXHIBIT A.

BE IT FURTHER RESOLVED, that the City Council hereby establishes the estimated revenue budgets for the funds listed in Exhibit A for the various City departments, divisions, boards, commissions, and other activities as the FY2022 and FY2023 City of Flint Biennial Budget (AS AMENDED).

BE IT FURTHER RESOLVED, that those departments shall not incur any expenses in excess of the adopted mandatory accounts and the fund and departmental level without amending the Budget pursuant to the Flint City Charter, Section 7-104 and Ordinance 3855.

BE IT FURTHER RESOLVED, that the Department of Finance shall provide monthly financial reports to the City Council by the 20th of each month for the immediately preceding month for discussion at each Finance and Administration Committee meeting. The reports will detail year-to-date revenues and expenditures compared to the budgeted amounts in the various line items funds of the City of Flint, and an accounting of pooled cash.

APPROVED AS TO FORM:

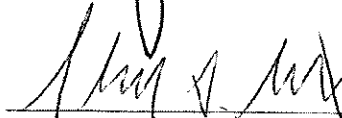


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Shelbi Frayer, Chief Financial Officer



Sheldon A. Neeley, Mayor

CITY COUNCIL:

Kate Fields, Council President