

City of Flint, Michigan

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



Meeting Minutes

Monday, June 27, 2022

9:06 PM

*

Council Chambers

CITY COUNCIL

Allie Herkenroder, Vice President, Ward 7

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8*

Inez M. Brown, City Clerk

*Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Eva L. Worthing, Ward 9*

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council Vice President Allie Herkenroder called this meeting to order at 9:06 p.m.

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

PLEDGE OF ALLEGIANCE

Councilperson Quincy Murphy led the Pledge of Allegiance.

PRAYER OR BLESSING

Councilperson Judy Priestley gave the blessing.

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA****PRESENTATION OF MINUTES****PUBLIC HEARINGS****PUBLIC SPEAKING**

Public Speaking was held.

COUNCIL RESPONSE**PETITIONS AND UNOFFICIAL COMMUNICATIONS****COMMUNICATIONS (from Mayor and other City Officials)**

220261 Press Release/Genesee County Metropolitan Planning Commission/County-Wide Recycle Day Collection Event

Press Release received June 13, 2022, from the Genesee County Metropolitan Planning Commission, re: The next county-wide Recycle Day collection event for hard-to-recycle items is Tuesday, June 21, 2022, from 2 until 6 p.m., at Carman-Ainsworth Middle School.

This Matter was Placed on File on the Consent Agenda.

220262 Traffic Engineering/Closure Permits

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

This Matter was Placed on File on the Consent Agenda.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

APPOINTMENTS (May be Referred from Special Affairs)

220259 Appointment/Building Code Board of Appeals/John R. Smith

Resolution resolving that the Flint City Council approves the appointment of John R. Smith, Jr. (SOM Fire Marshal Inspector, 3601 Ogema Avenue, Flint, Michigan, 48507) to serve on the Building Code Board of Appeals for a one-year term, commencing upon resolution approval and expiring March 1, 2023, as recommended by Mayor Sheldon A. Neeley.

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

Aye: 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: 1 - Councilperson Burns

ROLL CALL

Councilperson Murphy left around 10:24 p.m.

Present: Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: Councilperson: Councilperson Murphy

RECONSIDERATION

220190.1 Amended Resolution/Approval/2022-2023 Annual Action Plan of the Consolidated Plan/U.S. Department of Housing and Urban Development (HUD)

Amended resolution resolving that City Officials to approve the funding amounts and projects and authorize entering into contracts for the agencies as listed for the City of Flint's FY2022-2023 Community Development Block Grant (CDBG) Program, in the estimated amount of \$4,005,334.00, FY2022-2023 HOME Investment Partnerships Program, in the estimated amount of \$945,793.00, and FY2022-2023 Emergency Solutions Grant (ESG) Program, in the estimated amount of \$334,935.00, and include any program income which might become available as a result of receipt of these funds. [NOTE: Resolution amended because the amounts were proportionately increased based on increased allocations to each

fund.]

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

Aye: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 2 - Councilperson Mays and Councilperson Winfrey-Carter

Absent: 1 - Councilperson Burns

RESOLUTIONS

220190.1 Amended Resolution/Approval/2022-2023 Annual Action Plan of the Consolidated Plan/U.S. Department of Housing and Urban Development (HUD)

Amended resolution resolving that City Officials to approve the funding amounts and projects and authorize entering into contracts for the agencies as listed for the City of Flint's FY2022-2023 Community Development Block Grant (CDBG) Program, in the estimated amount of \$4,005,334.00, FY2022-2023 HOME Investment Partnerships Program, in the estimated amount of \$945,793.00, and FY2022-2023 Emergency Solutions Grant (ESG) Program, in the estimated amount of \$334,935.00, and include any program income which might become available as a result of receipt of these funds. [NOTE: Resolution amended because the amounts were proportionately increased based on increased allocations to each fund.]

Adopted

Substituted

The motion was to move \$40,000.00 from Cronin Derby Downs Rehab and to give \$20,000.00 each to MADE Institute and Asbury Church. The motion failed 0-6 (No: Mays, Lewis, Priestley, Winfrey-Carter, Pfeiffer, Worthing). (Abstention: Herkenroder). (Absent: Murphy, Burns).

Amended

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

Aye: 5 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 3 - Councilperson Mays, Councilperson Burns and Vice President Herkenroder

Absent: 1 - Councilperson Murphy

220242 Modern Concrete/Ready-Mix Concrete

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order and extend the services with Modern Concrete to provide ready-mix concrete, in an amount NOT-TO

EXCEED \$292,700.00, [which includes a ten (10)-percent increase over FY2021,] as requested by Transportation [Major Street Fund Supplies Acct. No. 202-449.200-752.000 = \$3,000.00; Local Street Fund Supplies Acct. No. 203-449.203-752.000 = \$5,000.00; Major Street Fund Supplies Acct. No. 202-449.201-752.000 = \$10,000.00; Local Street Fund Supplies Acct. No. 203-449.201-752.000 = \$12,000.00; Major Street Fund Supplies Acct. No. 202-449.200-752.000 = \$2,700.00; Local Street Fund Supplies Acct. No. 203-449.200-752.000 = \$200,000.00; Major Street Fund Supplies Acct. No. 202-449.211-752.000 = \$20,000.00; Local Street Fund Supplies Acct. No. 203-449.211-752.000 = \$25,000.00; and Sewer Fund Supplies Acct. No. 590-540.208-752.000 = \$15,000.00.]

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

220243

Ace-Saginaw Paving Co./Asphalt Paving Materials

Resolution resolving that the Division of Purchasing & Supplies, is hereby authorized to issue a purchase order to Ace Saginaw Paving Co. for asphalt paving materials, in an amount NOT-TO-EXCEED \$1,371,500.00, as requested by DPW [Major Street Asphalt Fund Acct. No. 202-449.201-782.000 = \$95,000.00, Local Street Asphalt Fund Acct. No. 203-449.201-782.000 = \$1,150,000.00; Major Street Asphalt Fund Acct. No. 202-449.203-782.000 = \$13,500.00, Local Street Asphalt Fund Acct. No. 203-449.203-782.000 = \$12,000.00; Major Street Asphalt Fund Acct. No. 202-449.211-782.000 = \$12,000.00, Local Street Asphalt Fund Acct. No. 203-449.211-782.000 = \$9,000.00; Sewer Fund Acct. No. 590-540.208-782.000 = \$30,000.00, and Water Fund Acct. No. 591-540.202-782.000 = \$50,000.00.]

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

220244

CO#1/Hurley Medical Center/Employee Occupational Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to issue Change Order No. 1 to Hurley Medical Center [for occupational health services pertinent to the pre-employment health testing for City of Flint employees], as requested by Human Resources, in an amount NOT TO EXCEED \$40,000.00, and an aggregate total of \$120,000.00 [Fringe Benefit Fund Acct. No. 627-270.300-835.000.]

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

220245

Contract/Lighthouse Insurance Group//Excess Workers' Compensation Insurance Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, 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 \$112,427.00 for the period July 1, 2022, to June 30, 2023, as requested by

Finance [Self-Insurance Fund Acct. No. 677-267.651-955.000.]

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

220246 Contract/Inliner Solutions, LLC/Storm and Sewer Re-lining Services

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Inliner Solutions, LLC for storm and sewer re-lining services for an additional year, as requested by the Water Service Center (WSC), in an amount NOT-TO-EXCEED \$2,300,000.00 [Sewer Fund Capital Improvement Acct. No. 590-540.300-801.000.]

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

220247 CO#2/Contract/Lasercom, LLC/Additional Postage Costs

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into Change Order No. 2 to the contract with Lasercom, LLC to provide additional postage for the mailing of water and shut-off notices for FY2022, in the amount of \$20,000.00, for an aggregate a FY2022 total amount of \$193,590.00 under the same terms and conditions [General Fund Acct. No. 101-253.200-902.000 = \$7,000.00; Acct. No. 101-253.202-902.000 = \$6,500.00; and Acct. No. 101-253.203-902.000 = \$6,500.00.]

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

220248 CO#1/Contract/EJ USA, Inc./Additional Fire Hydrants, Catch Basin Grates & Manhole Covers

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to issue Change Order No. 1 to the contract with EJ USA, Inc. to provide additional fire hydrants, catch basin grates and manhole covers, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$28,500.00, for an aggregate total NOT-TO-EXCEED \$148,500.00 [Water Fund Acct. No. 591-540.202-752.000.]

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

220250 Memorandum of Understanding (MOU)/City of Flint/Flint Fire Fighters' Union Local 352 IAFF, AFL-CIO

Resolution resolving that the Flint City Council approves the Memorandum of Agreement (MOA) between the City of Flint and the Flint Fire Fighters' Union, Local 352 IAFF, AFL-CIO, permitting the Flint Fire Chief to consider for rehire former firefighters, in accordance with the April 26, 2022, MOU. [NOTE: The City of Flint and the Flint Fire Fighters' Union are negotiating a new Collective Bargaining Agreement and entered into a MOU on April 26, 2022, to memorialize the

agreement. Under the MOU, there is a vacant firefighter's position and, if a former firefighter meets the stipulated conditions, the Fire Chief has sole discretion, reconsider Letters of Application from former firefighters in accordance with the MOU guidelines. The MOU shall expire upon ratification of a new Collective Bargaining Agreement (CBA).]

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

220251

Memorandum of Understanding (MOU)/City of Flint/Flint Fire Fighters' Union Local 352 IAFF, AFL-CIO/City & Classification Credit/Four Former Employees

Resolution resolving that the Flint City Council approves the Memorandum of Agreement (MOA) between the City of Flint and the Flint Fire Fighters' Union, Local 352 IAFF, AFL-CIO, on rehiring former Flint Fire Department employees Stacy Clark, Tetral Wright, Lawrence Edwards and James Fitzpatrick, and provide them with credit for scale placement and step advancement purposes only, their previous city and classification seniority rounded down to the beginning of the last achieved step before prior employment ended, in accordance with the May 5, 2022, Memorandum of Understanding (MOU). [NOTE: The City of Flint and the Flint Fire Fighters' Union are negotiating a new Collective Bargaining Agreement and entered into a MOU on April 26, 2022, to memorialize the agreement. The city and the union have tentatively agreed to provisions governing reconsideration of former Fire Department employees for rehire.]

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

220252

Resolution of Support/Donation/Wanco-Radar Speed Trailers/Consumers Energy

Resolution resolving that the Flint City Council wishes to do all things necessary to support the donation of two (2) Wanco Radar speed trailers by Consumers Energy. [NOTE: The speed trailers are valued at \$10,000.00 each, for a total donation of \$20,000.00.]

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

Passed The Consent Agenda

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Priestley, 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 Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: 1 - Councilperson Murphy

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

220253 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)

An ordinance to amend the Code of the City of Flint by amending 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 (OO). [NOTE: The PILOT is for Mach 1 Limited Dividend Housing Association, LLC, to own and operate a housing project identified as Howard Estates. The annual service charge for the class of persons of low and moderate income shall be equal to three (3) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

A motion was made by Councilperson Lewis, seconded by Councilperson Priestley, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 7 - Councilperson Mays, Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Pfeiffer and Councilperson Worthing

Absent: 2 - Councilperson Murphy and Vice President Herkenroder

220254 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)

An ordinance to amend the Code of the City of Flint by amending 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 (PP). [NOTE: The PILOT is for Mach 1 Limited Dividend Housing Association, LLC, to own and operate a housing project identified as Centerview Apartments. The annual service charge for the class of persons of low and moderate income shall be equal to three (3) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Priestley, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 7 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Murphy

220255 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)

An ordinance to amend the Code of the City of Flint by amending 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 (QQ). [NOTE: The PILOT is for Mach 1 Limited Dividend Housing Association, LLC, to own and operate a housing project identified as Aldridge Place Apartments. The annual service charge for the class of persons of low and moderate income shall be equal to three (3) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Priestley, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 7 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Murphy

220256

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)

An ordinance to amend the Code of the City of Flint by amending 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 (RR). [NOTE: The PILOT is for Mach 1 Limited Dividend Housing Association, LLC, to own and operate a housing project identified as Mince Manor. The annual service charge for the class of persons of low and moderate income shall be equal to three (3) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

A motion was made by Councilperson Priestley, seconded by Councilperson Lewis, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 7 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Murphy

SECOND READING AND ENACTMENT OF ORDINANCES

ADJOURNMENT

Vice President Allie Herkenroder adjourned this meeting at 11:12 p.m. after a motion by Councilperson Pfeiffer and support from Councilperson Worthing. The vote was 7-0 (Absent: Mays, Murphy).

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council