

# City of Flint, Michigan

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## Meeting Minutes

**Monday, August 22, 2022**

**5:30 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*

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

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy Clerk*

## CALL TO ORDER

*Council Vice President Allie Herkenroder called this meeting to order at 6:44 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

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

## PLEDGE OF ALLEGIANCE

*Councilperson Jerri Winfrey-Carter led the Pledge of Allegiance.*

## PRAYER OR BLESSING

*Pastor Allen Gilbert gave the blessing.*

## REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

*Councilperson Burns asked for a Special Order (with two rounds of five minutes each) on water after Public Speaking/Council Response. Vice President Herkenroder added it without objection. Councilperson Lewis asked for a five-minute Special Order to present a certificate to the Flint Monarchs. The vote was 9-0. Councilperson Murphy asked to have a three-minute Special Order on the Charter Settlement with Attorney Alec Gibbs. The motion passed 5-4 (No: Mays, Priestley, Winfrey-Carter, Burns). Councilperson Murphy also asked to add a resolution to the agenda asking the Human Resources Department to solicit applications from candidates interested in serving on the Revenue Estimation Commission. Before the vote there was an appeal from Councilperson Mays, with support from Councilperson Winfrey-Carter, who was told that he is not allowed to ask Eddie Smith, Director of Human Resources/Labor Relations, to come to the podium and answer questions during a discussion of whether or not to add an item to the agenda. The decision of the Chair was upheld on a 5-4 vote (No: Mays, Winfrey-Carter, Burns, Pfeiffer). The vote to add a resolution regarding the Revenue Estimation Commission passed by a 6-3 vote (No: Mays, Winfrey-Carter, Burns). A second appeal was made by Councilperson Murphy, with support from Councilperson Worthing, that Councilperson Mays and Councilperson Murphy were given a warning due to lack of decorum. The decision of the Chair was upheld by 6-3 (No: Lewis, Murphy, Worthing). Councilperson Murphy also asked to add a resolution asking the Human Resources Department to solicit applications from candidates interested in the position of Flint City Clerk. Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to postpone the resolution to Governmental Operations. The motion passed 8-1 (No: Murphy). Before the vote, Councilperson Murphy, with support from Councilperson Lewis, made a motion to Call the Question. The vote was 9-0. Councilperson Murphy also asked to add an Ordinance outlining the job description of City Clerk to the agenda. Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to postpone the Ordinance to Legislative Committee. The vote was 8-1 (No: Murphy).*

## ADD-ON RESOLUTION

220363

Request/Solicit Applications/Flint City Clerk/Human Resources/Labor Relations

Resolution resolving that the City Council requests that the City of Flint's Human Resources/Labor Relations Department solicit and collect applications from persons interested in serving as the Flint City Clerk, for the term beginning on January 1, 2023, and that the applications be forwarded to the City Council for review and consideration by October 31, 2022.

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on September 7, 2022. 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

**No:** 1 - Councilperson Murphy

## ADD-ON ORDINANCE

**220364** Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.16 (Job Description & Qualifications)/City Clerk

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.16 (Job Description and Qualifications), City Clerk.

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on September 7, 2022. 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

**No:** 1 - Councilperson Murphy

## PRESENTATION OF MINUTES

**220361** Summary Minutes/Flint City Council/Regular Meeting/August 8, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, August 8, 2022, at 7:33 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**A motion was made by Councilperson Mays, seconded by Councilperson Priestley, that this matter be Placed on File. The motion carried by the following vote:**

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

**Abstain, COI:** 1 - Vice President Herkenroder

**Absent:** 1 - Councilperson Burns

## PUBLIC HEARINGS

220295.6 Ordinance 220295

A Public Hearing for Ordinance No. 220295, an ordinance to amend the Code of the City of Flint that was requested by Jaycee LLC-Jeff Gappy (PC-22-9) to change the district boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 3402 Richfield Road, Flint MI 48506, Parcel No. 47-33-452-052, legally described as ASSESSOR'S PLAT OF RICHFIELD WOODS LOTS 46 THRU U48 INCL; ALSO LOTS 50 THRU 57 INCL; ALSO LOT 49 EXC WLY 14FT; ALSO LOT 60 EXC ELY 128.5 FT; ALSO LOT 62 EX ELY 128.5 FT, from "D3" Community Business and future zoned "TN-2" Traditional Neighborhood to "D-5" Metropolitan Commercial Service. THE PLANNING COMMISSION RECOMMENDS DENIAL.

**HEARING HELD**

## PUBLIC SPEAKING

*Public Speaking was held.*

## COUNCIL RESPONSE

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

220356 Entire Tribunal Property Tax Petition/Michigan Tax Tribunal/Rainier GSAP 1-Flint, LLC v City of Flint/MOHR Docket No. 22-001633

Communication received August 9, 2022, re: Entire Tribunal Property Tax Petition and Proof of Service filed with the Michigan Tax Tribunal by Rainier GSAP 1-Flint, LLC, regarding Parcel No. 40-12-283-038.

**This Matter was Placed on File on the Consent Agenda.**

220357 Entire Tribunal Property Tax Petition/Michigan Tax Tribunal/Flex High School of Michigan v City of Flint/MOHR Docket No. 22-001675

Communication received August 8, 2022, re: Entire Tribunal Property Tax Petition and Proof of Service filed with the Michigan Tax Tribunal by Flex High School of Michigan, regarding Parcel No. 46-34-226-010.

**This Matter was Placed on File on the Consent Agenda.**

220358 2022 Tax Rate Request/Michigan Department of Treasury/Bishop International Airport Authority/Resolution to Spread Tax Levy

Form L-4029 dated July 26, 2022, re: Millage Request Report to the County Board of Commissioners for a Bishop International Airport Authority 2022 property tax levy, as well as the associated resolution to spread the tax levy.

This Matter was Placed on File on the Consent Agenda.

## COMMUNICATIONS (from Mayor and other City Officials)

### 220359 Weekly Traffic Control Update

Email received August 13, 2022, from Traffic Engineering and DPW, identifying the latest lane closures and ramp closures for the I-69 and I-475 Reconstruction projects.

This Matter was Placed on File on the Consent Agenda.

### 220360 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (17) dated July and August 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

## RECONSIDERATION

### 220316 Multi-Year/Contract/RNA Facilities Management/Janitorial Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into years two and three of the contract with RNA Facilities Management to provide janitorial services, as requested by DPW, in an amount NOT-TO-EXCEED \$190,720.00 for FY2023, and \$195,000.00 for FY2024, pending budget adoption, for an aggregate two-year total NOT-TO-EXCEED \$385,720.00 [General Fund Acct. No. 101-230.200-801.000 = \$145,000.00 and Acct. No. 101-230.200-801.000 = \$5,000.00; Major Street Fund Acct. No. 202-449.201-801.000 = \$20,000.00; Sewer Fund Acct. No. 590-540.100-801.000 = \$10,360.00; and Water Fund Acct. No. 591-540.100-801.000 = \$10,360.00.]

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

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

**No:** 1 - Councilperson Mays

## RESOLUTIONS CONTINUED

**220316** Multi-Year/Contract/RNA Facilities Management/Janitorial Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into years two and three of the contract with RNA Facilities Management to provide janitorial services, as requested by DPW, in an amount NOT-TO-EXCEED \$190,720.00 for FY2023, and \$195,000.00 for FY2024, pending budget adoption, for an aggregate two-year total NOT-TO-EXCEED \$385,720.00 [General Fund Acct. No. 101-230.200-801.000 = \$145,000.00 and Acct. No. 101-230.200-801.000 = \$5,000.00; Major Street Fund Acct. No. 202-449.201-801.000 = \$20,000.00; Sewer Fund Acct. No. 590-540.100-801.000 = \$10,360.00; and Water Fund Acct. No. 591-540.100-801.000 = \$10,360.00.]

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

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

**No:** 1 - Councilperson Mays

**220300.1** Amendment/Addressing Water Bills/City of Flint/American Rescue Plan Act (ARPA) Funding

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to facilitate a \$300.00 water credit per residential household, NOT-TO-EXCEED \$8,600,000.00, for those accounts with active meters as of the date credits are applied. Before funds are distributed, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287). [NOTE: Resolution amended to include: "the appropriate city officials are authorized to do all things necessary to facilitate a \$300 water credit and or \$300 payment assistance toward their past due bill with the agreement to keep their monthly water accounts current, and arrangement to pay on their past due account with the approval of the water department.]

**SEPARATED FROM MASTER RESOLUTION****220339** Flock Safety/Public Safety Surveillance Cameras/Phase III

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Flock Group, Inc. (Flock Safety) for the use of current cameras and acquisition of additional cameras, for an overall total NOT-TO-EXCEED \$92,500.00 [Maintenance Agreements Fund Acct. No. 296-303.200-801.000.]

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

**220340** William E. Walter, Inc./Industrial HVAC Services

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue Purchase Orders to William E. Walter, Inc. for Industrial HVAC services, as requested by DPW, in an overall total NOT-TO-EXCEED \$208,168.00 [Sewer Fund Professional Services Acct. No. 590-540.100-801.000 = \$12,500.00, Repair/Maintenance Supplies Acct. No. 590-550.200-775.000 = \$5,000.00, Repair/Maintenance Acct. No. 590-550.202-930.000 = \$12,500.00, Repair/Maintenance Acct. No. 590-550.202-775.000 = \$20,000.00, Repair/Maintenance Supplies Acct. No. 590-550.202-930.000 = \$12,500.00; Water Fund Professional Services Acct. No. 591-540.100-801.000 = \$12,500.00, HVAC Supplies Acct. No. 591-545.201-752.000 = \$9,000.00, Inspect/Repair HVAC Supplies Acct. No. 591-545.201-930.000 = \$16,000.00, RPZ Inspections Acct. No. 591-545.201-801.000 = \$4,000.00, General Fund Heating & Cooling Repairs Acct. No. 101-230.200-930.000 = \$100,000.00, and OBC Repairs/Maintenance Fund Acct. No. 223-728.304-930.000 = \$4,168.00.]

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

**220341** McNaughton McKay Electric Co./Electrical & Lighting Supplies & Parts

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue Purchase Orders for year 3 of 3 for various electrical parts to McNaughton McKay Electric Co., as requested by various departments, for an overall total NOT-TO-EXCEED \$253,500.00 [Sewer Fund Repair & Maintenance Supplies Acct. No. 590-550.202-775.000 = \$67,500.00, WPC Maintenance Acct. No. 590-550.202-930.000 = \$35,500.00, WPC Operations Acct. No. 590-550.100-814.600 = \$10,000.00, Repair & Maintenance Supplies Acct. No. 590-550.200-775.000 = \$17,000.00, WPC Supplies Acct. No. 590-540.208-752.000 = \$10,000.00; General Fund Facilities Supplies Acct. No. 101-230.200-752.000 = \$30,000.00, Fire Department Supplies Acct. No. 101-339.201-752.000 = \$500.00; Water Fund WPC Supplies Acct. No. 591-545.201-752.000 = \$28,000.00, WPC Supplies Acct. No. 591-540.202-752.000 = \$10,000.00 and Major Street Traffic Engineering Supplies Acct. No. 202-447.201-752.000 = \$45,000.00.]

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

**220342** Dover & Co./Overhead Door Services

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue Purchase Order to Dover & Co. for overhead door services, as requested by Facilities Maintenance, for an overall total NOT-TO-EXCEED \$108,553.00 [Sewer Fund WPC Repairs & Maintenance Acct. No. 590-550.202-930.000 = \$5,000.00 and WSC Repairs & Maintenance Acct. No. 590-540.208-930.000 = \$2,250.00; Water Fund Water Plant Repairs & Maintenance Acct. No. 591-545.201-930.000 = \$3,000.00, and WSC Repairs & Maintenance 591-540.202-930.000 = \$2,250.00; General Fund Facilities

Professional Services Acct. No. 101-230.200-801.000 = \$50,000.00 and Facilities Repairs & Maintenance Acct. No. 101-230.200-930.000 = \$40,000.00; and CED Additions & Improvements Acct. No. 223-728.304-976.000 = \$6,053.00.]

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

**220343** Contract Extension//M&M Pavement Marking, Inc./Traffic Pavement Marking Services & Supplies

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to extend the contract with M&M Pavement Marking, Inc., and that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to M&M Pavement Marking, Inc., as requested by Transportation, for an overall total NOT-TO-EXCEED \$140,000.00 [Major Street Fund Acct. No. 202-447.201-801.000.]

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

**220344** Contract/W.S.I Industrial Services, Inc./Water Pollution Control (WPC) East Tank Cleaning

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into a contract with W.S.I Industrial Services, Inc. for the WPC East Tank Cleaning in the approved budgeted amount NOT-TO-EXCEED \$570,000.00, as requested by WPC [Sewer WPC Professional Services Acct. No. 590-550.300-801.000.]

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

**220345** CO#1/Contract/DLZ/Additional Engineering Services/Secondary Water Source/Dort Pump Station Rehabilitation

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into Change Order #1 [to the contract] with DLZ for additional engineering services for the Secondary Water Source and the Dort Pump Station, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$63,000.00, for an aggregate total price NOT-TO-EXCEED \$883,583.00 [FEPA18WIIN-1 Dort Pump Station Acct. No. 496-536.802-802.058.]

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

**220346** CO#2/Contract/Sorensen Gross Construction Co./Dort Pump Station Rehabilitation

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into Change Order #2 with Sorensen Gross Construction Co. for the Dort Pump Station Rehabilitation Project, in an amount NOT-TO-



EXCEED \$299,225.00, for an aggregate grand total amount NOT-TO-EXCEED \$4,369,169.47, as requested by the Water Plant [FEPA18WIIN-1 Dort Pump Station Acct. No. 496-536.802-802.076.]

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

**220349** Sale of City-Owned Land/Side Lot/1107 South Grand Traverse/Lena Pridegon

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into and complete the sale of the property commonly known as 1107 South Grand Traverse, Flint, MI 48502, Parcel No. 41-18-309-005, and legally described as HENDERSON'S ADDITION ELY 51 FT OF LOT 11. The city's interest in the aforementioned property will be conveyed by a Quit Claim Deed and sold in AS IS condition. Revenue realized from the sale of this property will be placed in Revenue Acct. No. 101-371.209-673.100. Lena Pridegon shall pay the recording fees to register the conveyance documents at the Genesee County Register of Deeds, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

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

**220350** Sale of City-Owned Land/Side Lot/1217 Root Street/Pamila G. Price

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into and complete the sale of the property commonly known as 1217 Root Street, Flint, MI 48503, Parcel No. 40-12-277-043, and legally described as THE SUBDIVISION OF PT OF SEC 2 OF THE SMITH RESERVATION, PART OF LOT 11 DESC AS: BEG AT THE INTERSEC OF THE N LINE OF WILLIAMS ST AND THE W LINE OF ROOT ST; TH NLY ALG SD W LINE, 189FT; TH WLY = WITH SD N LINE TO THE E LINE OF MCFARLAN & CO'S DETROIT STREET ADDITION; TH N ALG SD E LINE, 60 FT; TH ELY 88 FT TO SD W LINE OF ROOT ST; TH SLY TO POB; ALSO LOT D, BLK 1 MCFARLAN & CO'S DETROIT STREET ADDITION, for a cost of \$501.00 and transfer the property to Pamila G. Price in an AS IS condition. Revenue realized from the sale of this property will be placed in Revenue Acct. No. 101-371.209-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

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

**220351** Acquisition of Vacant Land/1563 Fenton Road

Resolution resolving that the Flint City Council approves the acquisition of vacant land located at 1563 Fenton Road, Flint, MI 48507, pursuant to the Purchase Agreement between the City of Flint and Bryan Graczyk, and authorizes the appropriate city officials to do all things necessary to close the purchase of 1563

Fenton Road, including to pay \$5,000.00 to Bryan Graczyk, to pay a sum NOT-TO-EXCEED \$1,000.00 to the closing title company, and to execute all required real estate closing documents.

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

## RESOLUTIONS (May be Referred from Special Affairs)

**220347** Provide Funding/Community Senior Centers/Capital Improvements/American Rescue Plan Act (ARPA) Funding

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to make funding available for capital improvements to the Brennan Senior Center and the Hasselbring Senior Center, NOT-TO-EXCEED \$300,000.00 total. Before funds are distributed, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287).

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

**220352** Approval/Group E Marihuana Retail -- Adult Use License/Quality Roots, Inc./3001 Robert T. Longway 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 E Marihuana Retail -- Adult Use] license to applicants Aric Klar and Jonathan Klar of Quality Roots, Inc., located at 3001 Robert T. Longway Boulevard.

### SEPARATED FROM MASTER RESOLUTION

**220354** Budget Amendment/Transfer of Funds/Grant Acceptance/Charles Stewart Mott Foundation/Capital Improvements Grant/Hasselbring Senior Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to accept the Charles Stewart (C.S.) Mott Foundation Capital Improvements Grant to Hasselbring Senior Center, amend the FY2023 budget, appropriate funding for future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$450,000.00 to Grant Budget Code PCSM-HSC122 through February 28, 2023.

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

**220355** Budget Amendment/Transfer of Funds/Grant Acceptance/Charles Stewart Mott Foundation/Capital Improvements Grant/Brennan Community Senior Center

Resolution resolving that the appropriate city officials, upon City Council's approval,

are hereby authorized to do all things necessary to accept the Charles Stewart (C.S.) Mott Foundation Capital Improvements Grant to Brennan Community Senior Center, amend the FY2023 budget, appropriate funding for future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$300,000.00 to Grant Budget Code PCSM-BSC122 through February 28, 2023.

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

### Passed The Consent Agenda

**A motion was made by Councilperson Priestley, seconded by Councilperson Worthing, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:**

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

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Lewis

### CALL THE QUESTION

*Before the vote on Resolution No. 220300.1, Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to Call the Question. The motion passed 6-2 (No: Murphy, Worthing). (Absent: Lewis).*

### SEPARATED FROM THE MASTER RESOLUTION

**220300.1** Amendment/Addressing Water Bills/City of Flint/American Rescue Plan Act (ARPA) Funding

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to facilitate a \$300.00 water credit per residential household, NOT-TO-EXCEED \$8,600,000.00, for those accounts with active meters as of the date credits are applied. Before funds are distributed, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287). [NOTE: Resolution amended to include: "the appropriate city officials are authorized to do all things necessary to facilitate a \$300 water credit and or \$300 payment assistance toward their past due bill with the agreement to keep their monthly water accounts current, and arrangement to pay on their past due account with the approval of the water department.]

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

**Aye:** 4 - Councilperson Murphy, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**No:** 4 - Councilperson Mays, Councilperson Priestley, Councilperson Winfrey-Carter and Councilperson Burns

**Absent:** 1 - Councilperson Lewis

**220352** Approval/Group E Marihuana Retail -- Adult Use License/Quality Roots, Inc./3001 Robert T. Longway 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 E Marihuana Retail -- Adult Use] license to applicants Aric Klar and Jonathan Klar of Quality Roots, Inc., located at 3001 Robert T. Longway Boulevard.

**Adopted**

**Substituted**

**A motion was made by Councilperson Mays, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on September 7, 2022. The motion failed by the following vote:**

**Aye:** 4 - Councilperson Mays, Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

**No:** 4 - Councilperson Murphy, Councilperson Priestley, Councilperson Pfeiffer and Councilperson Worthing

**Absent:** 1 - Councilperson Lewis

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

**Aye:** 9 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**220362** Request/Solicit Applications/Revenue Estimation Commission/Human Resources/Labor Relations

Resolution resolving that the City Council requests that the City of Flint's Human Resources/Labor Relations Department solicit and collect applications from persons interested in serving on the Revenue Estimation Commission, and that the collected applications be forwarded to the City Council for review and consideration by September 30, 2022.

**Adopted**

**Substituted**

## CALL THE QUESTION

*Before the vote on Resolution No. 220362, Councilperson Worthing, with support from Councilperson Murphy, made a motion to Call the Question. The motion passed 7-2 (No: Mays, Winfrey-Carter).*

**220362** Request/Solicit Applications/Revenue Estimation Commission/Human Resources/Labor Relations

Resolution resolving that the City Council requests that the City of Flint's Human Resources/Labor Relations Department solicit and collect applications from persons interested in serving on the Revenue Estimation Commission, and that the collected applications be forwarded to the City Council for review and consideration by September 30, 2022.

**A motion was made by Councilperson Mays, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on September 7, 2022. The motion carried by the following vote:**

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

**No:** 2 - Councilperson Murphy and Councilperson Worthing

## LIQUOR LICENSES

### INTRODUCTION AND FIRST READING OF ORDINANCES

### INTRODUCTION AND FIRST READING OF ORDINANCES (May be Referred from Special Affairs)

**220353** Ordinance/Chapter 50/PC-22-13/Denise Diller/Crossover Outreach/Rezoning/807 Oak Street/From 'C-2' to 'D-2'

An ordinance to amend the Code of the City of Flint has been requested by Denise Diller of Crossover Outreach (PC-22-13) to change the district boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 807 Oak Street, Flint MI 48503, Parcel No. 41-18-153-009, legally described as STOCKTON'S WEST ADDITION S 3 RDS OF LOT 15, BLK N, from "C-2" Multi-Family High Density Apartments to "D-2" Neighborhood Business. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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

**Aye:** 9 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

### SECOND READING AND ENACTMENT OF ORDINANCES

**220295** Amended Ordinance/Chapter 50/PC-22-9/Jaycee LLC-Jeff

Gappy/Rezoning/3402 Richfield Road/From 'D-3' to 'D-5'/Ward 4

An amended ordinance to amend the Code of the City of Flint has been requested by Jaycee LLC-Jeff Gappy (PC-22-9) to change the district boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 3402 Richfield Road, Flint MI 48506, Parcel No. 47-33-452-052, legally described as ASSESSOR'S PLAT OF RICHFIELD WOODS LOTS 46 THRU U48 INCL; ALSO LOTS 50 THRU 57 INCL; ALSO LOT 49 EXC WLY 14FT; ALSO LOT 60 EXC ELY 128.5 FT; ALSO LOT 62 EX ELY 128.5 FT, from "D3" Community Business and future zoned "TN-2" Traditional Neighborhood to "D-5" Metropolitan Commercial Service. THE PLANNING COMMISSION RECOMMENDS DENIAL.

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

**Aye:** 9 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

## ADDITIONAL DISCUSSION ITEMS

## FINAL COUNCIL COMMENTS

## ADJOURNMENT

*Council Vice President Allie Herkenroder adjourned this meeting at 11:08 p.m. after a motion by Councilperson Pfeiffer and support from Councilperson Murphy. The vote was 8-0 (Abstention: Mays).*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*