

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, August 8, 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

Legislative Committee Chairperson Dennis Pfeiffer called this meeting to order at 7:33 p.m.

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Pfeiffer and Councilperson Worthing

Absent: Councilperson: Councilperson Winfrey-Carter, Councilperson Burns and Herkenroder

PLEDGE OF ALLEGIANCE

Councilperson Eva Worthing led the Pledge of Allegiance.

PUBLIC HEARINGS

220272.6 Ordinance No. 220272

A Public Hearing on Ordinance No. 220272, an ordinance to amend the Code of the City of Flint by amending Chapter 31 (General Offenses), Article III (Blight Violations), by amending Section 31-62 (Blight Violation).

HEARING HELD

PUBLIC SPEAKING

Public Speaking was held.

SPECIAL ORDERS

220338 Special Order/Forms/American Rescue Plan Act (ARPA) Funds

A Special Order as requested by Councilperson Mays to discuss the forms for American Rescue Plan Act (ARPA) funds.

Presented

PETITIONS AND UNOFFICIAL COMMUNICATIONS

220333 2022 Tax Rate Request/Michigan Department of Treasury/Mass Transportation Authority

Form L-4029 dated May 26, 2022, re: Millage Request Report to the County Board of Commissioners for a Mass Transportation Authority 2022 property tax levy.

This Matter was Placed on File on the Consent Agenda.

- 220334** Entire Tribunal Property Tax Petition/Michigan Tax Tribunal/Slidell Apartments, LLC v City of Flint/MOHR Docket No. 22-002174

Communication dated July 26, 2022, re: Entire Tribunal Property Tax Petition and Proof of Service filed with the Michigan Tax Tribunal by Slidell Apartments, LLC, regarding Parcel Nos. 46-26-101-058, 46-26-101-059 and 16-26-101-060.

This Matter was Placed on File on the Consent Agenda.

- 220335** Flyer/Sign Language Class in the Park

Communication received July 28, 2022, re: A flyer advertising Sign Language Class in the Park from 1 to 2 p.m. Sundays, July 10 through September 11 at Forest Hill Ave. Flint.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)

- 220336** Weekly Traffic Control Update

Email received July 25, 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.

- 220337** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (7) 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

RESOLUTIONS

- 220300** Addressing Water Bills/City of Flint/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 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).

SEPARATED FROM MASTER RESOLUTION**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.]

SEPARATED FROM MASTER RESOLUTION**220317** Metron-Farnier, LLC/Commercial Water Meters

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Metron-Farnier, LLC for commercial water meters, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$140,000.00 [Sewer Fund Acct. No. 590-540.207-752.000 = \$70,000.00 and Water Fund Acct. No. 591-540.200-752.000 = \$70,000.00].

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

220318 EJ USA, Inc./Fire Hydrants, Grates & Manhole Covers

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to EJ USA, Inc. to provide fire hydrants, grates and manhole covers, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$130,000.00 [Water Fund Acct. No. 591-540.202-752.000 = \$97,500.00, and Sewer Acct. No. 590-540.208-752.000 = \$32,500.00.]

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

220319 Carrier & Gable/Traffic Cones, Barricades, Drums and Cones

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Carrier & Gable for the purchase of barricades, traffic cones and drums, as requested by Transportation, in an amount NOT-TO-EXCEED \$87,000.00 for FY2023 and \$87,000.00 for FY 2024, pending budget adoption [Major Street Fund Acct. No. 202-447.201-752.000 = \$50,000.00 and Local Street Fund Acct. No. 203-447.201-752.000 = \$37,000.00.]

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

220320 Siemens Mobility/Eagle Signal Repair Parts & Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Siemens Mobility for Eagle signal repair parts and services, as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$100,000.00 [Major Street Fund Acct. No. 202-447.201-801.000.]

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

220321 Aldridge Trucking/Aggregates

Resolution authorizing the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue purchase orders to Aldridge Trucking for aggregates, as requested by DPW, in an amount NOT-TO-EXCEED \$156,000.00 [Major Street Fund Supplies Acct. No. 202-449.201-752.000 = \$24,500.00; Local Street Fund Supplies Acct. No. 203-449.201-752.000 = \$8,500.00; Sewer Fund R&M Supplies Acct. No. 590-550.202-775.000 = \$10,000.00; Sewer Fund Supplies Acct. No. 590-540.208-752.000 = \$44,000.00; Water Fund Supplies Acct. No. 591-540.202-752.000 = \$66,000.00; and Water Fund Supplies Acct. No. 591-545.201-752.000 = \$3,000.00.]

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

220322 Polydyne Inc./Liquid Cationic Polymer (Emulsion)

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Polydyne Inc. for the supply of liquid cationic polymer (emulsion) for FY2022, as requested by Water Pollution Control, in an annual amount NOT-TO-EXCEED \$150,000.00 [Sewer Fund Acct. No. 590-550.100-753.000.]

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

220323 Shannon Chemical Corp./Phosphoric Acid 75 Percent NSF Grade

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Shannon Chemical Corp. for supply of Phosphoric Acid 75 percent NSF grade, as requested by Public Works and Utilities, in an annual amount NOT-TO-EXCEED \$100,000.00 [Water Fund Acct. No. 591-545.200-753.000.]

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

220324 Contract Extension/Duke's Root Control, Inc./Sewer Line Chemical Root

Control Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to extend the contract with Duke's Root Control, Inc. for sewer line chemical root control services, in an amount NOT-TO-EXCEED \$350,000.00, as requested by DPW [Sewer Fund Capital Improvement Fund Acct. No. 590-540.300-801.000.] [NOTE: The company agreed to extend its bid pricing for the next year.]

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

220325 Contractual Agreement/Onix Networking Corp./Google Workspace Enterprise Software

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to renew the Contractual Agreement with Onix Networking Corp. for [Google Workspace Enterprise Software,] as requested by Information Technology, in an amount NOT-TO-EXCEED \$97,056.00 [Information Technology Fund Acct. No. 636-228.000-814.600].

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

220326 Change Order No. 1/Innovative Software Services, Inc./Outstanding Invoices

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue Change Order No. 1 to Innovative Software Services, Inc. for outstanding FY2022 invoices, for an overall amount NOT-TO-EXCEED \$682,591.72, as requested by Customer Service [General Fund Professional Services Acct. No. 101-253.201-801.000.]

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

220327 Provide Funding/United Way of Genesee County/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 provide funding to the United Way of Genesee County, up to \$450,000.00, to continue water and food distribution to Flint's economically disadvantaged citizens through community-based organizations. Funds must be spent no later than June 30, 2023. 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. Furthermore, before funds are distributed, the appropriate city officials shall finalize and fully execute a Memorandum of Understanding (MOU) between the City of Flint and the United Way of Genesee County. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287).

SEPARATED FROM MASTER RESOLUTION

220329 Sale of City-Owned Land/Airpark Drive South/Kyle Holdings, LLC

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 Airpark Drive South, Flint, MI 48507, Parcel No. 40-34-100-019, and legally described as BISHOP AIRPARK LOT 11, for a cost of \$95,000.00, and transfer the property to Kyle Holdings, LLC, in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real 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.

SEPARATED FROM MASTER RESOLUTION**220330** Contracts/Lakeshore Global Corp./Phase VII Lead Line Restorations

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into contracts with Lakeshore Global Corp. (LGC) for Phase VII SLE/SLR projects, as requested by Public Works, in an amount NOT-TO-EXCEED \$17,871,747.85 [Grants Fund FEPA18WIIN-1 Acct. No. 496-540.760-802.081.]

SEPARATED FROM MASTER RESOLUTION**Passed The Consent Agenda**

A motion was made by Councilperson Murphy, 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: 6 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Pfeiffer and Councilperson Worthing

Absent: 3 - Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

SEPARATED FROM THE MASTER RESOLUTION**220300** Addressing Water Bills/City of Flint/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 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).

Substituted

The motion was to exclude Councilperson Mays from the \$300 water credit.

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

Aye: 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Priestley

No: 2 - Councilperson Pfeiffer and Councilperson Worthing

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

Substituted

The substitute motion was to "do all things necessary to have the \$300 water credit go toward 10 percent of the back payment (as long as the customer) makes arrangements to pay the past due bill.

A motion was made by Councilperson Murphy, seconded by Councilperson Lewis, that this matter be Amended. The motion failed by the following vote:

Aye: 2 - Councilperson Lewis and Councilperson Murphy

No: 3 - Councilperson Priestley, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 3 - Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

Substituted

A motion was made by Councilperson Lewis, seconded by Councilperson Murphy, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on August 17, 2022. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Pfeiffer and Councilperson Worthing

Absent: 3 - Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

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 Lewis, that this matter be Adopted. The motion carried by the following vote:

Aye: 4 - Councilperson Murphy, Councilperson Priestley, Councilperson Pfeiffer and Councilperson Worthing

No: 1 - Councilperson Lewis

Abstain: 1 - Councilperson Mays

Absent: 3 - Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

220327

Provide Funding/United Way of Genesee County/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 provide funding to the United Way of Genesee County, up to \$450,000.00, to continue water and food distribution to Flint's economically disadvantaged citizens through community-based organizations. Funds must be spent no later than June 30, 2023. 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. Furthermore, before funds are distributed, the appropriate city officials shall finalize and fully execute a Memorandum of Understanding (MOU) between the City of Flint and the United Way of Genesee County. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287).

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

Aye: 6 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Pfeiffer and Councilperson Worthing

Absent: 3 - Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

220329

Sale of City-Owned Land/Airpark Drive South/Kyle Holdings, LLC

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 Airpark Drive South, Flint, MI 48507, Parcel No. 40-34-100-019, and legally described as BISHOP AIRPARK LOT 11, for a cost of \$95,000.00, and transfer the property to Kyle Holdings, LLC, in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this real 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.

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

Aye: 5 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 3 - Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

220330 Contracts/Lakeshore Global Corp./Phase VII Lead Line Restorations

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into contracts with Lakeshore Global Corp. (LGC) for Phase VII SLE/SLR projects, as requested by Public Works, in an amount NOT-TO-EXCEED \$17,871,747.85 [Grants Fund FEPA18WIIN-1 Acct. No. 496-540.760-802.081.]

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Mays, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on August 17, 2022. The motion failed by the following vote:

Aye: 2 - Councilperson Mays and Councilperson Pfeiffer

No: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley and Councilperson Worthing

Absent: 3 - Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

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

Aye: 5 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 3 - Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

MOTION TO ADJOURN

Councilperson Murphy, with support from Councilperson Priestley, made a motion to adjourn. The vote was 1-5 (No: Mays, Lewis, Murphy, Priestley, Pfeiffer).

SECOND READING AND ENACTMENT OF ORDINANCES

220272 Ordinance/Amendment/Chapter 31 (General Offenses)/Article III (Blight Violations)/Amendment of Section 31-81

An ordinance to amend the Code of the City of Flint by amending Chapter 31 (General Offenses), Article III (Blight Violations), by amending Section 31-62 (Blight Violation).

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

Aye: 5 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Pfeiffer and Councilperson Worthing

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

ADJOURNMENT

Councilperson Pfeiffer adjourned the meeting at 12:37 a.m. after a motion by Councilperson Priestley, with support by Councilperson Worthing. The vote was 5-0 (Absent: Mays, Winfrey-Carter, Burns, Herkenroder).