

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, November 28, 2022

5:30 PM

Council Chambers

CITY COUNCIL

*Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2*

*Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6*

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

Eva L. Worthing, Ward 9

Davina Donahue, Interim City Clerk

CALL TO ORDER**ROLL CALL****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****REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA**

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

220503 Summary Minutes/Flint City Council/Regular Meeting/November 14, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, November 14, 2022, at 7:38 p.m., in City Council Chambers, 3rd Floor, City Hall.

220483 Summary Minutes/Flint City Council/Regular Meeting/April 11, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, April 11, 2022, at 7:42 p.m., in City Council Chambers, 3rd Floor, City Hall.

220502 Summary Minutes/Flint City Council/Regular Meeting/March 28, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, March 28, 2022, at 5:28 p.m., in City Council Chambers, 3rd Floor, City Hall.

SPECIAL ORDERS

220504 Special Order/Veterans & Military Families Month

A Special Order as requested by Councilperson Lewis to honor Veterans and Military Families during the month of November.

PUBLIC HEARINGS

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. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

COMMUNICATIONS (from Mayor and other City Officials)

220499 Communication/Assessor/Board of Review

Communication dated November 18, 2022, from City Assessor Stacey Kaake to City Council, re: the December 2022 Board of Review will be meeting at 1 p.m. Tuesday, December 13, 2022, in the McKenzie Room, 2nd Floor, City Hall.

220500 Weekly Traffic Control Update

Email received November 14 and 21, 2022, from Traffic Engineering and DPW, identifying the latest lane closures and ramp closures for the I-69 and I-475 Reconstruction projects.

220501 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (4) dated November 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.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

APPOINTMENTS (May be Referred from Special Affairs)

220487 Appointment/Building Code Board of Appeals/Kurt Neiswender

Resolution resolving that the Flint City Council approves the appointment of Kurt Neiswender (Architect, 1017 Kensington Avenue, Flint, Michigan, 48503) to serve on the Building Code Board of Appeals for a one-year term, commencing upon

resolution approval and expiring December 1, 2023, as recommended by Mayor Sheldon A. Neeley.

220498 Appointment/Zoning Board of Appeals/Ari McCaskill (Ward 7)

Resolution resolving that the Flint City Council approves the appointment of Ari McCaskill (1806 Kent Street, Flint, MI 48503 - Ward 7) to the Zoning Board of Appeals for a term that begins immediately upon adoption of this resolution and ends on September 1, 2025. [By way of background, Mr. McCaskill is replacing Johnnetta S.C. Ricks, whose term on the Zoning Board of Appeals expired September 1, 2020.]

RESOLUTIONS

RESOLUTIONS - (May be Referred from Special Affairs)

220449 Lease Agreement/Flint City Golf, LLC/Swartz Creek Golf Course/Kearsley Lake Golf Course

Resolution resolving that the Flint City Council approves leasing the Swartz Creek Golf Course and the Kearsley Lake Golf Course to Flint City Golf, LLC.

220488 Contract/Ace-Saginaw Paving Co./Paving & Milling/Welch Boulevard, Dupont Street & Fleming Road

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Ace-Saginaw Paving Co. for the paving of Welch Boulevard, Fleming Road and Dupont Street, in an amount NOT-TO-EXCEED \$971,190.00, as requested by DPW [Major Street Asphalt Fund Acct. No. 202-449.201-782.000.]

220489 Contract/Lighthouse Group/General Liability & Terrorism Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage, through the Old Republic Union Insurance Co., at a premium NOT-TO-EXCEED \$560,957.50 for a 12-month period beginning November 23, 2022 through November 23, 2023, as requested by Finance [Self-Insurance Fund Acct. No. 677-267.651-955.000.]

220490 CO#2/Great Lakes Tree Experts/Urban Forestry Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized enter into a contract Change Order [No. 2] with Great Lakes Tree Experts for Urban Forestry Services, as requested by Streets, in an amount NOT-TO-EXCEED \$23,000.00, for an overall contract amount NOT-TO-EXCEED \$127,700.00 [Local Streets Tree Maintenance Fund Acct. No. 203-449.215-801.000 = \$11,500.00 and Major Streets Tree Maintenance Fund Acct. No. 202-449.215-801.000 = \$11,500.00.]

- 220491** CO#1/Contract/J&M Tree Service/Urban Forestry Services
- Resolution resolving that the appropriate city officials, upon City Council's approval, can hereby enter into a contract Change Order [No. 1] with J&M Tree Service to provide tree trimming and removals on the City Hall campus, as requested by DPW, in an amount NOT-TO-EXCEED \$35,260.00, and an overall total NOT-TO-EXCEED \$130,260.00 [General Fund Professional Services Fund Acct. No. 101-230.200-801.000.]
- 220492** CO#2/Contract/J&M Tree Service/Urban Forestry Services
- Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract Change Order [No. 2] with J&M Tree Service to provide Urban Forestry Services, as requested by Streets, in an amount NOT-TO-EXCEED \$23,000.00, and an overall total NOT-TO-EXCEED \$118,000.00 [Major Streets Tree Maintenance Fund Acct. No. 202-449.215-801.000 and Local Streets Tree Maintenance Fund Acct. No. 203-449.215-801.000.]
- 220493** CO#1/Contract/L. D'Agostini & Sons, Inc./Secondary Water Source Pipeline
- Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Change Order [No. 1] to L. D'Agostini & Sons, Inc., in an amount NOT-TO-EXCEED \$205,000.00, as requested by DPW [FEPA18WIIN-1 Fund Acct. No 496-536.801-802.068].
- 220494** Sale of City-Owned Land/ Blades Avenue/2130 Mayberry Avenue/Glenn's Happy Homes, LLC
- Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into and complete the sale of properties commonly known as vacant lot on Blades Avenue, Flint, MI 48503, Parcel No. 41-20-131-012, and legally described as ELM PARK SUBDIVISION LOT 375, and vacant lot on 2130 Mayberry Avenue, Flint, MI 48503, Parcel No. 41-20-131-031, and legally described as ELM PARK SUBDIVISION LOT 391, for a total cost of \$1,002.00 and transfer the property to Glenn's Happy Homes, 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. 101-701.000-673.100, 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.
- 220495** Approval/Group F Medical Marihuana Grow Facility/Adult Use License/ORP, LLC/2905 Davison Road
- 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 license to applicant Jacob Best of ORP, LLC, located at 2905 Davison Road, Parcel No. 41-04-352-019.

220496 Budget Amendment/Transfer of Funds/Grant Agreement/Genesee Auto Interface Network (G.A.I.N.)/Automobile Theft Enforcement Program

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into the Genesee Auto Interface Network (G.A.I.N.) Grant Agreement No. 02-23, in the amount of \$166,618.00, to be used to fund one sergeant to be assigned to the G.A.I.N. unit, AND, resolving that the appropriate city officials are authorized to do all things necessary to accept the State of Michigan Auto Theft Prevention Authority (GAIN) grant, 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 agreement, in the amount of \$166,618.00, to Grant Code SATPA-GAIN23, through September 30, 2023.

220497 Recognition/November/Veterans and Military Families Month

Resolution resolving that the Mayor and City Council hereby recognizes November 2022 as Veterans and Military Families Month in the City of Flint to pay tribute to veterans, reservists and their families for their sacrifices to this country.

220505 Provide Funding/Office of Public Health/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 amend the FY2023 budget to provide funding to operate the Office of Public Health, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287). Before funds are spent, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules.

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

ADDITIONAL DISCUSSION ITEMS

FINAL COUNCIL COMMENTS

ADJOURNMENT

220503

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, November 14, 2022

7:38 PM

*

Council Chambers

CITY COUNCIL

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Allie Herkenroder, Ward 7*

*Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8*

Eva L. Worthing, Ward 9

Davina Donahue, Interim City Clerk

CALL TO ORDER

Interim City Clerk Davina Donahue called this meeting to order at 7:38 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

ORGANIZATION OF THE CITY COUNCIL (Council President)

The City Council shall elect from its members a presiding officer who shall be known as the President of the Council.

Results:

*Eric Mays = Quincy Murphy
Ladel Lewis = Allie Herkenroder
Quincy Murphy = Allie Herkenroder
Judy Priestley = Allie Herkenroder
Jerri Winfrey-Carter = Jerri Winfrey-Carter
Tonya Burns = Jerri Winfrey-Carter
Allie Herkenroder = Allie Herkenroder
Dennis Pfeiffer = Allie Herkenroder
Eva Worthing = Allie Herkenroder*

Quincy Murphy =1; Jerri Winfrey-Carter = 2; Allie Herkenroder = 6

CALL TO ORDER (President-Elect)

Council President Allie Herkenroder called this meeting to order at 7:42 p.m.

ORGANIZATION OF THE CITY COUNCIL (Council Vice President)

The City Council shall elect from its members a presiding officer who shall be known as the Vice President of the Council.

Results:

*Eric Mays = Eric Mays
Ladel Lewis = Dennis Pfeiffer
Quincy Murphy = Eric Mays
Judy Priestley =Dennis Pfeiffer
Jerri Winfrey-Carter = Eric Mays
Tonya Burns = Jerri Winfrey-Carter
Allie Herkenroder = Dennis Pfeiffer
Dennis Pfeiffer = Ladel Lewis
Eva Worthing = Ladel Lewis*

Eric Mays =3; Ladel Lewis = 2; Jerri Winfrey-Carter = 1; Dennis Pfeiffer = 3

Results:

*Eric Mays = Jerri Winfrey-Carter
Ladel Lewis = Ladel Lewis
Quincy Murphy = Ladel Lewis
Judy Priestley =Dennis Pfeiffer*

*Jerri Winfrey-Carter = Tonya Burns
Tonya Burns = Jerri Winfrey-Carter
Allie Herkenroder = Ladel Lewis
Dennis Pfeiffer = Ladel Lewis
Eva Worthing = Ladel Lewis*

Ladel Lewis = 5; Jerri Winfrey-Carter = 2; Tonya Burns = 1; Dennis Pfeiffer = 1

ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

Council President Allie Herkenroder asked Councilmembers to let her know if there is a committee that he/she would like to lead.

CALL THE QUESTION

During discussion of the motion to name Councilperson Burns as Finance Chair, Councilperson Murphy, with support from Councilperson Worthing, made a motion to Call the Question. The vote was 6-3 (No: Mays, Winfrey-Carter, Burns).

MOTION

During discussion of the Council's organization, Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to name Councilperson Burns as Finance Chair. The vote was 1-6 (No: Lewis, Murphy, Priestley, Burns, Pfeiffer, Worthing). (Absent: Mays). (Abstention: Herkenroder).

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 Dennis Pfeiffer led the Pledge of Allegiance.

PRAYER OR BLESSING

Councilperson Ladel Lewis gave the blessing.

REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

Councilperson Mays asked to recognize Flint's Rugby team before Public Hearings. The vote was 9-0.

PRESENTATION OF MINUTES

220480 Summary Minutes/Flint City Council/Regular Meeting/October 24, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, October 24, 2022, at 9:05 p.m., in City Council Chambers, 3rd Floor, City Hall.

The motion was to place Minute Nos. 220480, 220481 and 220482 on file as a Master.

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

220481 Summary Minutes/Flint City Council/Regular Meeting/May 9, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, May 9, 2022, at 8:01 p.m., in 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: 9 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

220482 Summary Minutes/Flint City Council/Regular Meeting/April 25, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, April 25, 2022, at 8:51 p.m., in 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: 9 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

SPECIAL ORDERS

220486 Special Order/Flint Rogues Rugby Football Club

A Special Order to honor the Flint Rogues Rugby Football Club.

Presented

PUBLIC SPEAKING

Public Speaking was held.

CALL THE QUESTION

During discussion on the motion to have Councilperson Worthing removed from the meeting, Councilperson Murphy, with support from Councilperson Lewis, made a motion to Call the Question. The vote was 5-3 (No: Priestley, Winfrey-Carter, Burns). (Abstention: Mays).

CALL THE QUESTION

During discussion on the motion to have Councilperson Worthing removed from the meeting, Councilperson Murphy, with support from Councilperson Worthing, made a motion to Call the Question. The vote was 6-3 (No: Mays, Winfrey-Carter, Burns).

MOTION

Councilperson Mays, with support from Councilperson Burns, made a motion to remove Councilperson Worthing from the meeting. The vote was 3-4 (No: Lewis, Murphy, Herkenroder, Worthing). (Abstention: Priestley, Pfeiffer).

COMMUNICATIONS (from Mayor and other City Officials)

220484 Weekly Traffic Control Update

Email received October 23 and November 6, 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.

220485 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (7) dated August, September and October 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.

RESOLUTIONS

220451 Budget Amendment/Transfer of Funds/FY2023 First Quarter Budget Amendment

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2023 operating budget of the City of Flint.

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

220458 Grant Acceptance/Budget Amendment/Transfer of Funds/Community Foundation of Greater Flint/Business Appreciation Day/Smoke Alarms

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept and abide by the terms of Community Foundation of Greater Flint Grant No. 221533, in the amount of \$2,000.00, to appropriate revenue and expenditure amounts using Grant Code PCFGF-BAD22, and to make the grant funds available in the current and any

subsequent fiscal years that funding continues to remain available by the grantor, as requested by Fire.

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

220468 INA Store, Inc./Wheel Loader/Blight Removal Program

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to INA Store, Inc. for the purchase of a wheel loader with grapple bucket, in an amount NOT-TO-EXCEED \$91,860.91, as requested by Blight [Michigan Enhancement Grant Acct. No. 296-171.719-977.000.]

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

220469 Contract/Weinstein Electric Co./AV & Electrical Upgrades/City Council Chambers

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Weinstein Electric Co. for the Council Chamber upgrade project, in an amount NOT-TO-EXCEED \$148,161.00 [Public Improvement Fund Acct. No. 444-230.200-976.000 = \$32,779.00 and Information Technology Data Processing Fund Acct. No. 636-228.000-977.000 = \$115,382.00.]

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

220470 Update/City of Flint Investment Policy

Resolution resolving that the Flint City Treasurer is authorized to manage funds belonging to the city, including but not limited to depositing funds with approved financial institutions and administering investments, in conformance with law and the attached Investment Policy; AND, resolving that the Flint City Council approves the attached City of Flint Investment Policy and the appropriate city officials are authorized and directed to do all things necessary to implement the policy.

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

220471 Approval/Memorandum of Understanding (MOU)/City of Flint/Flint Police Officers' Association/Discretionary Pay

Resolution resolving that the Flint City Council approves the MOU for "increased discretionary pay" pursuant to the Collective Bargaining Agreement between the City of Flint and the Flint Police Officers' Association.

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

220473 Grant Acceptance/Budget Amendment/Transfer of Funds/Charles Stewart Mott

Foundation/Berston Field House Capital Improvements

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of C.S. Mott Grant No. 2022-10662, in the amount of \$10,000,000.00, to appropriate revenue and expenditure amounts, to make the grant funds available from January 1, 2023, through December 31, 2025, and to allocate \$1,500,000.00 from the American Rescue Plan Act (ARPA) Fund 287, for a total of \$11,500,000.00 towards this project. Before funds are distributed, the City of Flint's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules.

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

220474 CO#3/Contract No. 21-088/Shelter of Flint/Homeless Assistance/Emergency Solutions Grant (ESG) Program

Resolution resolving that the appropriate city officials are authorized to process any necessary budget adjustments and to enter into Change Order No. 3 to Contract 21-088 with Shelter of Flint, in the amount of \$50,000.00, for a new total contract amount of \$593,290.00, and extend term of contract until September 8, 2023.

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

220475 CO#2/Contract/Genesee County Youth Corp./Emergency Solutions Grant (ESG)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to process any necessary budget adjustments and to enter into Change Order No. 2 to Contract 21-090 with Genesee County Youth Corp., in the amount of \$43,000.00, for a new total contract amount of \$456,373.00, and to extend the term of the contract until September 8, 2023.

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

220476 CO#2/Contract/DTS Contracting, Inc./Phase Two Rehabilitation/McKinley Community Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to complete a Change Order [No. 2] to the contract with DTS Contracting, Inc., for Phase Two Rehabilitation of McKinley Community Center, to add \$131,768.13, for a total contract amount NOT-TO-EXCEED \$402,206.13, as requested by Planning and Development [Parks Professional Services Acct. No. 208-752.102-801.000.]

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

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

Abstain: 1 - Councilperson Mays

RESOLUTIONS (May be Referred from Special Affairs)

220479.1 Amendment/Interviews/Position of City Clerk

Amended resolution resolving that the Flint City Council has decided to interview candidates Four and Nine [for the position of City Clerk for the term running from January 1, 2023, through December 31, 2028]. The City Council requests that the HR/LR Department extend invitations to those candidates to be interviewed during a Special Meeting of the City Council to be held on Monday, December 5, 2022, beginning at 5:30 p.m., with Public Comment to follow the interviews. For the interview, each Councilmember present will have five (5) minutes (inclusive of candidate responses) to ask each candidate questions. After all Councilmembers have had an opportunity to ask questions, each Councilmember will have an additional two (2) minutes (inclusive of candidate responses) in which to ask follow-up questions. The order of questioning will be determined by random draw in each round, excepting the Council President, who shall go last. [NOTE: Applications received for the position were discussed in a closed session on November 14, 2022.] [NOTE: Resolution amended to add candidates Four and Nine and to hold interviews on December 5, 2022.]

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION

220479.1 Amendment/Interviews/Position of City Clerk

Amended resolution resolving that the Flint City Council has decided to interview candidates Four and Nine [for the position of City Clerk for the term running from January 1, 2023, through December 31, 2028]. The City Council requests that the HR/LR Department extend invitations to those candidates to be interviewed during a Special Meeting of the City Council to be held on Monday, December 5, 2022, beginning at 5:30 p.m., with Public Comment to follow the interviews. For the interview, each Councilmember present will have five (5) minutes (inclusive of candidate responses) to ask each candidate questions. After all Councilmembers have had an opportunity to ask questions, each Councilmember will have an additional two (2) minutes (inclusive of candidate responses) in which to ask follow-up questions. The order of questioning will be determined by random draw in each round, excepting the Council President, who shall go last. [NOTE: Applications received for the position were discussed in a closed session on November 14, 2022.] [NOTE: Resolution amended to add candidates Four and

Nine and to hold interviews on December 5, 2022.]

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

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

No: 2 - Councilperson Winfrey-Carter and Councilperson Burns

Abstain: 1 - Councilperson Mays

INTRODUCTION AND FIRST READING OF ORDINANCES

220472 Ordinance/Chapter 50/PC-22-3/Flint Planning Commission/Rezoning/4811 Fenton Road/From "CC" City Corridor to "CE" Commerce and Employment

An ordinance to amend the Code of the City of Flint has been requested by the Flint Planning Commission to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 4811 Fenton Road, Flint MI 48507, Parcel No. 41-30-302-004, legally described as PART OF SW FRAC ¼ OF SEC 30, T7N R7E DESC AS: BEG AT THE INTERSEC OF E LINE OF FENTON RD WITH THE N LINE OF VAC CARMAN ST; TH ALG SD E LINE N 0 DEG 31' 19" E, 388.75 FT; TH S 89 DEG 28' 41" E, 130 FT; TH N 0 DEG 31' 19" E, 235 FT; TH N 89 DEG 38' 41" W, 130 FT TO SD E LINE OF FENTON RD; TH ALG SD E LINE, 465.76 FT; TH S 89 DEG 9' 27" E, 150 FT; TH N 0 DEG 31' 19" E, 151.27 FT TO S LINE OF HEMPHILL RD; TH ALG SD S LINE THE FOLL FOUR (4) COURSES: 163.40 FT ALG AN ARC OF A CURVE TO THE LEFT, HAVING A RAD 771.10 FT AND A CHORD BEARING N 81 DEG 22' 08" E, 163.09 FT; TH N 75 DEG 17' 08" E, 4.88 FT; TH 174.70 FT ALG AN ARC OF A CURVE TO THE RIGHT, HAVING A RAD OF 664.93 FT AND A CHORD BEARING N 83 DEG 3' 8" E, 174.20 FT AND S 89 DEG 10' 52" E 111.83 FT TO ELY LINE OF W 1/2/ OF NW ¼ OF SW FRAC'L ¼ OF SD SEC 30; TH ALG SD ELY LINE S 0 DEG 6' 3" W, 1283.35 FT TO EXT OF E LINE OF OUTLOT B OF BURTON GARDENS SUBDIVISION; TH ALG SD EXT S 01 DEG 32' 44" W, 283.81 FT; TH S 89 DEG 39' 33" W, 313.62 FT; TH N 0 DEG 20' 27" W, 155.84 FT; TH N 89 DEG 28' 41" W, 288.71 FT TO E LINE OF FENTON RD; TH ALG SD E LINE N 0 DEG 31' 19" E 126.75 FT TO POB CON'T 19.226 AC +/- from "CC" City Corridor to "CE" Commerce and Employment. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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

Absent: 1 - Councilperson Mays

ADJOURNMENT

Council President Allie Herkenroder adjourned this meeting adjourned at 9:34 p.m., after a motion by Councilperson Priestley and support from Councilperson Lewis. The vote was 8-0 (Absent: Mays).

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council

220483

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, April 11, 2022

7:42 PM

*

Council Chambers

CITY COUNCIL

*Eric Mays, President, Ward 1
Allie Herkenroder, Vice President, Ward 7*

*Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6*

*Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Eric Mays called this regular meeting of the Flint City Council to order at 7:42 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Council President Eric Mays led the Pledge of Allegiance

CALL THE QUESTION

Prior to the vote on the motion to add Resolution No. 220155 to the Council agenda, Councilperson Pfeiffer, with support from Councilperson Worthing, made a motion to Call the Question. The motion passed 7-2 (No: Mays, Winfrey-Carter).

REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

Councilperson Murphy, with support from Councilperson Priestley, made a motion to add Resolution No. 220155 (from Special Affairs) to just before Resolutions on the Agenda. Councilperson Lewis made an amended motion to add Resolution No. 220155 after Public Speaking/Council Response. Councilperson Worthing made a second amended motion to add Resolution No. 220155 after Resolutions. The motion passed 7-2 (No: Mays, Winfrey-Carter).

ADOPT AGENDA AS AMENDED

Councilperson Worthing, with support from Councilperson Herkenroder, made a motion to adopt the agenda as amended. The vote was 9-0.

PUBLIC SPEAKING

Public speaking was held.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

Communication/Michigan Municipal League/Legislature Passes \$4.7 Billion for Communities

Communication dated March 26, 2022, from The Michigan Municipal League re: The Legislature has passed a \$4.7 billion historic investment (Senate Bill 565), which includes significant resources for communities large and small.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)

Communication/Invitation/Unveiling of the Floyd J. McCree Memorial Statue

Communication dated March 22, 2022, from Mayor Sheldon Neeley, re: The Mayor extends an invitation to the unveiling of the Memorial Statue in honor of Floyd J. McCree, Flint's first African-American Mayor, on the front lawn of City Hall at 2 p.m. Monday, April 4, 2022.

This Matter was Placed on File on the Consent Agenda.

Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (3) dated April 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.

MOTION TO APPEAL

Council President Mays ruled Councilperson Worthing out of order for yelling out. She appealed, with support from Councilperson Lewis. The vote was 3-6 (No: Lewis, Murphy, Priestley, Burns, Herkenroder, Worthing).

CALL THE QUESTION

Prior to the vote on the Council President's motion to make a Legal Opinion public, Councilperson Worthing, with support from Councilperson Herkenroder, made a motion to Call the Question. The motion passed 7-2 (No: Mays, Winfrey-Carter).

MOTION

Councilperson Mays, with support from Councilperson Pfeiffer, made a motion to make a Legal Opinion written by Acting City Attorney William Kim on removing Council President Eric Mays. The vote was 7-2 (No: Murphy, Herkenroder).

MOTION TO APPEAL

Council President Mays ruled Councilperson Murphy out of order for an improper Point of Information. He appealed, with support from Councilperson Worthing. The vote was 3-5 so the ruling of the chair failed (No: Lewis, Murphy, Priestley, Herkenroder, Worthing). (Abstention: Burns).

APPOINTMENTS

MOTION TO APPEAL

Council President Mays ruled that he was in order for talking about Attorney Kim's Legal Opinion instead of the motion on the appointment of William Kim as City Attorney. Councilperson Worthing appealed, with support from Councilperson Lewis. The vote was 0-9.

CALL THE QUESTION

Before the vote on Appointment No. 220148.1, Councilperson Worthing, with support from Councilperson Herkenroder, made a motion to Call the Question. The motion passed 8-1 (No: Mays).

APPOINTMENTS CONTINUED

Amendment/Mayoral Appointment/City Attorney/William Kim

Amended resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon Neeley to appoint William Kim as City Attorney [at an annual compensation rate of \$101,000.00.] [General Fund Acct. No. 101-266.100-702.000.] [NOTE: The difference in compensation between Acting City Attorney and City Attorney is retroactive to February 14, 2022.] [NOTE: Resolution amended to increase salary from \$99,000.00 to \$101,000.00 and to fix typographical errors.]

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

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

No: 1 - President Mays

Abstain: 1 - Councilperson Pfeiffer

RECONSIDERATIONS

MOTION TO APPEAL

After the motion for reconsideration was made, Councilperson Worthing was ruled out of order and got her first warning. She appealed, with support from Councilperson Burns. The vote was 1-7 (No: Lewis, Murphy, Priestley, Burns, Herkenroder, Pfeiffer, Worthing). (Abstention: Winfrey-Carter).

MOTION TO APPEAL

Before Councilperson Worthing's appeal was voted on, Councilperson Murphy got his first warning. Councilperson Worthing appealed, with support from Councilperson Priestley. The vote was 1-7 (No: Lewis, Murphy, Priestley, Burns, Herkenroder, Pfeiffer, Worthing). (Absent: Winfrey-Carter).

MOTION TO APPEAL

Councilperson Burns was ruled out of order. Councilperson Murphy appealed, with support from Councilperson Lewis. The vote was 1-7 (No: Lewis, Murphy, Priestley, Burns, Herkenroder, Pfeiffer, Worthing). (Absent: Winfrey-Carter).

CALL THE QUESTION

Before the vote on Reconsidering Resolution No. 220105, Councilperson Worthing, with support from Councilperson Herkenroder, made a motion to Call the Question. The motion passed 8-1 (No: Mays).

ROLL CALL

Councilperson Winfrey-Carter left the meeting at 11:10 p.m.

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

Absent: Councilperson: Councilperson Winfrey-Carter

RECONSIDERATIONS CONTINUED

Contract/Rowe Professional Services/Project Management Services/SLE-SLR and Restoration Projects

Resolution resolving that the appropriate City Officials are to enter into a contract with Rowe Professional Services for Project Management Services for the SLE/SLR and restoration projects for an overall amount not-to-exceed \$2,900,000.00.

A motion was made by Vice President Herkenroder, seconded by Councilperson Murphy, that this matter be RECONSIDERED. The motion carried by the following vote:

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

No: 2 - President Mays and Councilperson Pfeiffer

Absent: 1 - Councilperson Winfrey-Carter

MOTION TO APPEAL

Councilperson Worthing was ruled out of order. She appealed, with support from Councilperson Burns. The vote was 1-7 (No: Lewis, Murphy, Priestley, Burns, Herkenroder, Pfeiffer, Worthing). (Absent: Winfrey-Carter).

RESOLUTIONS

Contract/Rowe Professional Services/Project Management Services/SLE-SLR and Restoration Projects

Resolution resolving that the appropriate City Officials are to enter into a contract with Rowe Professional Services for Project Management Services for the SLE/SLR and restoration projects for an overall amount not-to-exceed \$2,900,000.00.

A motion was made by Councilperson Burns, seconded by Councilperson Pfeiffer, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE, due back on April 25, 2022. The motion failed by the following vote:

Aye: 3 - President Mays, Councilperson Burns and Councilperson Pfeiffer

No: 5 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder and Councilperson Worthing

Absent: 1 - Councilperson Winfrey-Carter

MOTION TO APPEAL

Councilperson Worthing was ruled out of order. She appealed, with support from Councilperson Burns. The vote was 1-7 (No: Lewis, Murphy, Priestley, Burns, Herkenroder, Pfeiffer, Worthing). (Absent: Winfrey-Carter).

MOTION TO APPEAL

Councilperson Murphy got his first warning. Councilperson Worthing appealed, with support from Councilperson Priestley. The vote was 1-7 (No: Lewis, Murphy, Priestley, Burns, Herkenroder, Pfeiffer, Worthing). (Absent: Winfrey-Carter).

MOTION TO APPEAL

Councilperson Burns was ruled out of order. Councilperson Murphy appealed, with support from Councilperson Lewis. The vote was 1-7 (No: Lewis, Murphy, Priestley, Burns, Herkenroder, Pfeiffer, Worthing). (Absent: Winfrey-Carter).

RESOLUTIONS CONTINUED

Contract/Rowe Professional Services/Project Management Services/SLE-SLR and Restoration Projects

Resolution resolving that the appropriate City Officials are to enter into a contract with Rowe Professional Services for Project Management Services for the SLE/SLR and restoration projects for an overall amount not-to-exceed \$2,900,000.00.

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

Aye: 5 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder and Councilperson Worthing

No: 3 - President Mays, Councilperson Burns and Councilperson Pfeiffer

Absent: 1 - Councilperson Winfrey-Carter

MOTION TO SUSPEND THE RULES

A motion was made by Councilperson Lewis, supported by Councilperson Worthing, to suspend the rules. The motion carried by a vote of 7-1 (No: Burns). (Absent: Winfrey-Carter).

MOTION TO LIMIT DEBATE AND/OR REMOVE COUNCILPERSON MAYS

Prior to the vote on Resolution No. 220155, a motion was made by Councilperson Herkenroder, supported by Councilperson Priestley, to limit debate to two rounds of five minutes each. At the same time, there was a motion by Councilperson Worthing, with support from Councilperson Priestley, that Councilperson Mays is out of order and shall be removed. There was one vote 6-0 (Absent: Mays, Winfrey-Carter, Burns).

RESOLUTIONS CONTINUED

Removal/Councilman Eric Mays/City Council President

Resolution resolving that the Flint City Council shall do all things necessary to remove Council President Eric Mays from the role of Flint City Council President, effective immediately upon the decision of the Flint City Council.

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

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

Abstain: 1 - Councilperson Burns

Absent: 2 - President Mays and Councilperson Winfrey-Carter

ROLL CALL

Councilperson Mays was removed from the meeting around 2:20 a.m.

Present: Councilperson: Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: Councilperson: Mays and Councilperson Winfrey-Carter

RESOLUTIONS CONTINUED

Retention/Outside Legal Counsel/Flint City Council/Transfer of Tax-Reverted Properties

Resolution resolving that the City Council requests that outside legal counsel be retained to prosecute a lawsuit on behalf of the City, seeking recovery of 46 properties specified in the City Council's December 21, 2021 Resolution.

Councilperson Mays made a motion to Reconsider Resolution No. 220118 (hiring outside legal council) but it died for lack of a second.

MOTION FOR A NEW PRESIDENT

Councilperson Priestley, with support from Councilperson Worthing, made a motion to nominate Councilperson Herkenroder as President. The vote was 4-0 (Abstentions: Murphy, Burns, Pfeiffer). (Absent: Mays, Winfrey-Carter).

CALL TO ORDER

Council Vice President Allie Herkenroder called the meeting back to order at 2:18 a.m.

RESOLUTIONS CONTINUED

POSTPONED DUE TO LOSS OF A QUORUM

Public Hearing/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to conduct a public hearing for the purpose of public input on the proposed amendments to the Rules Governing Meetings of the Flint City Council on the _____ day of _____, 2022, in City Council Chambers, 1101 S. Saginaw Street, Flint.

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

RESOLUTIONS

Contract/Zito Construction Company/Miller Road Water Main Replacement

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a contract with Zito Construction to replace the water main during the rehabilitation of Miller Road, between Hammerberg Road and Ballenger Highway, in an amount NOT-TO-EXCEED \$1,873,634.27, with the City of Flint's ARPA administration, compliance and implementation firm reviewing and ensuring compliance with the latest US Department of Treasury final rules, and funding coming from the American Rescue Plan Act (ARPA) Fund (287).

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

Contract/Rauhorn Electric, Inc./Intersection Upgrades

Resolution that the Division of Purchasing and Supplies, upon City Council's approval, is hereby authorized to enter into a contract with Rauhorn Electric, Inc. for intersection upgrades, as requested by Transportation, in an amount NOT-TO-EXCEED \$100,000.00 for FY2022, \$150,000.00 for FY2023 and \$150,000.00 for FY2024, pending adoption of each year's budget, for an aggregate total NOT-TO-EXCEED \$400,000.00 [Major Street Fund Acct. No. 202-443.201-801.000.]

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

Contract/Seven Brothers Painting, Inc./Elevated Water Tower Rehabilitation Program

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Seven Brothers Painting, Inc. for a four-year Water Tower Rehabilitation Program, in an amount NOT-TO-EXCEED \$509,300.00 for FY2022, \$10,000.00 for FY2023 and \$10,000.00 for FY2024, and \$10,000.00 for FY2025, pending approval of each year's budget, for an aggregate total NOT-TO-EXCEED \$529,300.00 [Water Fund Acct. No. 591-545.200-801.000.]

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

Sale of City-Owned Land/1827 Chelan Avenue (Ward 7)/Arthur Taylor

Resolution authorizing the appropriate city officials to do all things necessary to enter into and complete the sale of the property commonly known as 1837 Chelan Avenue, Flint, MI 48503, Parcel No. 41-17-428-009, and legally described at LAPEER PARK LOT 106, for a cost of \$6,000.000, and transfer the property to Arthur Taylor in an AS IS condition by means of conveyance of a Quit Claim Deed. 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.

Land Lease Agreement/City of Flint/Verizon Wireless/G-4652 Beecher Road

Resolution resolving that the Flint City Council approves the Land Lease Agreement between the City of Flint (COF) and Verizon Wireless. [NOTE: Verizon Wireless seeks to enter into a long-term lease of property from the City of Flint, approximately 3,600 square feet located at an estimated address of G-4652 Beecher Road, Flint township, Genesee County, MI 48503, for the purposes of constructing and operating a cellular communications tower at that location. Verizon Wireless and the City of Flint have agreed that the City shall be paid \$18,000.00 per year, with that amount increasing by one (1) percent each year that the agreement remains in effect.]

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

Grant Acceptance/Scrap Tire Cleanup/Michigan Department of Environment, Great Lakes and Energy (EGLE)/City of Flint/Office of Blight Elimination

Resolution resolving that the appropriate city officials are authorized to participate in the Scrap Tire Cleanup grant on behalf of the City of Flint. Proper city officials are hereby authorized to provide the resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State of Michigan relating to the Department of Environment, Great Lakes and Energy (EGLE) requirements, AND, resolving that the appropriate city officials are authorized to do all things necessary to abide by the terms of the Scrap Tire Cleanup Grant, in the amount of \$10,000.00, and (to) make the grant funds available in the current and any subsequent fiscal years that the funding remains available by the grantor.

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

RESOLUTIONS (May be Referred from Special Affairs)

Amendment/Demolish Blighted Structures/City of Flint/American Rescue Plan Act (ARPA) Funding

Amended resolution resolving that the Flint City Council authorizes the

appropriate city officials to do all things necessary to use the city's American Rescue Plan Act (ARPA) funds to demolish blighted structures. 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: The City of Flint will use \$16 million in American Rescue Act Plan funds, along with an \$8 million contribution from Genesee County, leveraging these funds to secure an additional \$21.3 million from other sources, which will fund the demolition of up to 2,410 blighted structures in the City of Flint (94 percent) and Genesee County (6 percent).] [NOTE: Resolution amended to add: "contingent on the GCLBA providing the members of the Flint City Council an opportunity for consulting with the GCLBA prior to beginning demolitions in their respective wards."]

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 Murphy, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - President Mays and Councilperson Winfrey-Carter

RECONSIDERATION

Amended Resolution/Adoption/City of Flint Ward Boundaries (As Proposed)

An amended resolution resolving that the Flint City Council adopts new ward boundaries within the city of Flint as proposed, pursuant to MCL 168.657 and the Flint City Charter. [NOTE: Resolution amended to update the attached Metes and Bounds Reports for the Geographic Descriptions for Wards 1 - 9 (Report Date Created: 3/10/2022).]

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

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

Abstain: 1 - Councilperson Pfeiffer

Absent: 2 - President Mays and Councilperson Winfrey-Carter

RESOLUTIONS CONTINUED

Amended Resolution/Adoption/City of Flint Ward Boundaries (As Proposed)

An amended resolution resolving that the Flint City Council adopts new ward boundaries within the city of Flint as proposed, pursuant to MCL 168.657 and the Flint City Charter. [NOTE: Resolution amended to update the attached Metes and Bounds Reports for the Geographic Descriptions for Wards 1 - 9 (Report Date Created: 3/10/2022).]

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

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

Abstain: 1 - Councilperson Pfeiffer

Absent: 2 - President Mays and Councilperson Winfrey-Carter

MOTION TO REINSTATE THE RULES

Councilperson Priestley, with support from Councilperson Worthing, made a motion to reinstate the rules. The vote was 7-0 (Absent: Mays, Winfrey-Carter).

INTRODUCTION AND FIRST READING OF ORDINANCES

Amendment/Chapter 50/PC-22-2/Flint Home Ownership Initiative/Rezoning/412 West Second Avenue/From 'B' to 'C-1'/Ward 5

An ordinance to amend the Code of the City of Flint has been requested by Flint Home Ownership Initiative (PC-22-2) to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 412 West Second Avenue, Flint MI 48502, Parcel No. 40-12-460-013, legally described as MRS. STEWART'S ADDITION. LOTS 6 AND 7; ALSO WLY 1/2 OF SLY 1/2 OF LOT 3; ALSO NLY 1/2 OF WLY 1/2 OF LOT 4. BLK A from "B" Two-Family and future zoned "MR-1" Mixed Residential to "C-1" Multi-Family Walk-up Apartments. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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

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

Absent: 2 - President Mays and Councilperson Winfrey-Carter

ADJOURNMENT

Councilperson Allie Herkenroder adjourned this meeting at 2:52 a.m., after a motion by Councilperson Pfeiffer, which was seconded by Councilperson Murphy.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council

220502

City of Flint, Michigan

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



Meeting Minutes

Monday, March 28, 2022

5:28 PM

*

Council Chambers

CITY COUNCIL

Eric Mays, President, Ward 1
Allie Herkenroder, Vice President, Ward 7

Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Eric Mays called this meeting to order at 5:28 p.m.

ROLL CALL

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

Absent: Councilperson: Councilperson Lewis and Councilperson Pfeiffer

PLEDGE OF ALLEGIANCE

Councilperson Eva Worthing led the Pledge of Allegiance.

REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

Councilperson Murphy, with support from Councilperson Mays, asked to discuss a letter from the Ethics and Accountability Board before Public Speaking/Council Response. The vote was 7-0 (Absent: Lewis, Pfeiffer). Councilperson Murphy, with support from Councilperson Winfrey-Carter, made a motion to for a discussion on declaring a Blight State of Emergency, also before Public Speaking/Council Response. The vote was 0-7 (No: Mays, Murphy, Priestley, Winfrey-Carter, Burns, Herkenroder, Worthing). (Absent: Lewis, Pfeiffer). Councilperson Herkenroder, with support from Councilperson Priestley, asked for a Special Order to present a Proclamation before Resolutions. The vote was 7-0 (Absent: Lewis, Pfeiffer).

SPECIAL ORDERS

220151 Special Order/Ethics & Accountability Board Letter

A Special Order as requested by Councilperson Murphy to discuss a letter to City Council from the Ethics and Accountability Board.

Discussed

MOTION

During debate on the Special Order for the Ethics and Accountability Board, Councilperson Herkenroder, with support from Councilperson Priestley, made a motion to limit the discussion to three more minutes. The vote was 4-1 (No: Mays). (Absent: Lewis, Burns, Pfeiffer, Worthing).

MOTION

Councilperson Winfrey-Carter, with support from Councilperson Murphy, made a motion that the Ethics and Accountability Board send the City Council a new letter with the correct date, as well as other pertinent information that may be needed. The vote was 5-0 (Absent: Lewis, Burns, Pfeiffer, Worthing).

PUBLIC SPEAKING

Public Speaking was held.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

- 220131** Financial Report/Karegnondi Water Authority (KWA)
- Communication received February 24, 2022, re: The Karegnondi Water Authority (KWA) January 2022 Financial Report is available.
- This Matter was Placed on File on the Consent Agenda.**
- 220132** Flyer/Genesee County Habitat for Humanity/Show Me the Money Day
- Flyer received February 2022, re: The Genesee County Habitat for Humanity will hold a free, financial, community resource fair from 10 a.m. to 2 p.m. Saturday, February 26, 2022, at Berston Field House.
- This Matter was Placed on File on the Consent Agenda.**
- 220134** Press Release/Michigan Department of Environment, Great Lakes, and Energy [EGLE]/Public Comment/Draft EJ Mapping & Screening Tool
- Press Release dated March 21, 2022, from Michigan Department of Environment, Great Lakes, and Energy [EGLE], re: EGLE is accepting public comment on the draft EJ Mapping & Screening Tool.
- This Matter was Placed on File on the Consent Agenda.**

COMMUNICATIONS (from Mayor and other City Officials)

- 220133** Ramp Closures/I-69 and I-475 Reconstruction Projects
- Emails received March 2022, from Traffic Engineering and DPW, identifying lane closures and ramp closures for the I-69 and I-475 Reconstruction projects.
- This Matter was Placed on File on the Consent Agenda.**
- 220135** Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closure permits (7) dated February and March 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.**

SPECIAL ORDERS CONTINUED

- 220084** Special Order/Proclamation/Women's History Month
- A Special Order as requested by Councilperson Herkenroder to discuss a Proclamation for Women's History Month.

Discussed**MOTION**

Councilperson Mays made a motion to allow A.C. Dumas to come up to the microphone and talk about Women's History Month. The vote was 4-3 (No: Murphy, Priestley, Herkenroder). (Absent: Lewis, Pfeiffer).

RESOLUTIONS**220136** Recognition/Women's History Month

Resolution resolving that the Mayor and City Council recognize March as Women's History Month by saluting all women for their significant successes which have benefited us all.

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

Aye: 6 - Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Worthing

Abstain: 1 - President Mays

Absent: 2 - Councilperson Lewis and Councilperson Pfeiffer

220059 Recreation Agreement/City of Flint/Mott Park Recreation Association (MPRA)

Resolution resolving that the Flint City Council hereby authorizes entering into this 50-year lease agreement with Mott Park Recreation. [NOTE: MPRA has maintained the property described in this agreement since 2011, and is dedicated to expanding access to quality recreational facilities and programs to all citizens of the City of Flint. The parcels are described as: 40-11-351-098, 40-14-128-001, 40-14-128-002, 40-14-101-001, 40-14-101-002, 40-14-101-003 and 40-14-251-001.]

SEPARATED FROM MASTER RESOLUTION**220095** Amendment/Settlement Agreement/Concerned Pastors et al v Nick Khouri et al, File No. 16-10277

Resolution resolving that the Flint City Council approves and consents to amending the Settlement Agreement in Concerned Pastors, et al v Khouri, et al, as described. [NOTE: The parties have agreed to extend the deadline for completing the excavation and replacement of residential service lines to 2022, along with other related amendments to account for the current circumstances.]

SEPARATED FROM MASTER RESOLUTION**220105** Contract/Rowe Professional Services/Project Management Services/SLE-SLR and Restoration Projects

Resolution resolving that the appropriate City Officials are to enter into a contract with Rowe Professional Services for Project Management Services for the SLE/SLR and restoration projects for an overall amount not-to-exceed \$2,900,000.00.

SEPARATED FROM MASTER RESOLUTION

220110 CO#1/Contract/Lang Construction/Chemical Systems Feed Building

Resolution resolving that the appropriate City Officials are authorized to issue a Change Order to Lang Construction for chemical feed system, in an amount NOT-TO-EXCEED \$330,107.21 for FY22, for the total aggregate Purchase Order amount NOT-TO-EXCEED \$4,416,064.21 for FY22.

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

220114 Contract/Zito Construction Company/Miller Road Water Main Replacement

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a contract with Zito Construction to replace the water main during the rehabilitation of Miller Road, between Hammerberg Road and Ballenger Highway, in an amount NOT-TO-EXCEED \$1,873,634.27, with the City of Flint's ARPA administration, compliance and implementation firm reviewing and ensuring compliance with the latest US Department of Treasury final rules, and funding coming from the American Rescue Plan Act (ARPA) Fund (287).

SEPARATED FROM MASTER RESOLUTION

220118 Retention/Outside Legal Counsel/Flint City Council/Transfer of Tax-Reverted Properties

Resolution resolving that the City Council requests that outside legal counsel be retained to prosecute a lawsuit on behalf of the City, seeking recovery of 46 properties specified in the City Council's December 21, 2021 Resolution.

SEPARATED FROM MASTER RESOLUTION

220120 Participation/Michigan State Housing Development Authority (MSHDA)/Michigan Homeowner Assistance Fund

Resolution resolving that the City Administrator is authorized to do all things necessary to effectuate the City of Flint's participation in the Michigan State Housing Development Authority's (MSHDA) Michigan Homeowner Assistance Fund (MIHAF) program, including but not limited to executing the necessary agreements with MSHDA.

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

220121 CO#1/Contract/Lasercom LLC/Additional Postage Costs

Resolution resolving that the appropriate City Officials are authorized to do all

things necessary to enter into Change Order No. 1 to the contract with Lasercom LLC to provide additional postage for the mailing of City water and sewer bills for FY2022, in the amount of \$24,500.00, for an aggregate a FY2022 total amount of \$173,590.00 under the same terms and conditions.

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

220122 Berger Chevrolet/Twenty (20) Chevrolet Tahoes/Police Pursuit Vehicles (PPV)

Resolution resolving that the proper City Officials are authorized to issue a purchase order to Berger Chevrolet for twenty (20) 2019 Chevrolet Tahoe Police Pursuit Vehicles (PPV) with full police upfitting, in an amount NOT-TO-EXCEED \$257,877.66 for FY2022.

SEPARATED FROM MASTER RESOLUTION

220123 Dell Marketing L.P./Microsoft Licensing Renewal

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Dell Marketing L.P. for a three (3) year Microsoft licensing renewal, in the amount of \$14,826.00 for the remainder of FY2022, \$74,128.60 for FY2023 pending budget adoption, \$88,954.60 for FY2024 pending budget adoption, and \$88,954.60 for FY2025 pending budget adoption, for a total aggregate amount NOT-TO-EXCEED \$266,863.80.

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

220124 Contract/Greater Flint Health Coalition/Family Health Assessments/Lead Based Paint Hazard Control Program (LBPHC)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with the Greater Flint Health Coalition, in an amount NOT-TO-EXCEED \$349,977.00, over the 42 month grant period.

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

220125 CO#1/Contract/J.F. Cavanaugh Company/WPC Aeration System Improvements Project

Resolution resolving that the proper City Officials are authorized to do all things necessary to enter into Change Order No. 1 to the contract with J.F. Cavanaugh Company for the additional work, time and materials required to complete the WPC Aeration System Improvements project, in an amount NOT-TO-EXCEED \$1,700,000.00, for a revised contract amount NOT-TO-EXCEED \$19,909,831.00.

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

220126 CO#1/Contract/McNaughton McKay Electric Co./Facilities Maintenance

Resolution resolving that the Division of Purchases and Supplies is authorized to complete Change Order No. 1 to the contract with McNaughton McKay Electric Co. for Facilities Maintenance, in the amount of \$12,000.00.

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

220127 [Change Order]/Great Lakes Tree Experts/Additional Tree Services

Resolution authorizing the appropriate City Officials to do all things necessary to relocate funds to Great Lake Tree Experts to provide additional tree services for FY2022, in the amount of \$45,000.00, and a total contract amount NOT-TO-EXCEED \$140,000.00 for FY2022.

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

220128 Adoption/Genesee County Hazard Mitigation Plan Update

Resolution resolving that the Genesee County Hazard Mitigation Plan Update is adopted at an official plan of Flint, Michigan.

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

220129 [Change Order]/J & M Tree Service/Additional Tree Services

Resolution authorizing the appropriate City Officials to do all things necessary to relocate funds to J & M Tree Service to provide additional tree services for FY2022, in the amount of \$30,000.00, and a total contract amount NOT-TO-EXCEED \$125,000.00 for FY2022.

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

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: 7 - President Mays, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Worthing

Absent: 2 - Councilperson Lewis and Councilperson Pfeiffer

SEPARATED FROM MASTER RESOLUTION

220059 Recreation Agreement/City of Flint/Mott Park Recreation Association (MPRA)

Resolution resolving that the Flint City Council hereby authorizes entering into this 50-year lease agreement with Mott Park Recreation. [NOTE: MPRA has maintained the property described in this agreement since 2011, and is dedicated to expanding access to quality recreational facilities and programs to all citizens of the City of

Flint. The parcels are described as: 40-11-351-098, 40-14-128-001, 40-14-128-002, 40-14-101-001, 40-14-101-002, 40-14-101-003 and 40-14-251-001.]

Adopted

Substituted

A motion was made by Councilperson Priestley, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on April 6, 2022. The motion carried by the following vote:

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

Absent: 2 - Councilperson Lewis and Councilperson Pfeiffer

220095

Amendment/Settlement Agreement/Concerned Pastors et al v Nick Khouri et al, File No. 16-10277

Resolution resolving that the Flint City Council approves and consents to amending the Settlement Agreement in Concerned Pastors, et al v Khouri, et al, as described. [NOTE: The parties have agreed to extend the deadline for completing the excavation and replacement of residential service lines to 2022, along with other related amendments to account for the current circumstances.]

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

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

Absent: 2 - Councilperson Lewis and Councilperson Pfeiffer

ROLL CALL

Councilperson Worthing left at 10:23 p.m. and Councilperson Murphy left at 10:34 p.m.

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

Absent: Councilperson: Councilperson Lewis, Councilperson Murphy, Councilperson Pfeiffer and Councilperson Worthing

220105

Contract/Rowe Professional Services/Project Management Services/SLE-SLR and Restoration Projects

Resolution resolving that the appropriate City Officials are to enter into a contract with Rowe Professional Services for Project Management Services for the SLE/SLR and restoration projects for an overall amount not-to-exceed \$2,900,000.00.

Adopted

Substituted

A motion was made by Councilperson Winfrey-Carter, seconded by President Mays, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on April 6, 2022. The motion failed by the following vote:

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

Abstain: 1 - President Mays

Absent: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Pfeiffer and Councilperson Worthing

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

Aye: 3 - Councilperson Priestley, Councilperson Burns and Vice President Herkenroder

No: 1 - President Mays

Abstain: 1 - Councilperson Winfrey-Carter

Absent: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Pfeiffer and Councilperson Worthing

220114

Contract/Zito Construction Company/Miller Road Water Main Replacement

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a contract with Zito Construction to replace the water main during the rehabilitation of Miller Road, between Hammerberg Road and Ballenger Highway, in an amount NOT-TO-EXCEED \$1,873,634.27, with the City of Flint's ARPA administration, compliance and implementation firm reviewing and ensuring compliance with the latest US Department of Treasury final rules, and funding coming from the American Rescue Plan Act (ARPA) Fund (287).

Adopted

Substituted

A motion was made by Councilperson Priestley, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on April 6, 2022. The motion carried by the following vote:

Aye: 5 - President Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

Absent: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Pfeiffer and Councilperson Worthing

220118

Retention/Outside Legal Counsel/Flint City Council/Transfer of Tax-Reverted Properties

Resolution resolving that the City Council requests that outside legal counsel be retained to prosecute a lawsuit on behalf of the City, seeking recovery of 46 properties specified in the City Council's December 21, 2021, Resolution.

A motion was made by Councilperson Winfrey-Carter, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on April 6, 2022. The motion failed by the following vote:

Aye: 3 - President Mays, Councilperson Winfrey-Carter and Councilperson Burns

No: 2 - Councilperson Priestley and Vice President Herkenroder

Absent: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Pfeiffer and Councilperson Worthing

220122 Berger Chevrolet/Twenty (20) Chevrolet Tahoes/Police Pursuit Vehicles (PPV)

Resolution resolving that the proper City Officials are authorized to issue a purchase order to Berger Chevrolet for twenty (20) 2019 Chevrolet Tahoe Police Pursuit Vehicles (PPV) with full police upfitting, in an amount NOT-TO-EXCEED \$257,877.66 for FY2022.

REFERRED TO COMMITTEE to the FINANCE COMMITTEE

Substituted

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

Aye: 5 - President Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

Absent: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Pfeiffer and Councilperson Worthing

220118 Retention/Outside Legal Counsel/Flint City Council/Transfer of Tax-Reverted Properties

Resolution resolving that the City Council requests that outside legal counsel be retained to prosecute a lawsuit on behalf of the City, seeking recovery of 46 properties specified in the City Council's December 21, 2021, Resolution.

A motion was made by Councilperson Burns, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on April 6, 2022. The motion failed by the following vote:

Aye: 3 - President Mays, Councilperson Winfrey-Carter and Councilperson Burns

No: 2 - Councilperson Priestley and Vice President Herkenroder

Absent: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Pfeiffer and Councilperson Worthing

INTRODUCTION AND FIRST READING OF ORDINANCES

220112 Ordinance/Amendment/Chapter 12 (Business and Occupations Generally)/Article XV (Convenience Stores)

An ordinance to amend the Code of Ordinances for the City of Flint by amending Chapter 12 (Business and Occupations Generally), Article XV (Convenience

Stores), by amended Sections 12-91 through 12-93, and the addition of Section 12-94 (Hours of Operation).

A motion was made by Councilperson Winfrey-Carter, seconded by Councilperson Priestley, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion failed by the following vote:

No: 5 - President Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

Absent: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Pfeiffer and Councilperson Worthing

SECOND READING AND ADOPTION OF ORDINANCES

220068 Amendment/Chapter 50/PC-21-419/Darren Dado/Rezoning/3801 West Boulevard Drive/From 'D-6' to 'E'/Ward 3

An ordinance to amend the Code of the City of Flint has been requested by Darren Dado (PC-21-419) to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 3801 West Boulevard Drive, Flint MI 48502, Parcel No. 41-18-154-038, legally described as GENERAL MOTORS PARK NUMBER ONE LOTS 630 THRU 635 INCL, LOTS 678 THRU 691 INCL PART OF LOTS 734 THRU 742 INCL ALL DESC AS FOLLS: BEG AT A PT THAT IS S 89 DEG 16 MIN 24 SEC W, 576.29 FT AND S 11 DEG 00 MIN 09 SEC W, 234.70 FT AND S 36 DEG 50 MIN 43 SEC E, 621.43 FT AND S 26 DEG 30 MIN 52 SEC E, 499.08 FT AND S 21 DEG 55 MIN 01 SEC E, 184.51 FT AND S 00 DEG 21 MIN 36 SEC E, 1356.17 FT AND N 89 DEG 11 MIN 28 SEC E, 544.08 FT AND S 01 DEG 39 MIN 43 SEC E, 327.92 FT AND S 12 DEG 48 MIN 41 SEC W, 160.0 FT AND S 4 DEG 11 MIN 30 SEC W, 412.91 FT FROM NW COR OF SEC 32, T8N, R7E; TH S 4 DEG 11 MIN 30 SEC W, 29.36 FT; TH S 01 DEG 46 MIN 02 SEC W, 80.12 FT; TH S 01 DEG 46 MIN 02 SEC W, 170.3 FT; TH S 01 DEG 39 MIN 59 SEC E, 500.03 FT; TH N 28 DEG 14 MIN 59 SEC E, 288.57 FT ALG THE WLY ROW LINE OF W BLVD DR; TH CONT ALG SD WLY LINE N 28 DEG 13 MIN 08 SEC E, 484.34 FT; TH N 28 DEG 13 MIN 08 SEC E, 125.93 FT; TH S 88 DEG 20 MIN 01 SEC W, 430.0 FT TO POB from "D-6" General and Highway-Commercial Service District and future zoned City Corridor to "E" Heavy Commercial-Limited Manufacturing District. THE PLANNING COMMISSION RECOMMENDS DENIAL.

A motion was made by Councilperson Priestley, seconded by Vice President Herkenroder, that this matter be PASSED. The motion failed by the following vote:

Aye: 4 - President Mays, Councilperson Priestley, Councilperson Winfrey-Carter and Councilperson Burns

No: 1 - Vice President Herkenroder

Absent: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Pfeiffer and Councilperson Worthing

ADJOURNMENT

Council President Eric Mays adjourned this meeting at 12:32 a.m., due to lack of a

quorum, after a previous vote to adjourn failed 4-1 (No: Mays). (Absent: Lewis, Murphy, Pfeiffer, Worthing).

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council