

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, October 24, 2022

9:05 PM

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Council Chambers

CITY COUNCIL

*Dennis Pfeiffer, President, Ward 8
Allie Herkenroder, Vice President, Ward 7*

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Jeri Winfrey-Carter, Ward 5*

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

Eva L. Worthing, Ward 9

Davina Donahue, Interim City Clerk

CALL TO ORDER

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 Burns led the Pledge of Allegiance.

PRAYER OR BLESSING

Councilperson Ladel Lewis gave the blessing.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Murphy asked to move Resolution No. 220448 (a Resolution of Support for the Buick City Redevelopment Project) to right after Public Speaking/Council Response. The vote was 6-1 (No: Mays). (Absent: Priestley, Herkenroder).

PRESENTATION OF MINUTES

Summary Minutes/Flint City Council/Regular Meeting/October 10, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, October 10, 2022, at 7:04 p.m., in City Council Chambers, 3rd Floor, City Hall.

The motion was to approve with any corrections.

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

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

Absent: 2 - Councilperson Priestley and Vice President Herkenroder

Summary Minutes/Flint City Council/Regular Meeting/May 23, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, May 23, 2022, at 7:20 p.m., in City Council Chambers, 3rd Floor, City Hall.

The motion was to approve with any corrections.

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

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

Absent: 2 - Councilperson Priestley and Vice President Herkenroder

PUBLIC SPEAKING

Public Speaking was held.

CALL THE QUESTION

During discussion on Resolution No. 220448, Councilperson Murphy, with support from Councilperson Worthing, made a motion to Call the Question. The motion passed 7-1 (No: Pfeiffer). (Abstention: Mays).

RESOLUTIONS

Resolution of Support/Buick City Redevelopment Project

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. 2022-10696, in the amount of \$2,000,000.00 to appropriate revenue and expenditure amounts, and to make the grant funds available from October 1, 2022, through September 30, 2025, and to allocate \$3,250,000.00 from the American Rescue Plan Act (ARPA), for a total of \$5,250,000.00 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.

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

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

COMMUNICATIONS (from Mayor and other City Officials)

Progress Schedule for Saginaw Street

Announcement received October 19, 2022, from Lodestar Construction, Inc., identifying the latest construction projects along Saginaw Street in Flint.

This Matter was Placed on File on the Consent Agenda.

Weekly Traffic Control Update

Email received October 10 and 17, 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.

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 CONTINUED

Additional Funds/Pomp's Tire Service/Tires, Tire Repairs & Miscellaneous Tire Services

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Pomp's Tire Service for Water Service Center tires, tire repairs and miscellaneous tire services, as requested by WSC, in an amount NOT-TO-EXCEED \$30,000.00, and an overall vendor total NOT-TO-EXCEED \$130,000.00 [Sewer Fund Acct. No. 590-540.100-863.900 and Water Fund Acct. No. 591-540.100-801.000.]

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

Budget Amendment/Transfer of Funds/Parks & Recreation/McKinley Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to complete a Budget Amendment to move \$135,000.00 from the Parks & Recreation Fund Balance (208-000.000-390.000) and to make (it) available in the Parks & Recreation Operating Budget [Parks & Recreation Professional Services Fund [208-752.102-801.000.]

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS POSTPONED FROM CITY COUNCIL (10-10-22) DUE TO LACK OF A QUORUM

CO#4/Contract/Extend Contract/Rowe Professional Services Co./Comprehensive Zoning Services

Resolution resolving that city officials, upon City Council's approval, are authorized to do all things necessary to enter into Change Order #4 to Contract 20-044 with Rowe Professional Services Co. until June 30, 2023, and to add \$80,000.00 to continue their provision of comprehensive zoning services, for a total contract amount of \$260,000.00, as requested by Planning & Development [Planning & Development Medical Marijuana Compliance Professional Services Acct. No. 101-703.000-801.000 = \$50,000.00 and Kellogg Economic and Community Development Grant Acct. No. 296-737.861-801.000 = \$30,000.00.]

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS (May be Referred from Special Affairs)

Grant Acceptance/Budget Amendment/Transfer of Funds/U.S. Department of Health & Human Services (DHHS)Michigan State University/Flint Lead Exposure Registry Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the Flint Lead Exposure Registry grant, to amend the FY2022-2023 adopted budget, to appropriate the funding for revenue and expenditures in future fiscal years, as long as funds are available from the funder, and to abide by terms and conditions of the grant from the U.S. Department of Health and Human Services, in the amount of \$18,315.83 and \$91,579.15 for the five-year total, under Grant Code FFLEXR-MSU22.

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

Budget Amendment/Transfer of Funds/U.S. Department of Justice (DOJ)/National Sexual Assault Kit Initiative (SAKI)

Resolution resolving that the appropriate City Officials, upon City Council's approval, are authorized to do all things necessary to accept the FY2022 National Sexual Assault Kit Initiative Grant, amend the FY2023 budget, appropriate for revenue and expenditure in future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the U.S. Department of Justice, in the amount of \$2,500,000.00 [Grant Budget Fund Acct. No. 296-301.732-801.000.]

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

Budget Amendment/Transfer of Funds/Office of Justice Programs/Community-Based Violence Intervention & Prevention Grant

Resolution resolving that the appropriate City Officials, upon City Council's approval, are authorized to do all things necessary to accept the "22 Office of Justice Programs' Community-Based Violence Intervention and Prevention Initiative" grant, amend the FY2023 budget, appropriate funding for revenue and expenditure in future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the Office of Justice Programs, in the amount of \$1,500,000.00, to Grant Budget Acct. No. FDOJ-CVPI22 through September 30, 2025.

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

Recognition/November/Homeless Awareness Month

Resolution resolving that the City of Flint hereby proclaims November 2022 as Homeless Awareness Month in the City of Flint.

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

Amendment/Adoption/American Rescue Plan Act (ARPA) Allocation Plan

Amended resolution resolving that the Flint City Council adopts the American Rescue Plan Act (ARPA) Allocation Plan, which includes \$34,374,696.00 in previously authorized allocations of ARPA funds, as its plan for allocating the remaining \$60,351,968.00 of the city's remaining ARPA funding; AND, resolving that the appropriate city officials are asked to implement this allocation plan, including identifying and submitting specific grantees or expenditures for Council approval in accordance with requirements of City, State and Federal law. [NOTE: Resolution amended to add \$250,000.00 to the Police Activities League (PAL) program and subtract \$250,000.00 from the renovation of City Council Chambers.

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

SEPARATED FROM THE MASTER RESOLUTION

Budget Amendment/Transfer of Funds/Parks & Recreation/McKinley Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to complete a Budget Amendment to move \$135,000.00 from the Parks & Recreation Fund Balance (208-000.000-390.000) and to make (it) available in the Parks & Recreation Operating Budget [Parks & Recreation Professional Services Fund [208-752.102-801.000.]

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

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

No: 1 - Councilperson Burns

CALL THE QUESTION

Before the vote on Resolution No. 220430, Councilperson Worthing, with support from Councilperson Priestley, made a motion to Call the Question. The motion failed 5-2 (No: Winfrey-Carter, Pfeiffer). (Abstention: Mays). (Absent: Burns).

RESOLUTIONS CONTINUED

CO#4/Contract/Extend Contract/Rowe Professional Services Co./Comprehensive Zoning Services

Resolution resolving that city officials, upon City Council's approval, are authorized to do all things necessary to enter into Change Order #4 to Contract 20-044 with Rowe Professional Services Co. until June 30, 2023, and to add \$80,000.00 to continue their provision of comprehensive zoning services, for a total contract amount of \$260,000.00, as requested by Planning & Development [Planning & Development Medical Marijuana Compliance Professional Services Acct. No. 101-703.000-801.000 = \$50,000.00 and Kellogg Economic and Community Development Grant Acct. No. 296-737.861-801.000 = \$30,000.00.]

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

No: 2 - Councilperson Mays and Councilperson Winfrey-Carter

Absent: 1 - Councilperson Burns

CALL THE QUESTION

During discussion of Resolution No. 220464.1, Councilperson Worthing, with support from Councilperson Herkenroder, made a motion to Call the Question. The motion passed 6-2 (No: Mays, Winfrey-Carter). (Absent: Burns).

RESOLUTIONS CONTINUED

Amendment/Adoption/American Rescue Plan Act (ARPA) Allocation Plan

Amended resolution resolving that the Flint City Council adopts the American Rescue Plan Act (ARPA) Allocation Plan, which includes \$34,374,696.00 in previously authorized allocations of ARPA funds, as its plan for allocating the remaining \$60,351,968.00 of the city's remaining ARPA funding; AND, resolving that the appropriate city officials are asked to implement this allocation plan, including identifying and submitting specific grantees or expenditures for Council approval in accordance with requirements of City, State and Federal law. [NOTE: Resolution amended to add \$250,000.00 to the Police Activities League (PAL) program and subtract \$250,000.00 from the renovation of City Council Chambers.

The motion was to amend the resolution to add \$5.8 million for Public Safety, \$15 million for Revenue Replacement, \$7.6 million for Home Improvement and \$6.4 million for Small Businesses.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be Amended. The motion failed by the following vote:

Aye: 1 - Councilperson Winfrey-Carter

No: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Burns

CALL THE QUESTION

Councilperson Herkenroder, with support from Councilperson Priestley, made a motion to Call the Question. The motion passed 7-1 (No: Winfrey-Carter). (Abstention: Mays).

RESOLUTIONS CONTINUED

Amendment/Adoption/American Rescue Plan Act (ARPA) Allocation Plan

Amended resolution resolving that the Flint City Council adopts the American Rescue Plan Act (ARPA) Allocation Plan, which includes \$34,374,696.00 in previously authorized allocations of ARPA funds, as its plan for allocating the remaining \$60,351,968.00 of the city's remaining ARPA funding; AND, resolving that the appropriate city officials are asked to implement this allocation plan, including identifying and submitting specific grantees or expenditures for Council approval in accordance with requirements of City, State and Federal law. [NOTE: Resolution amended to add \$250,000.00 to the Police Activities League (PAL) program and subtract \$250,000.00 from the renovation of City Council Chambers.

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

Abstain: 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Burns

ADJOURNMENT

This meeting adjourned at 11:25 p.m. due to lack of a quorum.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council