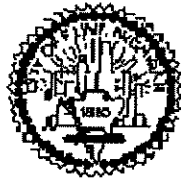


# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, December 19, 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**

- 220547      Summary Minutes/Flint City Council/Regular Meeting/December 12, 2022
- Summary Minutes of the Flint City Council regular meeting held Monday, December 12, 2022, at 7:27 p.m., in City Council Chambers, 3rd Floor, City Hall.
- 220548      Summary Minutes/Flint City Council/Regular Meeting/January 24, 2022
- Summary Minutes of the Flint City Council regular meeting held Monday, January 24, 2022, at 8:52 p.m., in City Council Chambers, 3rd Floor, City Hall.
- 220549      Summary Minutes/Flint City Council/Regular Meeting/January 10, 2022
- Summary Minutes of the Flint City Council regular meeting held Monday, January 10, 2022, at 6:36 p.m., in City Council Chambers, 3rd Floor, City Hall.

**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)**

**220545**            Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (1) dated December 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.

**220550**            Office of the Chief Financial Officer/Submission/FY2023 and FY2024 Preliminary Budget

Communication dated December 9, 2022, from Chief Financial Officer Robert J.F. Widigan to City Council, re: Submission of the preliminary budget as required under Flint City Charter, Section 7-101(A)(4).

## **ADDITIONAL COMMUNICATIONS**

## **APPOINTMENTS**

### **APPOINTMENTS (May be Referred from Committees)**

**220540**            Appointment/Flint Housing Commission/Board of Commissioners/Ashnee Young

Resolution resolving that the Flint City Council approves the appointment of Ashnee Young (no address listed) to the Flint Housing Commission's Board of Commissioners for the remainder of a five-year term, commencing upon adoption of this resolution, and expiring November 30, 2026. [By way of background, Ms. Young is replacing Chia Morgan, who recently resigned from the Board.]

**220541**            Appointment/Flint Housing Commission/Board of Commissioners/Nadine Roberts

Resolution resolving that the Flint City Council approves the appointment of Nadine Roberts (no address listed) to the Flint Housing Commission's Board of Commissioners to serve the remained of a five-year term, commencing immediately upon adoption of this resolution, and expiring November 30, 2026. [By way of background, Ms. Roberts is replacing San Juana Olivares, whose resignation created a vacant seat.]

**220542** Appointment/Building Code Board of Appeals/Kristin Stevenson

Resolution resolving that the Flint City Council approves the appointment of Kristin Stevenson (General Public, no address listed) to serve on the Building Code Board of Appeals for a one-year term, commencing upon adoption of this resolution and expiring December 1, 2023, as recommended by Mayor Sheldon A. Neeley.

**RESOLUTIONS****RESOLUTIONS - (May be Referred from Committees)***From Finance***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.

**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.

**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.

**220529** Budget Amendment/Transfer of Funds/City Council/Additional Auditing Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the City Council budget to transfer \$15,000.00 from the City Council's Equipment Account (101-101.100-977.000) to the City Council's Professional Services Account (101-101.100-801.000), for additional auditing services with Rehmann Robson, LLC, in an amount NOT-TO-EXCEED \$15,000.00, and a total contract price of \$257,500.00, plus out-of-pocket expenses.

**220534** LaFontaine Automotive Group/City-Wide Fleet Vehicles

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is authorized to issue Purchase Orders to the LaFontaine Automotive Group for the purchase of city-wide vehicles, in an amount NOT-TO-EXCEED \$1,728,345.00.

**220535** Berger Chevrolet, Inc./Replacement Vehicles

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve a purchase order with Berger Chevrolet, Inc. for the purchase of replacement vehicles, in an amount NOT-TO-EXCEED \$450,000.00 [Sewer Fund Acct. No. 590-550.300-977.500.]

**220536** CO#1/Siemens Mobility/Eagle Signal Repair Parts & Services

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, can hereby authorized to issue a Purchase Order to Siemens Mobility for [Change Order No. 1], as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$100,000.00, for an overall grand total NOT-TO-EXCEED \$200,000.00 [Major Street Fund Acct. No. 202-447.201-752.000.]

**220537** Partial Settlement/Matthew Baker et al v City of Flint et al/Genesee County Circuit Court Case No. 19-1139438-CD

Resolution resolving that the Flint City Council approves settlement in the matter of Matthew Baker et al v City of Flint et al, Case No. 19-1139438-CD, in the amounts listed below, in satisfaction of any and all claims against the city and its officers arising out of said matter, with payment to be drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-812.010. [The settlement is broken down as follows: Lisa Gordon: \$12,500.00; Tracee Walker: \$45,000.00; Mary Buszek: \$175,000.00; Alfino Donastorg: \$80,000.00; and Donald Lewis: \$47,500.00 and 40 hours of Paid Time Off (PTO) restored to his PTO bank.] [NOTE: An Executive Session was held in this matter on December 7, 2022.]

**220538** Settlement/Megan Brewer and Travis Copeland v City of Flint et al/Eastern District of Michigan Case No. 20-cv-10315

Resolution resolving that the Flint City Council approves settlement in the matter of Megan Brewer and Travis Copeland v City of Flint et al, Eastern District of

Michigan, Case No. 20-cv-10315, in the amount of \$54,500.00, in satisfaction of any and all claims against the city and its officers arising out of said matter, with payment to be drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was held in this matter on December 7, 2022.]

**220539**

Amendment/Water Service Contract/City of Flint/Great Lakes Water Authority (GLWA)

Resolution resolving that the Flint City Council approves amending the amendment with the Great Lakes Water Authority (GLWA) to incorporate agreed-upon amendments.

**220544**

Contract/The Lighthouse Group/High Valued Vehicle and Equipment 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 High Valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance, as requested by Finance, at a cost NOT-TO-EXCEED \$168,861.58 [Self Insurance Fund Acct. No. 677-267.651-955.000.]

### ***From Governmental Operations***

**220530**

Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate city officials are authorized to do all things necessary to conduct a public hearing on the attached proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at the regularly scheduled meeting of the Flint City Council at 5:30 p.m. January 9, 2023 [in City Council Chambers, 1101 S. Saginaw Street, Flint.]

### ***From Grants***

**220543**

Budget Amendment/Transfer of Funds/Grant Acceptance/Charles Stewart (C.S.) Mott Foundation/Maintenance/City Parks

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to abide by the terms of C.S. Mott Grant No. 2020-08046, in the amount of \$500,000.00, to appropriate revenue and expenditure amounts using Grant Code PCSM-PARKS22, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

## **LIQUOR LICENSES**

## **INTRODUCTION AND FIRST READING OF ORDINANCES**

## **INTRODUCTION AND FIRST READING OF ORDINANCES (May be Referred from Committees)**

- 220546**      Amendment/Ordinance/Chapter 35 (Personnel)/Section 35-112.04 (Adoption-Job Description & Qualifications)/City Administrator
- An ordinance to amend the Flint City Code of Ordinances by amending Chapter 35 (Personnel); Section 35-112.04 (Adoption - Job Description and Qualifications), City Administrator.

## **SECOND READING AND ENACTMENT OF ORDINANCES**

### **ADDITIONAL DISCUSSION ITEMS**

### **FINAL COUNCIL COMMENTS**

### **ADJOURNMENT**

# City of Flint, Michigan

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



## Meeting Minutes-DRAFT

**Monday, December 12, 2022**

**7:27 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

*Council President Allie Herkenroder called this meeting to order at 7:27 p.m.*

## ROLL CALL

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

## PLEDGE OF ALLEGIANCE

*Councilperson Quincy Murphy led the Pledge of Allegiance.*

## PRAYER OR BLESSING

*Councilperson Allie Herkenroder gave the blessing.*

## REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

*Councilperson Winfrey-Carter asked for short Special Orders on Bryant "BB" Nolden, who passed away Dec. 7, 2022, and for Arthur Woodson, who helped get Flint a cancer cluster study. The vote was 9-0. Councilperson Mays asked for a Discussion Item on Council members not sitting in assigned seats. The vote was 5-4 (No: Lewis, Murphy, Herkenroder, Worthing).*

## SPECIAL ORDERS

**220532** Special Order/Tribute/Bryant "BB" Nolden

A Special Order as requested by Councilperson Winfrey-Carter to honor Bryant "BB" Nolden, former City Councilman and current County Commissioner, who passed away December 7, 2022.

**Presented**

**220533** Special Order/Tribute/Arthur Woodson

A Special Order as requested by Councilperson Winfrey-Carter to honor activist Arthur Woodson for his efforts to bring a cancer cluster study to the City of Flint.

**Presented**

## PRESENTATION OF MINUTES

**220525** Summary Minutes/Flint City Council/Regular Meeting/November 28, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, November 28, 2022, at 9:28 p.m., in City Council Chambers, 3rd Floor, City Hall.

220528 -- with any corrections.

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Burns

**220526** Summary Minutes/Flint City Council/Special Meeting/December 5, 2022

Summary Minutes of the Flint City Council special meeting held Monday, December 5, 2022, at 5:39 p.m., in City Council Chambers, 3rd Floor, City Hall.

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Burns

**220527** Summary Minutes/Flint City Council/Special Meeting/November 4, 2022

Summary Minutes of the Flint City Council special meeting held Friday, November 4, 2022, at 5:38 p.m., in City Council Chambers, 3rd Floor, City Hall.

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Burns

**220528** Summary Minutes/Flint City Council/Regular Meeting/February 14, 2022

Summary Minutes of the Flint City Council regular meeting held Monday, February 14, 2022, at 5:46 p.m., in City Council Chambers, 3rd Floor, City Hall.

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Burns

## **PUBLIC HEARINGS**

**220472.6** Ordinance No. 220472

A Public Hearing on Ordinance No. 220472, an ordinance to amend the Code of the City of Flint as 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 CONT 19.226 AC +/- from "CC" City Corridor to "CE" Commerce and Employment. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

**HEARING HELD****PUBLIC SPEAKING**

*Public Speaking was held.*

**PETITIONS AND UNOFFICIAL COMMUNICATIONS****220524** Tax Reverted Property Disposition/Genesee County Treasurer

Communication received December 2, 2022, re: A listing of 2022 foreclosed properties in Genesee County that did not sell at auction, as mailed to local unit treasurers and clerks.

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

**COMMUNICATIONS (from Mayor and other City Officials)****220520** Weekly Traffic Control Update

Email received December 4, 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.**

**220521** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (9) dated October, November and December 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.**

## **APPOINTMENTS**

**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.]

*The motion was to approve all three Appointment Resolutions -- 220498, 220516 and 220517 -- in one motion.*

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

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

## **APPOINTMENTS (May be Referred from Special Affairs)**

**220516** Appointment/Downtown Development Authority (DDA)/Davina Donahue

Resolution resolving that the Flint City Council approves the appointment of Davina Donahue (5148 Pasadena Avenue, Flushing, MI 48433) to the Flint Downtown Development Authority (DDA) Board, to serve the remainder of a term that expires February 2024, as requested by Mayor Sheldon Neeley. [By way of background, Ms. Donahue is replacing Inez M. Brown, who retired September 30, 2022.]

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

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

**220517** Appointment/Flint Downtown Development Authority (DDA)/Montel Meniffee

Resolution resolving that the Flint City Council approves the appointment of Montel Meniffee (5817 Dupont Street, Flint, MI, 48505) to the Flint Downtown Development Authority (DDA) Board for the remainder of an appointment, which expires February 2024, as recommended by Mayor Sheldon Neeley. [NOTE: By way of background, Mr. Meniffee is filling a vacancy on the DDA Board left by Adrian Walker, who moved out of the district.]

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

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

## RESOLUTIONS

**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.

### SEPARATED FROM MASTER RESOLUTION

**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.

### SEPARATED FROM MASTER RESOLUTION

**220507** Contractual Renewal/Ernst & Young/Management Services/American Rescue Plan Act (ARPA) Funds

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to renew the contract with Ernst & Young, the City of Flint's ARPA [American Rescue Plan Act] administration, compliance and implementation firm, in an amount NOT-TO-EXCEED \$884,380.00, with the option to renew at the rates outlined in the table above.

**SEPARATED FROM MASTER RESOLUTION**

- 220508** Contract/Budget Adjustment/Transfer of Funds/Lighthouse Group/Property & Terrorism Insurance Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to amend the FY2023 budget and transfer \$50,000.00 from Legal Professional Services GL Acct No. 677-266.200-812.000 to Risk Management Insurance GL Acct. No. 677-267.651-955.000. The total budget amendment shall not exceed \$50,000.00, AND, 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 property and terrorism coverage, at a total premium NOT-TO-EXCEED \$667,355.00 for the 12-month period beginning November 30, 2022, through November 30, 2023, as requested by Finance, with funding to be drawn from Self-Insurance Fund Acct. No. 677-267.651-955.000.]

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

- 220509** Lease-End Buyout/Three (3) Backhoe Loaders/One (1) Wheel Loader/John Deere Financial

Resolution resolving that the Division of Purchases & Supplies, upon City Council approval, can hereby issue a Purchase Order [to John Deere Financial] for the lease-end buyout of three (3) backhoe loaders and one (1) wheel loader, for a total NOT-TO-EXCEED \$318,784.77, as requested by Street Maintenance and the Water Service Center. [Fleet/Central Garage Equipment Fund Acct. No. 661-229.000-977.000.].

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

- 220510** Bell/MacQueen Equipment/Pelican Street Sweeper

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Bell/MacQueen Equipment for a Pelican street sweeper, as requested by Streets, in an amount NOT-TO-EXCEED \$272,883.05 [Fleet/Central Garage Equipment Fund Acct. No. 661-229.000-977.000].

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

- 220511** CO#1/Contract/Zito Construction Company/Miller Road Water Main Replacement

Resolution resolving that the appropriate city officials, upon City Council's approval, can hereby enter into Change Order No. 1 with Zito Construction for additional asphalt and gravel, in an amount NOT-TO-EXCEED \$10,000.00, and an overall FY2023 grand total NOT-TO-EXCEED \$1,883,634.27 [Water Capital Projects

Acct. No. FUSDT-CSLFRF/287-536.701-801.000.]

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

- 220512** CO#1/[Multi-Year]/Lease to Own Agreement/AIS Construction Equipment/Vogele Paver/Hamm Roller

Resolution resolving that the City of Flint, upon City Council's approval, is hereby authorized to issue payment for the final year of a five-year lease/purchase with AIS Construction Equipment, with financing through Deere Credit Services, in the FY2023 amount of \$125,266.56, plus the final payment of \$11,201.00 (total \$136,467.56) for a Vogele Paver and a Hamm Roller, as requested by DPW.

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

- 220514** Further Appeal/Kate Fields v Flint City Council

Resolution resolving that the Flint City Council directs its legal counsel file an application for leave to appeal that dismissal with the Michigan Supreme Court.

**SEPARATED FROM MASTER RESOLUTION**

## **RESOLUTIONS - (May be Referred from Special Affairs)**

- 220515** Budget Amendment/Transfer of Funds/Grant Agreement/Flint Police Foundation/Flint Police Department

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the Flint Police Foundation Grant, (to) amend the FY2023 budget, (to) appropriate funding for future fiscal years, for as long as the funds are available from the funder, (to) abide by the terms and conditions of the grant, in the amount of \$127,000.00, and to use Grant Code PFPF-NSODA22 through March 21, 2022.

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

- 220530** Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate city officials are authorized to do all things necessary to conduct a public hearing on the attached proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at the regularly scheduled meeting of the Flint City Council at 5:30 p.m. January 9, 2023 [in City Council Chambers, 1101 S. Saginaw Street, Flint.]

**SEPARATED FROM MASTER RESOLUTION**

- 220531** Applications/State of Michigan/Spark Grant Program

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to submit applications for the State of Michigan's Spark Grant Program.

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

### MOTION TO APPEAL

*Councilperson Mays, with support from Councilperson Burns, appealed the ruling of the chair who gave him a 1st warning. The vote was 6-2 (No: Winfrey-Carter, Burns). (Abstention: Mays).*

### ROLL CALL

*Councilperson Murphy left at 10:21 p.m.*

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

**Absent:** Councilperson: Councilperson Murphy

### SEPARATED FROM MASTER RESOLUTION

**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.

A motion was made by Councilperson Murphy, seconded by Councilperson Priestley, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on December 19, 2022. The motion carried by the following vote:

**Aye:** 6 - Councilperson Lewis, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

**No:** 1 - Councilperson Priestley

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Murphy

**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.

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on December 19, 2022. The motion carried by the following vote:**

**Aye:** 6 - Councilperson Mays, Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Pfeiffer and Councilperson Worthing

**No:** 1 - Vice President Herkenroder

**Absent:** 2 - Councilperson Murphy and Councilperson Burns

**ROLL CALL**

*Councilperson Worthing left at 10:31 p.m.*

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

**Absent:** Councilperson: Councilperson Murphy and Councilperson Worthing

**RESOLUTIONS CONTINUED**

**220507** Contractual Renewal/Ernst & Young/Management Services/American Rescue Plan Act (ARPA) Funds

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to renew the contract with Ernst & Young, the City of Flint's ARPA [American Rescue Plan Act] administration, compliance and implementation firm, in an amount NOT-TO-EXCEED \$884,380.00, with the option to renew at the rates outlined in the table above.

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

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

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

**220514** Further Appeal/Kate Fields v Flint City Council

Resolution resolving that the Flint City Council directs its legal counsel file an application for leave to appeal that dismissal with the Michigan Supreme Court.

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

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

**No:** 2 - Councilperson Lewis and Councilperson Pfeiffer

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

## MOTION TO APPEAL

*Councilperson Mays, with support from Councilperson Winfrey-Carter, appealed the ruling of the Chair that he should be removed from the meeting. The vote was 3-4 (No: Mays, Winfrey-Carter, Burns, Pfeiffer). (Absent: Murphy, Worthing).*

## RESOLUTIONS CONTINUED

**220530** Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate city officials are authorized to do all things necessary to conduct a public hearing on the attached proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at the regularly scheduled meeting of the Flint City Council at 5:30 p.m. January 9, 2023 [in City Council Chambers, 1101 S. Saginaw Street, Flint.]

**A motion was made by Councilperson Mays, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on December 19, 2022. The motion carried by the following vote:**

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

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

## LIQUOR LICENSES

**220523** Provision's Shop and Sitdown/DBA Queen's Provisions/Local Government Approval/New Tavern License with Sunday Sales/WARD 5

Local Government Approval (Flint City Council) recommending to the Michigan Liquor Control Commission an application for a New Tavern License with Sunday Sales to be located at 421 Garland Avenue, Flint, MI 48503, Genesee County. [Applicant(s): Provisions Shop and Sitdown, DBA Queen's Provisions.]

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

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

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

## INTRODUCTION AND FIRST READING OF ORDINANCES

**220519** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend the Code of the City of Flint by amending Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (SS). [NOTE: The PILOT is for HWD Harrison Inc. (503 South Saginaw Street) to own and operate a housing project identified as Harrison Mixed-Use. The annual service charge for the class of persons of low and moderate income shall be equal to ten (10) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

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

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

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

## SECOND READING AND ENACTMENT 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 PASSED. The motion carried by the following vote:**

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

**Absent:** 2 - Councilperson Murphy and Councilperson Worthing

## ADJOURNMENT

*Council President Allie Herkenroder adjourned this meeting adjourned at 11:36 p.m., after a motion by Councilperson Mays and support from Councilperson Winfrey-Carter. The vote was 5-0 (Absent: Lewis, Murphy, Priestley, Worthing). An earlier motion to adjourn, made by Councilperson Priestley, with support from Councilperson Lewis, failed 4-3 (No: Mays, Winfrey-Carter, Burns). (Absent: Murphy, Worthing).*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*

# City of Flint, Michigan

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



## Meeting Minutes - Draft

**Monday, January 24, 2022**

**8:52 PM**

**\*Agenda Amended to Add Special Order No. 220050**

**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 8:52 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

*Councilperson Dennis Pfeiffer led the Pledge of Allegiance.*

## REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

*Councilperson Mays made a motion to keep Special Order 220050 under Special Orders on the agenda. The motion passed 9-0. Councilperson Burns asked to make a brief announcement after Council Response. The vote was 9-0.*

## ADOPT AGENDA

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

## SPECIAL ORDERS

**220050** Special Order/Special Recognition/Johnny Morse

A Special Order to recognize Community Activist Johnny Morse of Asbury Church for his hard work and dedication to the community, as presented by Council members Judy Priestley, Ladel Lewis and Quincy Murphy.

**Presented**

## PUBLIC SPEAKING

*Public speaking was held.*

## MOTION

*Councilperson Winfrey-Carter, with support from Councilperson Herkenroder, made a motion to allow Public Speaker Jan Marie Arbor to return to the podium and continue speaking to City Council. The motion failed 4-5 (No: Lewis, Murphy, Priestley, Pfeiffer, Worthing).*

## ANNOUNCEMENT

*Councilperson Tonya Burns announced that the City Council will be presented with the city's final audit during a Special Meeting Tuesday, Jan. 25 at 5 p.m. in City Council Chambers.*

## COMMUNICATIONS (from Mayor and other City Officials)

- 220047** Department of Public Works (DPW)/Press Release/Update/Secondary Water Pipeline

Press Release dated January 14, 2022, from DPW, re: Update on the city's secondary water pipeline.

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

- 220048** Traffic Engineering/Closure Permits

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

## **APPOINTMENTS (May be Referred from Special Affairs)**

- 220021** Appointment/Human Relations Commission/Sandra Smith Jones/Ward 8

Resolution resolving that the Flint City Council approves the appointment of Sandra Smith Jones (2222 Colfax Avenue, Flint, MI 48503), to serve on the City of Flint Human Relations Commission for the remainder of a three-year term, commencing upon adoption of this resolution, and expiring October 28, 2023. [NOTE: By way of background, Ms. Jones is replacing Susan Steiner Bolhouse, who passed away in August.]

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

**Aye:** 6 - President Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

**No:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

- 220022** Appointment/Hurley Board of Hospital Managers/Gwendolyn Huddleston

Resolution resolving that the Flint City Council approves the appointment of Gwendolyn Huddleston (1225 Eldorado Drive, Flint, MI 48504) to serve the remainder of a five-year term on the Hurley Board of Hospital Managers, commencing upon adoption of this resolution and expiring April 30, 2022. [By way of background, Ms. Huddleston is replacing the Rev. Herbert Miller II, who has resigned from a term on that expires April 30, 2022.]

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

**Aye:** 6 - Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Pfeiffer and Councilperson Worthing

**Abstain:** 3 - President Mays, Councilperson Lewis and Vice President Herkenroder

## **RESOLUTIONS (May be Referred from Special Affairs)**

**210491** Memorandum of Understanding (MOU)/City of Flint/Flint Children's Museum

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a Memorandum of Understanding between the City of Flint and the Flint Children's Museum.

### **SEPARATED FROM MASTER RESOLUTION**

**220013** Carrier & Gable/Traffic Cones, Barricades, Drums and Cones

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Carrier & Gable for the purchase of barricades, traffic cones and drums, as requested by Transportation, in an amount NOT-TO-EXCEED \$87,000.00 [Major Street Fund Acct. No. 202-443.201-752.000 = \$50,000.00 and Local Street Fund Acct. No. 203-443.201-752.000 = \$37,000.00.]

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

**220014** Contract/The Lighthouse Group/Inland Marine-High Valued Vehicle and Equipment 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 Inland Marine-High Valued Vehicle and Contractor's Equipment coverage through Starr Surplus Lines Insurance, as requested by Finance, at a cost NOT-TO-EXCEED \$132,123.65 [Self Insurance Fund Acct. No. 677-174.851-955.000.]

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

**220015** Settlement/Martrice Mitchell v Terry Vankeuren et al/Case No. 18-cv-10376

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer, in the matter of Martrice Mitchell v Terry Vankeuren et al, Case No. 18-cv-10376, in the amount of \$3,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on January 19, 2022.]

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



**220016** Approval/Deficit Elimination Plan/City of Flint/Self-Insurance Fund

Resolution resolving that the City Council approves the Deficit Elimination Plan as outlined. The City of Flint's Chief Financial Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification. [NOTE: The City of Flint's Self-Insurance fund has a deficit of \$1,622,795.00 as of June 30, 2021. The Self-Insurance fund incurred numerous expenses related to insurance and legal costs. Reimbursements will be made from the city's funds relative to their expenses in the Self-Insurance fund.]

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

**220023** Approval/Group E Medical Provisioning Center License/Anthony Marougi/Henn dogs Holdings, LLC/3756 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Anthony Marougi of Henn dogs Holdings, LLC, located at 3756 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

**220024** Approval/Group E Medical Provisioning Center License/Hani Kassab, Jr./Dort Highway Flint/2101 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Hani Kassab, Jr. of Dort Highway Flint, located at 2101 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

**220025** Approval/Group E Medical Provisioning Center License/Riadh Dado/Trippy Forest, LLC/1901 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Riadh Dado of Trippy Forest, LLC, located at 1901 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

- 220026**      Approval/Group F Medical Grower (Class C) License/Welson Sarkis, Jr./Securecann, Inc./2502 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Grower (Class C) license to applicant Welson Sarkis, Jr. of Securecann, Inc., located at 2502 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

- 220027**      Approval/Group E Medical Provisioning Center License/Welson Sarkis, Jr./Securecann, Inc./2502 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Welson Sarkis, Jr. of Securecann, Inc., located at 2502 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

- 220028**      Approval/Group F Medical Processor License/Welson Sarkis, Jr./Securecann, Inc./2502 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Processor license to applicant Welson Sarkis, Jr. of Securecann, Inc., located at 2502 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

- 220029**      Approval/Group F Medical Grower (Class C) License/John McLeod/Oak Flint, LLC/4221 James P. Cole Boulevard

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Grower (Class C) license to applicant John McLeod of Oak Flint, LLC, located at 4221 James P. Cole Boulevard. [NOTE: Flint City Ordinance 50-

183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

**220030**

Approval/Group F Medical Processor License/John McLeod/Oak Flint, LLC/4221 James P. Cole Boulevard

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Processor license to applicant John McLeod of Oak Flint, LLC, located at 4221 James P. Cole Boulevard. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

**220031**

Approval/Group E Medical Provisioning Center License/Linda Murphy/Flint Flower of Life, Inc./1401 East Stewart Avenue

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Linda Murphy of Flint Flower of Life, Inc., located at 1401 East Stewart Avenue. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

**220032**

Approval/Group F Medical Grower (Class C) License/Linda Murphy/Apollo Organics, Inc./1401 East Stewart Avenue

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Grower (Class C) license to applicant Linda Murphy of Apollo Organics, Inc., located at 1401 East Stewart Avenue. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

**220033**

Approval/Group E Marihuana Retailer -- Adult Use License/Hani Kassab, Jr./Green Culture Flint, LLC/808 South Center 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 Group E Marihuana Retailer -- Adult Use license to applicant Hani Kassab, Jr. of Green Culture Flint, LLC, located at 808 South Center Road. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

**220034**

Change Order/Mott Community College/City of Flint/U.S. Department of Housing and Urban Development (HUD)/Choice Neighborhoods Planning Grant

Resolution resolving that the appropriate City of Flint officials are authorized to do all things necessary, including budget amendments, to process a change order to decrease contract 19-023A with Mott Community College by \$99,821.00 in FHUD18CHOICE Revenue Acct. No. 296-691.402-502.000 and FHUD18CHOICE Expense Acct. No. 296-691.402-801.000, for a revised total contract amount of \$4,424,179.00, as requested by Planning and Development. [NOTE: The city was awarded grant funding from the U.S. Department of Housing and Urban Development (HUD) Choice Neighborhoods Planning Grant. The grant is for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. HUD decreased Mott's Supportive Services contract by \$45,000.00, and its Evaluation contract by \$54,821.00.]

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

**220035**

Change Order Amendment/Contract 19-035/Flint Housing Commission/Increase/Relocation, Fees & Costs/Choice Implementation Grant

Resolution resolving that the appropriate city officials are authorized to do all things necessary, including budget amendments, to increase contract 19-035C with the Flint Housing Commission by \$99,821.00 in FHUD18CHOICE Revenue Acct. No. 296-691.401-502.000 and Expense Acct. No. 296-691.401-963.100, for a revised total contract amount of \$555,991.03. [NOTE: The City of Flint was awarded Choice Neighborhoods grant funding from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$30,000,000.00. City officials authorized entering into contract 19-035 with the Flint Housing Commission for the amount of \$192,280.03 of the Choice Neighborhoods Grant. The City of Flint requires additional professional services related to "fees and costs" and "relocation" activities to support the Choice Implementation project.]

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

**220036**

Grant Acceptance/Charles Stewart Mott Foundation/Maintenance of City of Flint Parks

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

approval, are authorized to do all things necessary to abide by the terms of C.S. Mott Grant No. 2019-05848, in the amount of \$500,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS21, and to make the grant funds available to the current and any subsequent fiscal years that funding continues to remain available by the grantor [Parks Revenue Fund 296-704.807-581.300 and Parks Expense Acct. No. 296-704.807-801.000.] [NOTE: The grant was awarded to help maintain and secure City of Flint parks as outlined in the Partnership Agreement entered into between the City of Flint and Genesee County Parks and Recreation Commission.]

#### **SEPARATED FROM MASTER RESOLUTION**

- 220037** Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission (GCPRC)

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a Park Partnership Agreement with the Genesee County Parks and Recreation Commission (GCPRC), in the amount of \$500,000.00, as requested by Planning and Development [Parks Professional Services Fund Acct. No. 296-691.407-801.000.] [NOTE: Pursuant to mutual covenants contained in the Park Partnership Agreement adopted June 27, 2014, and maintained since, the City of Flint and the GCPRC seek to enter into a Park Partnership Agreement to transfer funds granted by the Charles Stewart Mott Foundation to the Commission.]

#### **SEPARATED FROM MASTER RESOLUTION**

- 220039** Approval/Processes/Flint City Council Investigative Hearing/Waste Collection Services

Resolution resolving that the rules and procedures as outlined in the resolution shall be used for Investigative Hearings regarding Waste Collection Services.

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

#### **Passed The Consent Agenda**

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

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

#### **SEPARATED FROM MASTER RESOLUTION**

- 210491** Memorandum of Understanding (MOU)/City of Flint/Flint Children's Museum

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a Memorandum of Understanding between the City

of Flint and the Flint Children's Museum.

**Adopted**

**Substituted**

**A motion was made by Councilperson Priestley, seconded by Councilperson Worthing, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on February 9, 2022. The motion carried by the following vote:**

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

## ROLL CALL

*Councilperson Worthing left the meeting at 11:24 p.m.*

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

**Absent:** Councilperson: Councilperson Worthing

**220036**

Grant Acceptance/Charles Stewart Mott Foundation/Maintenance of City of Flint Parks

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to abide by the terms of C.S. Mott Grant No. 2019-05848, in the amount of \$500,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS21, and to make the grant funds available to the current and any subsequent fiscal years that funding continues to remain available by the grantor [Parks Revenue Fund 296-704.807-581.300 and Parks Expense Acct. No. 296-704.807-801.000.] [NOTE: The grant was awarded to help maintain and secure City of Flint parks as outlined in the Partnership Agreement entered into between the City of Flint and Genesee County Parks and Recreation Commission.]

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

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

**Absent:** 1 - Councilperson Worthing

**220037**

Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission (GCPRC)

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a Park Partnership Agreement with the Genesee County Parks and Recreation Commission (GCPRC), in the amount of \$500,000.00, as requested by Planning and Development [Parks Professional Services Fund Acct. No. 296-691.407-801.000.] [NOTE: Pursuant to mutual covenants contained in the

Park Partnership Agreement adopted June 27, 2014, and maintained since, the City of Flint and the GCPRC seek to enter into a Park Partnership Agreement to transfer funds granted by the Charles Stewart Mott Foundation to the Commission.]

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

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

**Absent:** 1 - Councilperson Worthing

## **ADJOURNMENT**

*Council President Eric Mays adjourned this meeting at 12:03 a.m., after a motion by Councilperson Priestley, and seconded by Councilperson Herkenroder.*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*

# **City of Flint, Michigan**

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



## **Meeting Minutes - Draft**

**Monday, January 10, 2022**

**6:36 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 6:36 p.m.*

## ROLL CALL

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

**Absent:** Councilperson: Councilperson Pfeiffer

## PLEDGE OF ALLEGIANCE

*Flint resident Dylan Brown led the Pledge of Allegiance.*

## REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

*Councilperson Murphy asked for a Special Order on the Water Crisis and packets being mailed to residents. The vote was 8-0 (Absent: Pfeiffer). Council President Mays made a motion to move Special Order 220011 (Objection to the Transfer of Tax-Reverted Property, which was postponed from Special Affairs), after Second Reading and Adoption of Ordinances. The motion passed 8-0 (Absent: Pfeiffer).*

## SPECIAL ORDERS

**220043** Special Order/Water Crisis/Packets Being Mailed to Residents

A Special Order as requested by Councilperson Murphy to discuss the water crisis and packets being mailed to residents.

**Discussed**

## PUBLIC SPEAKING

*Public Speaking was held.*

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

**220005** Press Release/Office of Gov. Gretchen Whitmer/Auto Insurers to Issue \$400.00 Per Vehicle

Email dated December 13, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer announced that all drivers will receive \$400.00 refunds as a result of the surplus in the Michigan Catastrophic Claims Association (MCCA) fund.

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

**220006** Press Release/Office of Gov. Gretchen Whitmer/Nursing Home Workforce Stabilization Council

Email dated December 14, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer signed an executive order establishing the Michigan Nursing Home Workforce Stabilization Council (NHWSC), which will bring input from state leaders, nursing home workers, nursing home employers and nursing home residents to put Michiganders first and recommend improvements to nursing home care.

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

- 220007** Press Release/Office of Gov. Gretchen Whitmer/Passage/Legislation/Empowering Michigan to Create Good-Paying Jobs/Support Small Business

Email dated December 15, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer reports that "legislative leadership from both parties came together to pass critical bills that will back small businesses and empower Michigan to grow and attract billions in investment and create tens of thousands of good-paying jobs."

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

## **COMMUNICATIONS (from Mayor and other City Officials)**

- 220008** City of Flint/Email/COVID-19 Vaccine Clinic Held

Email dated December 14, 2021, from the City of Flint, re: A COVID-19 vaccine clinic for City of Flint employees was held Thursday, December 16, 2021, in the City Hall Dome.

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

- 220009** Department of Public Works (DPW)/Press Release/Update/Secondary Water Pipeline

Press Release dated December 29, 2021, from DPW, re: Update on the city's secondary water pipeline.

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

- 220010** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (4) dated December 2021, 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**

- 210540** Contractual Agreement/Ernst & Young/Management Services/American Rescue Act Plan (ARPA) Funds

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into and manage a contractual agreement with Ernst & Young for management services for the city's American Rescue Act Plan (ARPA) funds, including but not limited to compliance and implementation, in an amount NOT-TO-EXCEED \$3,994,074.00 for FY2022 through FY2027 [FUSDT-CSLFRF Professional Services Acct. No. 287-171.716-801.000.]

**SEPARATED FROM MASTER RESOLUTION**

- 210575** Three-Year Contract Extension/Innovative Software Services, Inc./Income Tax Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Innovative Software Services, Inc. for income tax processing, collection of income taxes, account reconciliation, compliance programs and issuance of refund checks for the City of Flint in an amount NOT-TO-EXCEED \$611,287.00 for FY2022, \$672,415.98 for FY2023, and \$739,657.58 for FY2024, pending adoption of each year's budget, as requested by Customer Service.

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

- 210580** CO#1/Contract/Sorensen Gross Construction Co./Dort Pump Station Rehabilitation

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into change order #1 with Sorensen Gross Construction Co. for the Dort Pump Station rehabilitation, in an amount NOT-TO-EXCEED \$420,547.47, and a total contract amount NOT-TO-EXCEED \$4,069,944.47 as requested by DPW [Water Infrastructure Improvements for the Nation (WIIN) Fund Acct. No. 496-552.000-801.076].

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

- 210581** Contract/Spalding DeDecker/Construction Engineering Services/Miller Road Rehabilitation

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into a contract with Spalding DeDecker for construction engineering services for the Miller Road rehabilitation [from Hammerburg Road to Ballenger Highway], in an amount NOT-TO-EXCEED \$276,591.00, as requested by Transportation [Major Street Fund Acct. No. 202-441.702-801.000.]

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

- 220000** Change Order No. 1/Badger Meter/AMI Water Meters/System Upgrades

Resolution authorizing the Division of Purchases and Supplies, upon City Council's approval, to issue Change Order No. 1 to the purchase order to Badger Meters, for the purchase and service of water meter replacements, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$182,856.30 [Water Infrastructure Improvements for the Nation (WIIN) Grant Fund Acct. No. 496-556.000-801.050.]

#### **SEPARATED FROM MASTER RESOLUTION**

**220001** Grant Acceptance/Budget Amendment/Transfer of Funds/Ford Foundation Equity Fund Grant/Community Foundation of Greater Flint

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to accept the Ford Foundation Equity Fund Grant, amend the FY2022 budget, appropriate funding for revenue and expenditures 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 Community Foundation of Great Flint, in the amount of \$15,000.00, to grant budget with Code PCFGF-FORD21 through October 31, 2022. [NOTE: The funds are to be used to supplement the compensation for the Flint ReCAST (Resiliency in Communities after Stress and Trauma) Program Assistant position.]

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

#### **ADD-ON RESOLUTIONS**

**220012** Approval/Group E Marihuana Retailer -- Adult Use License/Pierre Najjar/Lindzy's Med Supply Station, LLC/1960 West Hemphill 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 Group E Marihuana Retailer -- Adult Use license to applicant /Pierre Najjar of Lindzy's Med Supply Station, LLC, located at 1960 West Hemphill Road. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

#### **Passed The Consent Agenda**

**A motion was made by Vice President Herkenroder, 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 Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Worthing

**Absent:** 2 - President Mays and Councilperson Pfeiffer

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**SEPARATED FROM MASTER RESOLUTION****210540** Contractual Agreement/Ernst & Young/Management Services/American Rescue Act Plan (ARPA) Funds

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into and manage a contractual agreement with Ernst & Young for management services for the city's American Rescue Act Plan (ARPA) funds, including but not limited to compliance and implementation, in an amount NOT-TO-EXCEED \$3,994,074.00 for FY2022 through FY2027 [FUSDT-CSLFRF Professional Services Acct. No. 287-171.716-801.000.]

*The motion was to amend Resolution No. 210540 from a five-year contract to a two-year contract.*

**Amended****Substituted**

*The motion was to amend Resolution No. 210540 from a five-year contract to a one-year contract.*

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

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

**Absent:** 1 - Councilperson Pfeiffer

**ROLL CALL**

*Councilperson Worthing left the meeting at 9:04 p.m.*

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

**Absent:** Councilperson: Councilperson Pfeiffer and Councilperson Worthing

**RESOLUTIONS CONTINUED****210540.1** Amendment/Contractual Agreement/Ernst & Young/Management Services/American Rescue Act Plan (ARPA) Funds

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into and manage a contractual agreement with Ernst & Young for management services for the city's American Rescue Act Plan (ARPA) funds, including but not limited to compliance and implementation, in an amount NOT-TO-EXCEED \$1,150,650.00 for FY2022 [FUSDT-CSLFRF Professional Services Acct. No. 287-171.716-801.000.] [NOTE: Resolution amended to change contract from five years to one year, with the option to renew for additional years. The total cost for one year is \$1,150,650.00. The total cost for five years is \$3,994,074.00.]

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

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

**Absent:** 2 - Councilperson Pfeiffer and Councilperson Worthing

**220000      Change Order No. 1/Badger Meter/AMI Water Meters/System Upgrades**

Resolution authorizing the Division of Purchases and Supplies, upon City Council's approval, to issue Change Order No. 1 to the purchase order to Badger Meters, for the purchase and service of water meter replacements, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$182,856.30 [Water Infrastructure Improvements for the Nation (WIIN) Grant Fund Acct. No. 496-556.000-801.050.]

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

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

**Absent:** 2 - Councilperson Pfeiffer and Councilperson Worthing

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

**220002      Amendment/Chapter 50/PC-21-401/RACER Trust/Rezoning/Northeast Corner of Hamilton Avenue and North Street/From 'C-1' to 'G' Ward 3**

An ordinance to amend the Code of the City of Flint has been requested by RACER Trust (PC-21-401) to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: Industrial Ave., Flint, MI, 48505, Parcel No. 41-06-326-050, legally described as OAK PARK SUBDIVISION OF PART OF SECTIONS 1 AND 2 OF SMITH'S RESEVATION. LOTS 3 THRU 30 INCL; ALSO LOTS 2 & 31 EXC WLY 10 FT, BLK 16; ALSO LOTS 3 THRU 30 INCL; ALSO LOTS 2 & 31 EXC WLY 10 FT, BLK 17; ALSO LOTS 3 THRU 30 INCL; ALSO LOTS 2 & 31 EXC WLY 10 FT, BLK 18; ALSO LOTS 3 THRU 13 INCL; ALSO LOTS 15 & 16; ALSO LOTS 24 THRU 30 INCL; ALSO NLY 35 FT OF LOT 17; ALSO LOTS 2 & 31 EXC WLY 10 FT, BLK 19, from "C-1" Multi-Family Walk-up and future zoned "CE-Commerce and Employment" to "G" Heavy Manufacturing. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

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

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

**Absent:** 2 - Councilperson Pfeiffer and Councilperson Worthing

**220003**

Amendment/Chapter 50/PC-21-414/Theodore Van Steyn/Rezoning/703 South Grand Traverse/From 'D-1' to 'D-3'/Ward 5

An ordinance to amend the Code of the City of Flint has been requested by Theodore Van Steyn (PC-21-414) to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 703 South Grand Traverse, Flint, MI, 48502, Parcel No. 41-18-154-038, legally described as STOCKTON'S WEST ADDITION LOT 1 AND PART OF LOTS 2, 3 AND 4 DESC AS FOLLS: BEG AT NWLY COR OF SD LOT 1; TH N 60 DEG 12 MIN E ALG SLY LINE OF THIRD ST, 165 FT TO A PT 33 FT ELY FROM NWLY COR OF SD LOT 2; TH S 30 DG 00 MIN E, 116.9 FT; TH S 60 DEG 12 MIN W, 165 FT TO ELY LINE OF GRAND TRAVERSE ST; TH N 30 DEG 00 MIN W, 116.9 FT TO POB, BLK M from "D-1" Office District and future zoned "DE-Downtown Edge" to "D-3" Community Business. THE PLANNING COMMISSION RECOMMENDS APPROVAL.

**A motion was made, seconded by Vice President Herkenroder, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:**

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

**Absent:** 2 - Councilperson Pfeiffer and Councilperson Worthing

## **ADJOURNMENT**

*Council President Eric Mays adjourned this meeting at 9:45 p.m., after a motion by Councilperson Herkenroder, and seconded by Councilperson Priestley.*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*