

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, January 10, 2022

6:36 PM

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Council Chambers

CITY COUNCIL

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

Ladel Lewis, Ward 2

Priestley, Ward 4

Tonya Burns, Ward 6

Quincy Murphy, Ward 3

Jerri Winfrey-Carter, Ward 5

Dennis Pfeiffer, Ward 8

Judy

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

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