

City of Flint, Michigan

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



Meeting Minutes

Monday, February 14, 2022

5:46 PM

Council Chambers

CITY COUNCIL

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

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

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

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER

Council President Eric Mays called this meeting to order at 5:46 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 Eva Worthing led the Pledge of Allegiance.

PRAYER OR BLESSING

Councilperson Ladel Lewis led the Prayer.

REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

Councilperson Mays asked to move Discussion Item Nos. 220076 (Black History Month) and 220077 (Community Meetings) to before Public Hearings. The vote was 9-0.

ADOPT AGENDA

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

PRESENTATION OF MINUTES

220082 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 the City Council Chambers, 3rd Floor, City Hall.

The motion was to approve both sets of minutes -- 220082 and 220083 -- with any corrections.

A motion was made by Vice President Herkenroder, seconded by Councilperson Pfeiffer, that this matter be Placed on File. 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

220083 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 the City Council Chambers, 3rd Floor, City Hall.

A motion was made by Vice President Herkenroder, seconded by Councilperson Pfeiffer, that this matter be Placed on File. 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

DISCUSSION ITEMS

220076 Discussion Item/Black History Month

A Discussion Item as requested by Councilperson Ladel Lewis to talk about Black History Month.

DROPPED

220077 Discussion Item/Community Meetings for the American Rescue Plan Act (ARPA) Funds

A Discussion Item as requested by Council President Eric Mays to discuss the three remaining community meetings regarding American Rescue Plan Act (ARPA) funds and a basic application form. [Referral Action Date: 2/14/2022 @ City Council Meeting.]

DROPPED

MOTION

Councilperson Priestley, with support from Councilperson Lewis, made a motion to amend the ARPA form to include personal or business next to name, email, ARPA categories, a detailed budget and a note to attach additional information as necessary. The vote was 6-2 (No: Winfrey-Carter, Burns). (Absent: Mays).

PUBLIC HEARINGS

220002.6 Public Hearing/Ordinance No. 220002

A Public Hearing on Ordinance No. 220002, an ordinance to amend the Code of the City of Flint as 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.

HEARING HELD

220003.6 Public Hearing/Ordinance No. 220003

A Public Hearing for Ordinance No. 220003, an ordinance to amend the Code of the City of Flint as 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.

HEARING HELD**PUBLIC SPEAKING**

Public Speaking was held.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

220078 Genesee County Transportation Improvement Program (TIP) Project Requests/Genesee County Metropolitan Planning Commission (GCMPC)/Annual Status Report

Memorandum dated December 29, 2021 from the Genesee County Metropolitan Planning Commission (GCMPC), re: GCMPC is required to publish the status of Transportation Improvement Program (TIP) projects, available on its web site, within 90 days of the end of the fiscal year.

This Matter was Placed on File on the Consent Agenda.

220080 Financial Report/Karegnondi Water Authority (KWA)

Communication received January 31, 2022, re: The Karegnondi Water Authority (KWA) December 2021 Financial Report is available.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)

220079 Maintaining Traffic Changes/I-69 Reconstruction

Email received January 25, 2022, from Traffic Engineering, that includes a

schedule update for the I-69 Reconstruction project.

This Matter was Placed on File on the Consent Agenda.

220081 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (4) dated January and February 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

220061 Appointment/Building Code Board of Appeals/John Gazall

Resolution resolving that pursuant to Flint City Ordinance Chapter 24-122, the Flint City Council approves the appointment of John Gazall (503 S. Saginaw Street, Flint, MI 48502), to the Building Code Board of Appeals for a three-year starting immediately upon adoption of this resolution and expiring March 1, 2025. [NOTE: The Building Code Board of Appeals was recently reinstated so the position Mr. Gazall is filling is vacant.]

A motion was made by Vice President Herkenroder, seconded by Councilperson Priestley, that this matter be Approved. 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

RESOLUTIONS

220017 Approval/Memorandum of Understanding (MOU)/City of Flint/Flint Police Officers' Association/Discretionary Pay

Resolution resolving that the Flint City Council approves the MOU for "increased discretionary pay" pursuant to the Collective Bargaining Agreement between the City of Flint and the Flint Police Officers' Association. [NOTE: Article 16-Wages of the Collective Bargaining Agreement (CBA) permits the assignment of discretionary pay in accordance with Rule XIV, Section 4 of the City Personnel Rules and Regulations. The executed MOU regarding Paid Time Off Grant; Application for Discretionary Wage Increase allows employees to apply for discretionary pay. The parties wish to permit individuals with "discretionary pay" to receive a step increase during the term of the CBA. The "increased discretionary pay" will be equal to the Compensation Schedule Step that is one step above the initial "discretionary pay." The "increased discretionary pay" will be effective when the Employee completes a year of city seniority between October 1, 2021, and April 30, 2022.]

SEPARATED FROM MASTER RESOLUTION

220018.1 Amended Resolution/Authorization/COVID-19 Premium Pay/Public Safety Personnel

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to compensate qualifying essential workers meeting the criteria outlined. Before COVID-19 Premium Pay compensation is distributed, the City of Flint's ARPA administration, compliance and implementation firm shall be contracted with and in place to review and ensure compliance with the latest U.S. Department of the Treasury Interim final rules. COVID-19 Premium Pay to be paid from the American Rescue Plan Act (ARPA) Fund Account 287. [NOTE: Premium Pay will be paid to qualifying Flint Police Department sworn officers and Flint Fire Department certified fire suppression personnel (an additional \$5.00 per hour worked between June 14, 2020, through June 12, 2021, not to exceed the maximum of \$10,400.00). In addition, COVID-19 Premium Pay will be paid to qualifying public safety civilian support personnel (an additional \$2.50 per hour worked between June 14, 2020, through June 12, 2021, not to exceed the maximum of \$5,200.00).] [NOTE: Resolution amended to include sworn officers and certified fire suppression personnel who worked during the qualifying work period, but who lost his or her life up until the time that the COVID-19 Premium Pay compensation is paid.]

SEPARATED FROM MASTER RESOLUTION**220019.1** Amendment/Authorization/COVID-19 Premium Pay/American Federation of State, County & Municipal Employees (AFSCME) Local 1600 & 1799 & Exempt/Essential Workers

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to compensate qualifying AFSCME Local 1600 and Local 1799, and exempt essential workers meeting the criteria outlined and within the U.S. Department of the Treasury Interim Final Rules. Before COVID-19 Premium Pay compensation is distributed, the City of Flint's ARPA administration, compliance and implementation firm shall be contracted with and in place to review and ensure compliance with the latest U.S. Department of the Treasury Interim final rules. COVID-19 Premium Pay to be paid from the American Rescue Plan Act (ARPA) Fund Account 287. [NOTE: Premium Pay will be paid to qualifying AFSCME Local 1600 and Local 1799 personnel, and exempt workers (an additional \$3.00 per hour worked between June 14, 2020, through June 12, 2021, not to exceed the maximum of \$6,240.00).] [NOTE: Resolution amended to add exempt workers.]

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.

SEPARATED FROM MASTER RESOLUTION**220055** Sale of City-Owned Land/420 East Boulevard Drive/Flint Children's Museum

Resolution resolving that the City of Flint do all things necessary to sell the Property [420 East Boulevard Drive] to the Flint Children's Museum subject to the Sublease Agreement, provided that within twenty-four (24) months of the effective date of such Sublease Agreement (attached) that the Flint Children's Museum will raise funds in the mount of three Million Dollars (\$3,000,000.00). Upon raising such funds, the City of Flint shall forthwith sell the Property to the Flint Children's Museum with a deed restriction that the Property must never be used as a farmers' market or used for the purpose of or operated in such a manner as to compete with the Flint Farmers' Market.

SEPARATED FROM MASTER RESOLUTION**220056** CO#1/Contract/DTS Contracting, Inc./McKinley Community Center Renovations

Resolution resolving that the appropriate city officials are authorized to do all things necessary to complete a Change Order to the contract with DTS Contracting, Inc., for Phase Two Rehabilitation of McKinley Community Center, in an amount NOT-TO-EXCEED \$90,618.00, for a total contract amount NOT-TO-EXCEED \$270,438.00, as requested by Planning and Development.

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

220057 Agreement/City of Flint/County of Genesee/Flint Holding Facility Operation

Resolution resolving that the appropriate city officials are to do all things necessary to enter into an agreement with Genesee County for operation of the Flint Holding Facility for the period October 1, 2021, through September 30, 2022 [General Fund Professional Services Acct. No. 101-302.205-801.000.] [NOTE: The City of Flint Police Department includes a 110-person holding facility with the ability to hold detainees for up to 72 hours. The Genesee County Sheriff currently operates the holding facility. The city and the sheriff have agreed to the terms of a contract for the sheriff to continue operating the facility for a contract price NOT-TO-EXCEED \$2,558,516.00. The agreement is contingent on the city receiving funding from the State of Michigan to pay the full costs of the contract and the Sheriff receiving a continued waiver from the Michigan Department of Corrections.]

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

220058 Budget Amendment/Transfer of Funds/FY2022 Second Quarter Budget Amendment

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2022 operating budget of the City of Flint.

[NOTE: Adjustments are needed in the General Fund, Major Streets Fund, Water Fund and Section 108 Loans, for total adjustments of \$39,154,315.00.]

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

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

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

SEPARATED FROM MASTER RESOLUTION

220070 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 FY2022 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-NSODA21 through March 21, 2022. [NOTE: The City of Flint received \$127,000.00 for Neighborhood Safety Officers and Police Department Data Analyst wages and fringe benefits, and for data analysis, from the Flint Police Foundation.]

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

RESOLUTIONS (May be Referred from Special Affairs)

220062 Approval/Group E Marihuana Retail -- Adult Use License/Bacco Farms, LLC/6200 North 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 Marihuana Retail -- Adult Use] license to applicant Bacco Farms, LLC, located at 6200 North 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.

220063 Approval/Group E Marihuana Retail -- Adult Use License/Common Citizen/310 South Averill 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 Marihuana Retail -- Adult Use] license to applicant Joseph Jarvis of Common Citizen, located at 310 South Averill 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.

220064

Approval/Group E Marihuana Retail -- Adult Use License/Michigan Organic Solutions DBA/3549 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 Marihuana Retail -- Adult Use] license to applicant Donald Gregory Baker of Michigan Organic Solutions DBA, located at 3549 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.

Passed The Consent Agenda

A motion was made by Vice President Herkenroder, seconded by Councilperson Burns, 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 THE MASTER RESOLUTION

220017

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

Resolution resolving that the Flint City Council approves the MOU for "increased discretionary pay" pursuant to the Collective Bargaining Agreement between the City of Flint and the Flint Police Officers' Association. [NOTE: Article 16-Wages of the Collective Bargaining Agreement (CBA) permits the assignment of discretionary pay in accordance with Rule XIV, Section 4 of the City Personnel Rules and Regulations. The executed MOU regarding Paid Time Off Grant; Application for Discretionary Wage Increase allows employees to apply for discretionary pay. The parties wish to permit individuals with "discretionary pay" to receive a step increase during the term of the CBA. The "increased discretionary pay" will be equal to the Compensation Schedule Step that is one step above the initial "discretionary pay." The "increased discretionary pay" will be effective when the Employee completes

a year of city seniority between October 1, 2021, and April 30, 2022.]

The motion was to approve both Resolution Nos. 220017 and 220018.1 in one motion.

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Burns, 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, Councilperson Pfeiffer and Councilperson Worthing

No: 1 - Vice President Herkenroder

220018.1 Amended Resolution/Authorization/COVID-19 Premium Pay/Public Safety Personnel

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to compensate qualifying essential workers meeting the criteria outlined. Before COVID-19 Premium Pay compensation is distributed, the City of Flint's ARPA administration, compliance and implementation firm shall be contracted with and in place to review and ensure compliance with the latest U.S. Department of the Treasury Interim final rules. COVID-19 Premium Pay to be paid from the American Rescue Plan Act (ARPA) Fund Account 287. [NOTE: Premium Pay will be paid to qualifying Flint Police Department sworn officers and Flint Fire Department certified fire suppression personnel (an additional \$5.00 per hour worked between June 14, 2020, through June 12, 2021, not to exceed the maximum of \$10,400.00). In addition, COVID-19 Premium Pay will be paid to qualifying public safety civilian support personnel (an additional \$2.50 per hour worked between June 14, 2020, through June 12, 2021, not to exceed the maximum of \$5,200.00).] [NOTE: Resolution amended to include sworn officers and certified fire suppression personnel who worked during the qualifying work period, but who lost his or her life up until the time that the COVID-19 Premium Pay compensation is paid.]

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Burns, 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, Councilperson Pfeiffer and Councilperson Worthing

No: 1 - Vice President Herkenroder

220019.1 Amendment/Authorization/COVID-19 Premium Pay/American Federation of State, County & Municipal Employees (AFSCME) Local 1600 & 1799 & Exempt/Essential Workers

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to compensate qualifying AFSCME Local 1600 and Local 1799, and exempt essential workers meeting the criteria outlined and within the U.S. Department of the Treasury Interim Final Rules. Before COVID-19 Premium Pay compensation is distributed, the City of Flint's ARPA administration, compliance and implementation firm shall be contracted

with and in place to review and ensure compliance with the latest U.S. Department of the Treasury Interim final rules. COVID-19 Premium Pay to be paid from the American Rescue Plan Act (ARPA) Fund Account 287. [NOTE: Premium Pay will be paid to qualifying AFSCME Local 1600 and Local 1799 personnel, and exempt workers (an additional \$3.00 per hour worked between June 14, 2020, through June 12, 2021, not to exceed the maximum of \$6,240.00).] [NOTE: Resolution amended to add exempt workers.]

A motion was made by Councilperson Winfrey-Carter, 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 Councilperson Pfeiffer

No: 2 - Vice President Herkenroder and Councilperson Worthing

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.

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Priestley, that this matter be DROPPED. 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

CALL THE QUESTION

Before the vote on Resolution No. 220055 (Children's Museum), Councilperson Worthing, with support from Councilperson Priestley, made a motion to Call the Question. The vote was 4-5 (No: Mays, Lewis, Winfrey-Carter, Burns, Pfeiffer).

RESOLUTIONS CONTINUED

220055 Sale of City-Owned Land/420 East Boulevard Drive/Flint Children's Museum

Resolution resolving that the City of Flint do all things necessary to sell the Property [420 East Boulevard Drive] to the Flint Children's Museum subject to the Sublease Agreement, provided that within twenty-four (24) months of the effective date of such Sublease Agreement (attached) that the Flint Children's Museum will raise funds in the amount of three Million Dollars (\$3,000,000.00). Upon raising such funds, the City of Flint shall forthwith sell the Property to the Flint Children's Museum with a deed restriction that the Property must never be used as a farmers' market or used for the purpose of or operated in such a manner as to compete with the Flint Farmers' Market.

A motion was made by Councilperson Worthing, seconded by Vice President Herkenroder, that this matter be Adopted. 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 at 9:35 p.m.

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

Absent: Councilperson: Councilperson Worthing

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

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

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Priestley, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on February 23, 2022. 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

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

220066 Amendment/Chapter 50/PC-21-415/Jeffrey Ferweda/Rezoning/922 South Center Road/From 'D-3' to 'E'/Ward 7

An ordinance to amend the Code of the City of Flint has been requested by Jeffrey Ferweda (PC-21-415) to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 922 South Center Road, Flint MI, 40503, Parcel No. 41-16-228-099, legally described as UNPLATTED PART OF NE 1/4 OF SEC 16 T7N R73 DESC AS BEG AT A PT S 1 DEG 13 MIN 39 SEC E 520.03 FT AND S 88 DEG 14 MIN 45 SEC W, 50 FT FR THE NE COR OF SD SEC 16; TH ALG WLY LINE OF CENTER RD S 1 DEG 13 MIN 39 SEC E, 50 FT; S 88 DEG 14 MIN 45 SEC W, 720 FT; TH N 1 DEG 05 MIN 49 SEC W 225 FT; TH N 88 DEG 19 MIN 33 SEC E,

205 FT; TH N 1 DEG 19 MIN 03 SEC E, 146.15 FT; TH N 88 DEG 14 MIN 58 SEC E, 274 +/- FT; TH S 1 DEG 13 MIN 39 SEC E, 320.84 FT; TH N 88 DEG 14 MIN 45 SEC E, 240.5 FT TO POB. SPLIT ON 1/5/2009 FROM 41-16-228-094, from "D-3" Community Business and future zoned "Traditional Neighborhood" to "E" Heavy Commercial-Limited Manufacturing District. THE PLANNING COMMISSION RECOMMENDS DENIAL.

PASSED**Substituted**

The motion was a "motion to fail," which is not in our Legislative System, so it was recorded as passed with zero "yes" votes.

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

No: 8 - President Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

220067

Amendment/Chapter 50/PC-21-418/Greg Baker/Rezoning/3549 South Dort Highway/From 'D-6' to 'E'/Ward 9

An ordinance to amend the Code of the City of Flint has been requested by Greg Baker (PC-21-418) to change the District boundaries or regulations established in Chapter 50 thereof, specifically allowing under 50-4 a zoning map amendment, as follows: 3549 South Dort Highway, Flint MI 48507, Parcel No. 41-21-351-034, legally described as UNPLATTED PART OF SW 1/4 OF SW 1/4 OF SEC 21, T7N, R7E BEG AT A PT ON WLY LINE OF SD SEC, 595.2 FT DUE NORTH FROM SWLY COR OF SD SEC; TH DUE NORTH ALG SD WLY LINE 79.75 FT; TH N 89 DEG 38 MIN E, 410 FT; TH DUE SOUTH, 139.67 FT; TH DUE WEST 20 FT; TH DUE SOUTH 273.5 FT; TH S 55 DEG 58 MIN 50 SEC E 24.13 FT; TH DUE SOUTH 13 FT; TH N 89 DEG 45 MIN 30 SEC W 60 FT; TH DUE NORTH 145.2 FT; TH N 89 DEG 45 MIN 30 SEC W, 90 FT; TH DUE NORTH 210 FT; TH N 89 DEG 45 MIN 30 SEC W, 260 FT TO BEG. EXC WLY 50 FT TO BE USED FOR RD PURPOSES from "D-6" General and Highway-Service District and future zoned City Corridor to "E" Heavy Commercial-Limited Manufacturing District. THE PLANNING COMMISSION RECOMMENDS DENIAL.

The motion was a "motion to fail," which is not in our Legislative System, so it was recorded as passed with zero "yes" votes.

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

No: 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Abstain: 1 - President Mays

Absent: 1 - Councilperson Worthing

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

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

PASSED

Substituted

A motion was made by Vice President Herkenroder, seconded by Councilperson Murphy, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on February 23, 2022. The motion failed by the following vote:

Aye: 2 - Councilperson Lewis and Councilperson Murphy

No: 6 - President Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Absent: 1 - Councilperson Worthing

A motion was made by Councilperson Priestley, seconded by Councilperson Murphy, 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 Councilperson Pfeiffer

No: 1 - Vice President Herkenroder

Absent: 1 - Councilperson Worthing

SECOND READING AND ADOPTION OF ORDINANCES

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

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

No: 1 - Vice President Herkenroder

Absent: 1 - 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 by Councilperson Winfrey-Carter, seconded by Vice President Herkenroder, that this matter be PASSED. 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 11:10 p.m., after a motion by Councilperson Priestley, with support from Councilperson Herkenroder. The vote was 5-3 (No: Mays, Lewis, Murphy). (Absent: Worthing).

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council