

City of Flint, Michigan

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



Meeting Minutes

Monday, December 20, 2021

3:04 AM

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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
Jeri 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 3:04 a.m.

ROLL CALL

Present: Councilperson: Mays, Councilperson Murphy, Councilperson Burns, Herkenroder and Councilperson Pfeiffer

Absent: Councilperson: Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter and Councilperson Worthing

PLEDGE OF ALLEGIANCE

Council President Eric Mays led the Pledge of Allegiance.

ADOPT AGENDA

Councilperson Murphy, with support from Councilperson Burns, made a motion to adopt the agenda as printed. The motion passed 5-0 (Absent: Lewis, Priestley, Winfrey-Carter, Worthing).

PUBLIC SPEAKING

Public Speaking was held.

APPOINTMENTS (May Be Referred from Committees)

210610 Appointment/Board of Review/Michael D. Doan, Jr./Ward 4

Resolution approving the appointment of Michael D. Doan, Jr. (3742 Beechwood Avenue, Flint, MI, 48506) to the Board of Review for the remainder of a three-year term, commencing immediately upon adoption of this resolution and expiring January 1, 2025, as requested by 4th Ward City Councilperson Judy Priestley. [NOTE: By way of background, Mr. Doan is replacing Lisa M. Squier, who resigned from a term that expires in January 2022.]

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Burns, that this matter be Approved. The motion failed by the following vote:

Aye: 4 - President Mays, Councilperson Murphy, Councilperson Burns and Councilperson Pfeiffer

Abstain: 1 - Vice President Herkenroder

Absent: 4 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter and Councilperson Worthing

LOSS OF QUORUM

The City Council meeting ended at 3:52 a.m. due to loss of a quorum.

RESOLUTIONS (May Be Referred from Committees)

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.]

POSTPONED

210542 Contract/Garland/DBS, Inc./Roof Replacement/City Hall/South Building

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to enter into a contract with Garland/DBS, Inc., for roof replacement at the South Building at City Hall, in an amount NOT-TO-EXCEED \$254,991.00, as requested by Facilities Maintenance [Public Improvement Fund Acct. No. 402-753.200-976.000.]

POSTPONED

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.

POSTPONED

210577 CO#1/Contract/Modern Concrete/Ready-Mix Concrete

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to issue change order #1 with Modern Concrete [to allow for the continuation of the sidewalk replacement program this Spring], in an amount NOT-TO-EXCEED \$332,300.00, for a total aggregate of \$332,300.00, as requested by Transportation [Local Street Fund Supplies Acct. No. 203-449.200-752.000.]

POSTPONED

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].

POSTPONED

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.]

POSTPONED

210582 CO#1/Ace-Saginaw Paving Co./Asphalt Paving Materials

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to issue change order #1 to Ace-Saginaw Paving Co. for asphalt paving materials, as requested by Transportation, in an amount NOT-TO-EXCEED \$850,000.00, and a total aggregate Purchase Order amount NOT-TO-EXCEED \$1,410,000.00 [Local Street Fund Acct. No. 203-449.201-782.000.]

POSTPONED

210585 Resolution of Support/Transportation Improvement Program (TIP) Projects/Genesee County Metropolitan Alliance/Improvements to Federal Aid Eligible Roads/City of Flint

Resolution resolving that this resolution is adopted to attest the city's support for the Draft List of Prioritized Projects for the FY2023-2026 Transportation Improvement Program (TIP) call for projects to secure funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction. The city's estimated local match is in the amount of \$8,363,524.00, AND, resolving that this resolution attests the city's commitment to providing local funding for its share of projects selected for inclusion in the FY2023-2026 Transportation Improvement Program (TIP).

POSTPONED

210611 SF Mobile-Vision, Inc./One Hundred (100) Police Officer Body Cameras

Resolution resolving that the Division of Purchasing and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to SF Mobile Vision, Inc. for the purchase of [100] police officer body cameras, as requested

by Police, in an amount NOT-TO-EXCEED \$209,052.00 [Police Equipment Grant SMDT-FDCVT21 Acct. No. 296-315.706-977.000 = \$107,982.00 and Police Equipment Fund Acct. No. 296-305.200-977.000 = \$101,070.00.]

POSTPONED

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.

POSTPONED

210588 Guidelines/Granting of Hardship Exemptions From Property Taxes

Resolution resolving that to be eligible for consideration of a hardship exemption pursuant to MCL 211.7u in the City of Flint that a person must be the owner and must occupy the property as a principal residence, as defined, for which the exemption is requested; file a complete application; prescribed by the state tax commission; submit copies of federal and state income tax returns for all persons that resided in the homestead, including property tax credit forms and/or Statement of Benefits paid from the Michigan Department of Social Services or Social Security Administration; and meet City of Flint poverty income standards, AND, resolving that the applicant and all qualifying persons that resided in the home must have an annual adjusted income no more than 133 percent of the Federal Poverty Guidelines published in the prior calendar year, AND, resolving that the applicant's asset level, excluding the homestead, may not exceed \$10,000.00, regardless of income level, AND, resolving that the applicant may not have ownership interest in any real estate other than the homestead, nor shall anyone else living outside of the household have interest in this homestead, AND, resolving that a hardship exemption may be granted for only one year at a time, AND, resolving that the City of Flint Board of Review shall request identification of the applicant and/or proof of ownership of the homestead under consideration for hardship exemption, AND, resolving that the board of review may request from the applicant any supporting documents which may be utilized in determining a hardship exemption request, AND, resolving that the completed hardship exemption application must be filed after January 1, but before the day prior to the last day of the board of review in the year for which exemption is sought, AND, resolving that the board of review shall administer an oath wherein the applicant testifies as to the accuracy of the information provided, AND, resolving that to conform with the provisions of Public Act 253 of 2020, this resolution is hereby given immediate effect, as requested by Assessments.

POSTPONED

210590 Objection/Transfer of Tax Reverted Property/City of Flint/Treasurer of Genesee County

Resolution resolving that the City of Flint wishes to exercise its option under Public Act 123 of 1999 to object to the transfer of property foreclosed upon by the

Treasurer of Genesee County, but not sold.

POSTPONED

- 210591** Grant Acceptance/Budget Amendment/Transfer of Funds/U.S. Department of Housing & Urban Development (HUD)/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 abide by terms of HUD Grant M21-MP260204, in the amount of \$162,228.50, and to appropriate revenue and expenditure amounts using Grand Code FHUD-HOMEARP, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. [NOTE: The City of Flint received a HOME-ARP grant award equal to up to five percent (5%) of the total future grant award (\$3,244,570.00) in the amount of \$162,228.50.]

POSTPONED

- 210594** Budget Amendment/Transfer of Funds/Grant Acceptance/Small Business Association (SBA)/Community Navigator Pilot Program Award (FY2022-2024)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into an agreement with the SBA, accept the Navigator Pilot Program Award, amend the FY2021-2022 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the under, and abide by the terms and conditions of the grant from the federal government, in an amount NOT-TO-EXCEED \$1,000,000.00, that is to be used for programs and activities, consistent with the authorizing legislation, to benefit residents and businesses through the 24-month term from December 1, 2021, through November 30, 2023.

POSTPONED

- 210612** Acceptance/City of Flint's Share/Final Assets/Flint Area Enterprise Community, Inc. (FAEC)

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to accept the city's pro rata share of the final assets of the Flint Area Enterprise Community, Inc. in the pro rata share amount of \$938,491.36, plus any additional accrued interest to be used for programs and activities, consistent with the authorizing legislation, to benefit residents and businesses, as requested by DCED. [NOTE: The Flint Area Enterprise Community, Inc., which was established by the City of Flint and Mt. Morris Township, received a grant award in the amount of \$2,947,368.00, to be used in designated areas to help with revitalization, along with programs and activities to benefit residents and businesses. The FAEC has dissolved so Flint and Mt. Morris Township will split the assets 88 percent and 12 percent, respectively.]

POSTPONED

- 210613** Budget Amendment/Police Department Grant/Office of Justice Programs/U.S. Department of Justice (DOJ)/Charter Township of Flint

Resolution resolving that the appropriate City Officials, upon City Council's approval, are authorized to do all things necessary to appropriate revenue and expenditure amounts in Fund-Department No. 296-301.802, under Grant Code FDOJ-JAG20, in compliance with the U.S. Department of Justice-Office of Justice Program guidelines, in the amount of \$110,588.00, as requested by Police. [NOTE: The City of Flint applied for and accepted a 2020 Justice Assistance grant as a sub-grant from the Charter Township of Flint, who was awarded the grant from the DOJ-Office of Justice Programs. The grant requires no local match and is to reimburse the department for overtime, training and equipment.]

POSTPONED**SECOND READING AND ADOPTION OF ORDINANCES (May Be Referred from Committees)**

- 210495** 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 (HH). [NOTE: The PILOT is for 901 Flats Limited Dividend Housing Association, LLC The annual service charge for the class of persons of low and moderate income shall be equal to seven (7) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

POSTPONED**ADJOURNMENT**

The City Council meeting ended at 3:52 a.m. due to loss of a quorum.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council