

# City of Flint, Michigan

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



## Meeting Minutes

**Monday, November 15, 2021**

**7:30 PM**

***\*This agenda is from the November 8, 2021,  
City Council meeting that was cancelled***

**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

*City Clerk Inez Brown called this meeting to order at 7:30 p.m.*

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

## ORGANIZATION OF THE CITY COUNCIL (Council President)

*The City Council shall elect from its members a presiding officer who shall be known as the President of the Council.*

*Results:*

*Eric Mays = Eric Mays  
Ladel Lewis = Ladel Lewis  
Quincy Murphy = Ladel Lewis  
Judy Priestley = Eric Mays  
Jeri Winfrey-Carter = Eric Mays  
Tonya Burns = Eric Mays  
Allie Herkenroder = Ladel Lewis  
Dennis Pfeiffer = Eric Mays  
Eva Worthing = Ladel Lewis*

*Eric Mays = 5; Ladel Lewis = 4*

## ORGANIZATION OF THE CITY COUNCIL (Council Vice President)

*The City Council shall elect from its members a presiding officer who shall be known as the Vice President of the Council.*

*Results:*

*Ladel Lewis = Allie Herkenroder  
Quincy Murphy = Eva Worthing  
Judy Priestley = Allie Herkenroder  
Jeri Winfrey-Carter = Jerri Winfrey-Carter  
Tonya Burns = Jerri Winfrey-Carter  
Allie Herkenroder = Allie Herkenroder  
Dennis Pfeiffer = Jerri Winfrey-Carter  
Eva Worthing = Allie Herkenroder  
Eric Mays = Jerri Winfrey-Carter*

*Allie Herkenroder = 4; Jerri Winfrey-Carter = 4; Eva Worthing = 1*

*Second Round:*

*Quincy Murphy = Allie Herkenroder  
Judy Priestley = Allie Herkenroder  
Jeri Winfrey-Carter = Jerri Winfrey-Carter  
Tonya Burns = Jerri Winfrey-Carter  
Allie Herkenroder = Allie Herkenroder  
Dennis Pfeiffer = Jerri Winfrey-Carter  
Eva Worthing = Allie Herkenroder  
Eric Mays = Jerri Winfrey-Carter  
Ladel Lewis = Allie Herkenroder*

*Allie Herkenroder = 5; Jerri Winfrey-Carter = 4*

## ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

*The City Council may elect such other officers as it deems necessary. President Eric Mays chose the following Chairs and Vice Chairs:*

*Tonya Burns -- Finance Committee Chairperson  
Judy Priestley -- Finance Committee Vice Chairperson*

*Jerri Winfrey-Carter -- Governmental Operations Committee Chairperson  
Ladel Lewis -- Governmental Operations Committee Vice Chairperson*

*Dennis Pfeiffer -- Legislative Committee Chairperson  
Allie Herkenroder -- Legislative Committee Vice Chairperson*

*Eva Worthing -- Grants Committee Chairperson  
Judy Priestley -- Grants Committee Vice Chairperson*

## CALL TO ORDER (Present-Elect)

*Council President Eric Mays called the meeting to order at 7:52 p.m.*

## ROLL CALL

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

## PLEDGE OF ALLEGIANCE

*Councilperson Judy Priestley led the Pledge of Allegiance.*

## PRAYER OR BLESSING

*Ethics and Accountability Chairperson Allen Gilbert gave the blessing.*

## REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

*Councilperson Murphy asked for a Special Order on the Ajax Plant. The vote was 9-0. Councilperson Murphy asked for a Discussion Item on the parking meters outside of City Hall and Councilperson Mays requested a Discussion Item on Council Rules. Council President Mays put the latter two requests on the agenda during Additional Discussion Items without objection.*

## SPECIAL ORDERS

**210615** Special Order/Ajax Plant

Special Order as requested by Councilperson Murphy to allow Mona Younis, an Environmental Justice Advocate and Executive Director of the Environmental Transformation Movement of Flint, to talk about the Ajax Plant planned for Carpenter Road across the street from River Park.

Discussed

## PRESENTATION OF MINUTES

210553 Summary Minutes/Flint City Council/October 11, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, October 11, 2021, at 6:20 p.m.

*The motion was to approve both sets of minutes -- 210553 and 210554 -- with any corrections in one motion.*

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

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

210554 Summary Minutes/Flint City Council/October 25, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, October 25, 2021, at 8:22 p.m.

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

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

## MOTIONS

*Prior to the Public Hearings, Councilperson Priestley, with support from Councilperson Murphy, made a motion to suspend the rules. Councilperson Herkenroder, with support from Councilperson Priestley, added to the motion that speaking during the Public Hearings would be limited to five (5) minutes. The motion passed 8-1 (No: Worthing).*

## PUBLIC HEARINGS

210214.7 Public Hearing/Ordinance 210214.2

A Public Hearing for Ordinance 210214.2, an ordinance to amend Chapter 28 (Motor Vehicles and Traffic), Article II (Operation of Vehicles) by adding Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing).

**HEARING HELD**

210497.6 Public Hearing/Ordinance 210497.1

A Public Hearing for Ordinance 210497.a, an ordinance to amend the Code of the City of Flint by adding to Chapter 24 (Housing), the following Article, Article IV (Building Code Board of Appeals), and Sections 121-123.

#### HEARING HELD

### PUBLIC SPEAKING

*Public Speaking was held.*

### MOTION

*During Council Response, Councilperson Murphy made a motion to do all things necessary to draft a letter or resolution to object to the building of the Ajax Plant, which the Department of Environment, Great Lakes and Energy (EGLE) gave initial approval for. The vote was 8-0 (Absent: Worthing).*

### PETITIONS AND UNOFFICIAL COMMUNICATIONS

**210555** Press Release/Office of Gov. Gretchen Whitmer/Statement/Issues Critical to Michigan

Email dated October 22, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer issued a statement following high-level conversations with key decision makers in Washington, D.C., on Michigan's priorities.

**210556** Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received November 1, 2021, re: Michigan Public Service Commission (MPSC) notice of hearing for the customers of Consumers Energy Co., Case No. U-21131, to be held October 24, 2021, at 10 a.m., by Video/Teleconferencing.

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

**210557** Financial Report/Karegnondi Water Authority (KWA)

Communication received November 2, 2021, re: The Karegnondi Water Authority (KWA) September 2021 Financial Report.

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

### RESOLUTIONS

**210233.1** Approval/City of Flint Brownfield Redevelopment Project Authority/Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)

Resolution resolving that the [Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)] as submitted is hereby approved and adopted, and a copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office. [NOTE: Once approved, the Brownfield plan will allow the

reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

#### SEPARATED FROM MASTER RESOLUTION

**210429.2** Amended Resolution/Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2021 auditing services, in the amount of \$236,000.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.] [NOTE: The City Council adopted Resolution No. 200258 on June 22, 2020 to enter into a three-year contract with Rehmann Robson for a total contract amount of \$701,000.00. On November 23, 2020, the City Council adopted Resolution No. 200479 authorizing an additional \$7,500.00 to cover single audit services The \$236,000.00 requested this year represents an increase of \$2,500.00 to conform with the Government Financial Officers Association criteria, plus out-of-pocket expenses.] {Resolution amended for changes in the terms of agreement as outlined in red.} [NOTE: Resolution amended to include the following paragraph: "In addition, the City further agrees to the extent permitted by law to indemnify and hold us harmless for any liability and all reasonable costs, including legal fees, that we may incur as a result of the services performed under this engagement in the event there are false or misleading representations made to us by any member of the City's management."]

#### SEPARATED FROM MASTER RESOLUTION

**210541** Detroit Salt Co./Bulk Salt

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Detroit Salt Co. for bulk salt, as requested by Transportation, in an amount NOT-TO-EXCEED \$375,000.00 [Major Street Fund Acct. No. 202-449.203-752.000 = \$206,500.00 and Local Street Fund Acct. No. 203-449.203-752.000 = \$168,500.00.] [NOTE: The purchase of bulk salt is a cooperative effort with the Genesee County Road Commission.]

#### SEPARATED FROM MASTER RESOLUTION

**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.]

**SEPARATED FROM MASTER RESOLUTION****210543** Flock Safety/Public Safety Surveillance Cameras

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Flock Safety for the use of additional cameras and footage retention as part of Phase II, in an amount NOT-TO-EXCEED \$98,750.00, and an aggregate amount of \$167,500.00 [General Fund Acct. No. 101-315.100-801.000.]

**SEPARATED FROM MASTER RESOLUTION****210544** Hurley Medical Center/Employee Occupational Services

Resolution resolving that the proper city officials, upon City Council approval, are to do all things necessary to issue a purchase order to Hurley Medical Center for [occupational health services pertinent to the pre-employment health testing for City of Flint employees], as requested by Human Resources, in an amount NOT TO EXCEED \$80,000.00 [Fringe Benefit Fund Acct. No. 627-270.300-835.000.]

**SEPARATED FROM MASTER RESOLUTION****210545** Budget Amendment/Transfer of Funds/General Fund/DPW/Information Technology/Fleet

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the 2021-2022 operating budget of the City of Flint, as requested by various departments. [NOTE: The budget amendment is as follows: \$57,606.00 from General Fund Balance to General Fund Professional Services Acct. No. 101-253.201-801.000 (income tax collection and processing); \$444,000.00 from Water Fund Balance to Water Fund Professional Services Acct. No. 591-536.100-801.000 = \$30,000.00, Water Fund Repairs & Maintenance Acct. No. 591-545.201-930.000 = \$100,000.00, Water Fund Rentals Acct. No. 591-545.201-940.000 = \$114,000.00 and Water Fund Professional Services Acct. No. 591-545.200-801.000 = \$200,000.00; \$240,000.00 from Information Technology Fund Balance to IT Wages Acct. No. 636-228.100-702.000 = \$190,000.00 and IT Computer Software Acct. No. 636-228.100-814.600 = \$50,000.00; and \$257,686.00 from Fleet/Central Garage Fund Balance to Fleet/Central Garage Equipment Fund Acct. No. 661-451.100-977.000 = \$57,686.00 and Fleet/Central Garage Vehicle Fund Acct. No. 661-451.100-977.500 = \$200,000.00.]

**SEPARATED FROM MASTER RESOLUTION****210546** Revocation/Obsolete Property Rehabilitation Act (OPRA)/Exemption Certificate No. 3-19-0035/Clear Capital, LLC

Resolution resolving that the appropriate city officials are hereby authorized to

do all things necessary to revoke Obsolete Property Rehabilitation Act (OPRA) Exemption Certificate No. 3-19-0035 for Clear Capital, LLC, in the amount of \$500,090.00 in improvements, for property located at 2957 Carr Street, as requested by the Division of Community and Economic Development (DCED). [NOTE: Clear Capital, LLC has failed to proceed in good faith with the rehabilitation and operation of the facility at 2957 Carr Street.]

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

**210547** Modification/Recycling Infrastructure Grant Agreement/State of Michigan/Department of Environment, Great Lakes and Energy (EGLE)/City of Flint

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to approve amendments to the MI-EGLE Recycling Infrastructure Grant agreement: the deadline date will be extended to September 30, 2022, the grant amount increased by \$60,300.00, an amended project agreement total of \$386,300.00, and the required match amount of \$130,000.00 remains unchanged. [NOTE: The Department of Public Works and Water Pollution Control entered into a Recycling Infrastructure Grant agreement from the Department of Environment, Great Lakes and Energy (EGLE), adopted by City Council on September 9, 2019. The current COVID-19 pandemic has caused the required improvements to be delayed and the cost of raw materials have increased.]

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

**210548** CO#1/Contract No. 21-088/Shelter of Flint/Homeless Assistance/Homelessness Prevention/Emergency Solutions Grant (ESG) Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into Change Order No. 1 to Contract No. 21-088 with Shelter of Flint to increase the contract by \$184,903.00, for a revised contract amount of \$540,829.00, with funds available in Uncommitted Accounts, as requested by Department of Community and Economic Development (DCED). [NOTE: Shelter of Flint was awarded \$2,441,943.00 Coronavirus Aid, Relief and Economic Security (CARES) money in the amount of \$2,441,943.00 for the Emergency Solutions Grant (ESG). Shelter of Flint has indicated a need for additional funding for wages and salaries and appliances association with operation of the facility.]

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

**210549** Grant Acceptance/Scrap Tire Cleanup/Michigan Department of Environment, Great Lakes and Energy (EGLE)/City of Flint/Office of Blight Elimination

Resolution resolving that the appropriate city officials are authorized to do all things necessary to abide by the terms of the Scrap Tire Cleanup Grant, in the amount of



\$10,000.00, and (to) make the grant funds available in the current and any subsequent fiscal years that the funding remains available by the grantor.

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

### Passed The Consent Agenda

**A motion was made by Vice Chairperson Priestley, 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:** 9 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

### SEPARATED FROM MASTER RESOLUTION

**210233.1** Approval/City of Flint Brownfield Redevelopment Project Authority/Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)

Resolution resolving that the [Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)] as submitted is hereby approved and adopted, and a copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office. [NOTE: Once approved, the Brownfield plan will allow the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

**A motion was made by Councilperson Pfeiffer, seconded by Councilperson Lewis, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on November 17, 2021. The motion carried by the following vote:**

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

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

**210429.2** Amended Resolution/Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2021 auditing services, in the amount of \$236,000.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.] [NOTE: The City Council adopted Resolution No. 200258 on June 22, 2020, to enter into a three-year contract with Rehmann Robson for a total contract amount of

\$701,000.00. On November 23, 2020, the City Council adopted Resolution No. 200479 authorizing an additional \$7,500.00 to cover single audit services The \$236,000.00 requested this year represents an increase of \$2,500.00 to conform with the Government Financial Officers Association criteria, plus out-of-pocket expenses.] {Resolution amended for changes in the terms of agreement as outlined in red.} [NOTE: Resolution amended to include the following paragraph: "In addition, the City further agrees to the extent permitted by law to indemnify and hold us harmless for any liability and all reasonable costs, including legal fees, that we may incur as a result of the services performed under this engagement in the event there are false or misleading representations made to us by any member of the City's management."]

**A motion was made by Councilperson Pfeiffer, seconded by Chairperson Burns, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on November 17, 2021. The motion failed by the following vote:**

**Aye:** 1 - Councilperson Pfeiffer

**No:** 8 - Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Herkenroder and Councilperson Worthing

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

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

**210541** Detroit Salt Co./Bulk Salt

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Detroit Salt Co. for bulk salt, as requested by Transportation, in an amount NOT-TO-EXCEED \$375,000.00 [Major Street Fund Acct. No. 202-449.203-752.000 = \$206,500.00 and Local Street Fund Acct. No. 203-449.203-752.000 = \$168,500.00.] [NOTE: The purchase of bulk salt is a cooperative effort with the Genesee County Road Commission.]

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

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

**Absent:** 1 - Councilperson Mays

## ROLL CALL

*Councilperson Murphy left the meeting at 10:24 p.m.*

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

**Absent:** Councilperson: Councilperson Murphy

**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.]

**A motion was made by Councilperson Pfeiffer, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on November 17, 2021. The motion carried by the following vote:**

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

**No:** 2 - Councilperson Herkenroder and Councilperson Worthing

**Absent:** 1 - Councilperson Murphy

**210543**

Flock Safety/Public Safety Surveillance Cameras

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Flock Safety for the use of additional cameras and footage retention as part of Phase II, in an amount NOT-TO-EXCEED \$98,750.00, and an aggregate amount of \$167,500.00 [General Fund Acct. No. 101-315.100-801.000.]

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

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

**Absent:** 1 - Councilperson Murphy

**210544**

Hurley Medical Center/Employee Occupational Services

Resolution resolving that the proper city officials, upon City Council approval, are to do all things necessary to issue a purchase order to Hurley Medical Center for [occupational health services pertinent to the pre-employment health testing for City of Flint employees], as requested by Human Resources, in an amount NOT TO EXCEED \$80,000.00 [Fringe Benefit Fund Acct. No. 627-270.300-835.000.]

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

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

**Absent:** 1 - Councilperson Murphy

**210545** Budget Amendment/Transfer of Funds/General Fund/DPW/Information Technology/Fleet

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the 2021-2022 operating budget of the City of Flint, as requested by various departments. [NOTE: The budget amendment is as follows: \$57,606.00 from General Fund Balance to General Fund Professional Services Acct. No. 101-253.201-801.000 (income tax collection and processing); \$444,000.00 from Water Fund Balance to Water Fund Professional Services Acct. No. 591-536.100-801.000 = \$30,000.00, Water Fund Repairs & Maintenance Acct. No. 591-545.201-930.000 = \$100,000.00, Water Fund Rentals Acct. No. 591-545.201-940.000 = \$114,000.00 and Water Fund Professional Services Acct. No. 591-545.200-801.000 = \$200,000.00; \$240,000.00 from Information Technology Fund Balance to IT Wages Acct. No. 636-228.100-702.000 = \$190,000.00 and IT Computer Software Acct. No. 636-228.100-814.600 = \$50,000.00; and \$257,686.00 from Fleet/Central Garage Fund Balance to Fleet/Central Garage Equipment Fund Acct. No. 661-451.100-977.000 = \$57,686.00 and Fleet/Central Garage Vehicle Fund Acct. No. 661-451.100-977.500 = \$200,000.00.]

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

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

**Absent:** 1 - Councilperson Murphy

## INTRODUCTION AND FIRST READING OF ORDINANCES

**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.]

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

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

**Absent:** 1 - Councilperson Murphy

## SECOND READING AND ENACTMENT OF ORDINANCES

**210214.2** Amendment/Ordinance/Chapter 28 (Motor Vehicles & Traffic)/Article II (Operation of Vehicles)/Addition of Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing)

An amendment to the ordinance to amend Chapter 28 (Motor Vehicles and Traffic), Article II (Operation of Vehicles) of the Code of the City of Flint by adding Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing). [NOTE: Ordinance amended to correct typographical and technical errors.] [NOTE: Ordinance amended to change penalties.]

**A motion was made by Councilperson Pfeiffer, seconded by Councilperson Herkenroder, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on November 17, 2021. The motion carried by the following vote:**

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

**No:** 1 - Councilperson Worthing

**Absent:** 1 - Councilperson Murphy

**210497.1** Amendment/Ordinance/Chapter 24 (Housing)/Addition of Article IV/Sections 121-123

An ordinance to amend the Code of the City of Flint by adding to Chapter 24 (Housing), the following Article, Article IV (Building Code Board of Appeals), and Sections 121-123. [NOTE: Amendment changes Chapter 20 to Chapter 24.]

**A motion was made by Councilperson Pfeiffer, seconded by Vice Chairperson Priestley, that this matter be PASSED. The motion carried by the following vote:**

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

**Absent:** 1 - Councilperson Murphy

## ADDITIONAL DISCUSSION ITEMS

**210618** Discussion Item/Parking Meters

Discussion item as requested by Councilperson Murphy to discuss parking meters.

**REFERRED TO COMMITTEE to the FINANCE COMMITTEE**

**210619** Discussion Item/Council Rules

Discussion item as requested by Councilperson Mays to discuss Council rules.

**DROPPED**

**MOTION**

*Councilperson Worthing, with support from Councilperson Priestley, made a motion to hold all future City Council meetings in person. The vote was 4-4 (No: Mays, Lewis, Winfrey-Carter, Herkenroder). (Absent: Murphy).*

**CALL THE QUESTION**

*During discussion of whether to meet in person or electronically, Councilperson Pfeiffer, with support from Councilperson Priestley, made a motion to Call the Question. The vote failed 4-4 (No: Mays, Lewis, Winfrey-Carter, Herkenroder). (Absent: Murphy).*

**MOTIONS**

*Councilperson Worthing, with support from Councilperson Priestley, made a motion to hold all future meetings by Zoom. Councilperson Worthing then made a substitute motion, with support from Councilperson Lewis, to hold Committee meetings by Zoom or other appropriate technology and to have in-person City Council meetings. Councilperson Pfeiffer, with support from Councilperson Herkenroder, to hold Committee meetings by Zoom or other appropriate technology, to have in-person City Council meetings and to conduct Wednesday's (November 17, 2021) meeting in person in Council Chambers. The vote was 8-0 (Absent: Murphy).*

**MOTION**

*Councilperson Pfeiffer, with support from Councilperson Herkenroder, made a motion to hold regularly scheduled Committee meetings at 5 p.m. Wednesday, November 17, 2021. The vote was 7-1 (No: Worthing). (Absent: Murphy).*

**ADJOURNMENT**

*President Eric Mays adjourned this City Council meeting at 12:12 a.m., after a motion by Councilperson Priestley, with support from Councilperson Winfrey-Carter. The vote was 8-0 (Absent: Murphy).*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*