

# 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, December 13, 2021

10:42 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 10:42 p.m.*

## ROLL CALL

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

## PLEDGE OF ALLEGIANCE

*Councilperson Dennis Pfeiffer led the Pledge of Allegiance.*

## PRAYER OR BLESSING

*Pastor Allen Gilbert gave the blessing.*

## REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

*Councilperson Mays asked to have a Discussion Item about the length of meetings. The vote was 6-3 (No: Lewis, Murphy, Worthing).*

## PUBLIC HEARINGS

**210495.6** Ordinance No. 210495

A Public Hearing for Ordinance 210495, 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), 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.]

**HEARING HELD**

## PUBLIC SPEAKING

*Public Speaking was held.*

## MOTION TO SUSPEND THE RULES

*Councilperson Winfrey-Carter, with support from Councilperson Burns, made a motion to suspend the rules. The vote was 4-5 (No: Lewis, Murphy, Priestley, Herkenroder, Worthing).*

## MOTION TO APPEAL

*Councilperson Murphy, with support from Councilperson Worthing, appealed the decision of the Chair to have Councilperson Lewis removed for not getting permission to return to the meeting. The vote was 6-2 (No: Murphy, Worthing). Councilperson Lewis left the meeting at 12:02 a.m.*

## ROLL CALL

*Councilpersons Lewis, Murphy and Worthing left the meeting at 12:02 a.m.*

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

**Absent:** Councilperson: Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

**210598** Notification of Rescheduled Meeting/Karegnondi Water Authority (KWA)

Notification of a rescheduled meeting, from November 22, 2021, to December 13, 2021, at 10 a.m. at the Genesee County Water Treatment Plant, 4414 Stanley Road, Columbiaville.

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

**210599** Press Release/Office of Gov. Gretchen Whitmer/Child Care Providers/Application for State Grant

Email dated December 3, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer reminded licensed child care programs that there is less than one week left to apply for the Child Care Stabilization Grant...which will provide \$1,000.00 bonuses to child care professionals and awards other grants.

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

**210601** Press Release/Office of Gov. Gretchen Whitmer/Legislation/Extension of Compensation Benefits/Michigan Firefighters

Email dated December 3, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer signed House Bill 4171, which will extend compensation benefits to more Michigan firefighters who were injured in the line of duty.

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

**210602** Agenda and Attachments/Karegnondi Water Authority (KWA) Meeting

Communication received December 3, 2021, re: An agenda and attachments for the Karegnondi Water Authority (KWA) Meeting to be held at 10 a.m., Monday, December 13, 2021, at the Genesee County Water Treatment Plant, 4414 Stanley Road, Columbiaville.

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

**210603** Press Release/Office of Gov. Gretchen Whitmer/Bipartisan Coalition/Great Lakes Governors/Recovering America's Wildlife Act

Email dated December 4, 2021, from the office of Gov. Gretchen Whitmer, re:

Gov. Whitmer led a bipartisan group of governors (from Ohio, Wisconsin, Pennsylvania, Indiana, Minnesota and Illinois) in sending a letter to leaders of the U.S. Senate Environment and Public Works Committee and the U.S. House Committee on Natural Resources voicing their support for the Recovering America's Wildlife Act.

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

**210604** Press Release/Office of Gov. Gretchen Whitmer/Pearl Harbor Remembrance Day

Email dated December 6, 2021, from the office of Gov. Gretchen Whitmer, re: Gov. Whitmer has ordered flags to remain lowered to half-staff within the State Capitol Complex and upon all public buildings and grounds across Michigan on Tuesday, December 7, 2021, to honor the 2,403 Americans who lost their lives during the attack on Pearl Harbor in 1941.

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

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

**210605** Department of Public Works (DPW)/Press Release/Update/Secondary Water Pipeline

Press Release dated November 22, 2021, from DPW, re: Update on the city's secondary water pipeline.

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

**210606** Communication/Assessor/Board of Review

Communication dated November 22, 2021, from City Assessor Stacey Kaake to City Council, re: the December 2021 Board of Review will be meeting at 1 p.m. Tuesday, December 14, 2021, in City Council Chambers.

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

**210607** City of Flint/Press Release/COVID-19 Vaccines/Police Mini-Stations

Press Release dated December 9, 2021, from the City of Flint, re: The City of Flint is partnering with Genesee Community Health Center to offer COVID-19 vaccines at area Flint Police mini-stations on Tuesday, December 14; Thursday, December 16; and Friday, December 17.

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

**210608** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (5) dated November and 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.

## APPOINTMENTS (May be Referred from Special Affairs)

**210561.1** Amendment/Appointment/Director/Downtown Development Authority (DDA)/Kiaira May

Amended resolution resolving that the Flint City Council hereby approves the employment of Kiaira May as Executive Director of the DDA (who will) serve at the pleasure of the Board of Directors of the DDA. [NOTE: Resolution amended to include a new resume.]

**Approved**

**Substituted**

**A motion was made by Councilperson Winfrey-Carter, seconded by Councilperson Priestley, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on December 20, 2021. The motion failed by the following vote:**

**Aye:** 4 - President Mays, Councilperson Priestley, Councilperson Winfrey-Carter and Councilperson Burns

**No:** 2 - Vice President Herkenroder and Councilperson Pfeiffer

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing  
*The motion was to "Postpone Indefinitely."*

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

**Aye:** 4 - President Mays, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

**No:** 2 - Councilperson Priestley and Vice President Herkenroder

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing  
*The motion was to postpone definitely (30 days or the next City Council meeting after 30 days).*

**A motion was made by Councilperson Pfeiffer, seconded by Councilperson Priestley, that this matter be POSTPONED for January 10, 2022. The motion failed by the following vote:**

**Aye:** 3 - President Mays, Councilperson Winfrey-Carter and Councilperson Burns

**No:** 3 - Councilperson Priestley, Vice President Herkenroder and Councilperson Pfeiffer

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

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

**Aye:** 4 - President Mays, Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

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

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

**210595** Appointment/Board of Review/Alma Henderson

Resolution approving the appointment of Alma Henderson 618 Damon Street, Flint, Michigan, 48505 - Ward 3) to the Board of Review for a three-year term commencing upon approval of this resolution, and expiring June 26, 2024, as recommended by 3rd Ward Councilperson Quincy Murphy. [NOTE: By way of background, Ms. Henderson is replacing Mr. Murphy, who resigned from the Board after winning election as 3rd Ward Councilperson in November 2021.]

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

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

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

## RESOLUTIONS

**210571** Agreement/Lighthouse, An Alera Group Co./Property Insurance Coverage/Terrorism Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into an agreement with Lighthouse, An Alera Group Co., to provide the City of Flint with its property and terrorism coverage. Property insurance will be layered through two carriers -- Arch Specialty Insurance Co. and the Lexington Specialty Insurance Agency, Inc. -- Hiscox will endorse terrorism coverage. Premiums are to be paid to Arch Specialty Insurance Co. for an amount of \$256,250.00; to the Lexington Specialty Insurance Agency, Inc. for an amount of \$257,250.00; and to Lloyd's of London Underwriters (for Hiscox) for a premium cost of \$14,350.00, as requested by Finance. The total premium for all three coverages is NOT-TO-EXCEED \$527,850.00 [Risk & Benefit Insurance Fund Acct. No. 677-174.851-955.000].

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

**210572** Contract/Lighthouse Group/General Liability & Terrorism Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a contract with Lighthouse, an Alera Group Co. to provide the City with its general liability and terrorism coverage, through the Old Republic Union Insurance Co., at a premium NOT-TO-EXCEED \$465,843.85 for a 12-month period beginning November 23, 2021 through November 23, 2022, as requested by Finance [Risk & Benefit Fund Acct. No. 677-174.851-955.000.]

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

**210578** CO#2/Contract/Extend Contract/Rowe Professional Services Co./Comprehensive Zoning Services

Resolution resolving that city officials, upon City Council's approval, are authorized to do all things necessary to enter into change order #2 to Contract 20-044 with Rowe Professional Services Co. until June 30, 2022, and to add \$60,000.00 to continue their provision of comprehensive zoning services, as requested by Planning & Development [Planning & Development Medical Marijuana Compliance Professional Services Acct. No. 101-371.220-801.000 = \$12,275.00; Planning & Zoning General Fund Acct. No. 101-371.209-801.000 = \$25,000.00; and Kellogg Economic and Community Development Grant Acct. No. 296-728.400-801.000 = \$22,725.00.]

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

**210583** CO#1/Extend & Increase Contract/Clark Commons II LDHA, LLC/Environmental Remediation Activities/Clark Commons/Phase 1

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to process change order #1 to increase and extend Contract 18-087 with Clark Commons II LDHA, LLC, by \$275,005.00 in environmental remediation funds and extending through June 30, 2022, for a total Phase 1 contract of \$7,415,000.00, as requested by Planning & Development.

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

**210584** Agreement Increase/Clark Commons II LDHA, LLC/Choice Neighborhoods Clark Commons Project Phase II

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to increase the Phase II Clark Commons agreement with Clark Commons II LDHA, LLC, by \$725,420.00 in FHUD18CHOICE fund and \$475,000.00 in SDEQ-19-BRDP funds, for a total Phase II contract amount of \$4,976,419.50, as requested by Planning & Development.

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

**210586** Partial Settlement Agreement/National Prescription Opiate Litigation, MCL No. 2804 (City of Flint v Actavis Pharma, Inc., F/K/A Watson Pharma, Inc. et al)

Resolution resolving that the Flint City Council approves and consents to the city partially settling the National Prescription Opiate Litigation and authorizes the City Administrator to do all things necessary to partially settle the National Prescription Opiate Litigation matters on terms and conditions acceptable to the city. [NOTE:

Numerous lawsuits have been filed nationally, arising out of the improper and illegal distribution and marketing of opioids by pharmaceutical manufacturers and distributors of Opioids. In February 2019, the City of Flint filed a lawsuit against those manufacturers and distributors who are most culpable to deal with the crisis by recouping taxpayer dollars spent on responding to the crisis, including but not limited to law enforcement and fire. A \$26 billion settlement was reached. The city will receive approximately \$8.8 million.]

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

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

**210587** Application/Liquor License/Spectacular Spudz/WARD 5

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to execute the Local Government Approval form (authorized by MCL 436.4501) and recommend that the Liquor Control Commission consider granting Keysa Smith [owner of Spectacular Spudz, 131 W. 2nd Street, Flint] a license.

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

**210589** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Edible Flint

Resolution resolving that Edible Flint is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining a charitable gaming license, as issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended. [NOTE: Edible Flint plans to conduct a raffle on December 17, 2021, at 605 North Saginaw Street, Flint.]

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

**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.

**SEPARATED FROM MASTER RESOLUTION**

**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.]

#### SEPARATED FROM MASTER RESOLUTION

**210592** Modification/Flint Lead Exposure Registry (FLExR)/Subaward RC 107653-CF/Michigan State University

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the modifications set forth in the subcontract of Michigan State University FLExR-MSU19 funds available from August 1, 2017, through July 31, 2022. [NOTE: The grant is being modified to have the Flint Office of Public Health assist the Flint Registry in enrollment and outreach efforts, attend monthly meetings and participate in lead elimination work groups.]

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

**210593** Budget Amendment/Transfer of Funds/Grant Acceptance/U.S. Department of Housing and Urban Development (HUD)/Paint & Hazard Control Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the Lead-Based Paint and Hazard Control Grant, amend the FY2021-22 budget, appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from HUD, in an amount NOT-TO-EXCEED \$2,283,960.00, over the 42-month grant period, from November 15, 2021 through May 15, 2025.

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

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

**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.

#### SEPARATED FROM MASTER RESOLUTION

### SEPARATED FROM MASTER RESOLUTION

**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.

*The motion was to "Postpone Definitely for 30 days or until a subsequent meeting."*

**A motion was made by Councilperson Pfeiffer, seconded by Councilperson Burns, that this matter be POSTPONED for January 11, 2022. The motion failed by the following vote:**

**Aye:** 4 - Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

**No:** 2 - President Mays and Vice President Herkenroder

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

**Adopted**

**Substituted**

*The motion was to Postpone to the next City Council meeting on Dec. 20.*

**A motion was made by Councilperson Winfrey-Carter, seconded by Councilperson Burns, that this matter be POSTPONED for December 20, 2021. The motion failed by the following vote:**

**Aye:** 4 - President Mays, Councilperson Winfrey-Carter, Councilperson Burns and Vice President Herkenroder

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

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

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

**Aye:** 1 - Vice President Herkenroder

**No:** 5 - President Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

**A motion was made by Councilperson Winfrey-Carter, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on December 20, 2021. The motion carried by the following vote:**

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

**No:** 1 - Councilperson Pfeiffer

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

**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.]

**Adopted**

**Substituted**

**A motion was made by Vice President Herkenroder, seconded by Councilperson Priestley, that this matter be REFERRED TO COMMITTEE to the GRANTS COMMITTEE, due back on December 20, 2021. The motion carried by the following vote:**

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

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

**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.

A motion was made by Vice President Herkenroder, seconded by Councilperson Pfeiffer, that this matter be REFERRED TO COMMITTEE to the GRANTS COMMITTEE, due back on December 20, 2021. The motion carried by the following vote:

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

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

## SECOND READING AND ADOPTION 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 Pfeiffer, seconded by Vice President Herkenroder, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on December 20, 2021. The motion carried by the following vote:

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

**Absent:** 3 - Councilperson Lewis, Councilperson Murphy and Councilperson Worthing

## ADJOURNMENT

*President Eric Mays adjourned this City Council meeting at 1:53 a.m., after a motion by Councilperson Pfeiffer, with support from Councilperson Priestley.*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*