City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, April 19, 2023 5:00 PM

DOME AUDITORIUM

GOVERNMENTAL OPERATIONS COMMITTEE

Dennis Pfeiffer, Chairperson, Ward 8

Eric Mays, Ward 1 Quincy Murphy, Ward 3 Jerri Winfrey-Carter, Ward 5 Allie Herkenroder, Ward 7 Ladel Lewis, Ward 2 Judy Priestley, Ward 4 Tonya Burns, Ward 6 Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

ROLL CALL

REQUEST FOR CHANGES AND/OR ADDITIONS TO THE AGENDA

PUBLIC SPEAKING

Members of the public shall have no more than two (2) minutes to address the City Council on any subject. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two (2) minutes.

CONSENT AGENDA

Per the amended Rules Governing Meetings of the Flint City Council (as adopted by the City Council on Monday, February 27, 2023), the Presiding Officer or Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the Presiding Officer or Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations, there is no debate on approving the Consent Agenda - it shall be voted on or adopted without objection.

RESOLUTIONS

230109

Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

| Resolution resolving that | the appropriate City Officials are authorized | to do all |
|---------------------------|---|-------------|
| things necessary to cond | uct a Public Hearing on proposed amendme | ents to the |
| Rules Governing Meeting | gs of the Flint City Council, to be held at | p.m. |
| on | _, 2023, in the Dome Auditorium, South Buil | iding, 1101 |
| S. Saginaw Street, Flint, | in accordance with Section 1-801 of the Flir | nt City |
| Charter. | | |

APPOINTMENTS

230046 Appointment/Hurley Board of Hospital Managers/Bishop Roger L. Jones Sr.

Resolution resolving that the Flint City Council approves the recommendation and appointment of Bishop Roger L. Jones Sr. (2222 Colfax Avenue, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers, to complete a five-year term vacancy, with such term commencing immediately and expiring April 30, 2028.

230118 Appointment/Hurley Board of Hospital Managers/Dr. Khalid M. Ahmed

Resolution resolving that the Flint City Council approves the appointment of Dr.

Khalid M. Ahmed (2700 Robert T. Longway, Suite B, Flint, Michigan, 48503) to the Hurley Board of Hospital Managers for a five-year term, with such term commencing April 30, 2023, and expiring April 30, 2028. [NOTE: Mayor Sheldon A. Neeley recommends the appointment of Dr. Ahmed to replace Frances Gilcreast, whose term on the Board expires April 30, 2023.

230119 Appointment/Water System Advisory Council/Sherri Miller

Resolution resolving that Mayor Sheldon A. Neeley appoints Sherri Miller (741 Columbia Drive, Flint, Michigan, 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's Administrative Rules Section 325.10410(7), water suppliers serving a population of 50,000 or more shall create a Water System Advisory Council. The purpose of this Council is to improve transparency in the city of Flint community by developing materials and advising the water system on public awareness and education efforts.]

230120 Appointment/Water System Advisory Council/Peterson Cullimore

Resolution resolving that Mayor Sheldon A. Neeley appoints Peterson Cullimore (214 Pierce Street, Flint, Michigan, 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's Administrative Rules Section 325.10410(7), water suppliers serving a population of 50,000 or more shall create a Water System Advisory Council. The purpose of this Council is to improve transparency in the city of Flint community by developing materials and advising the water system on public awareness and education efforts.]

230121 Appointment/Flint Planning Commission/Mona Munroe-Younis

Resolution resolving that the Flint City Council approves the appointment of Mona Munroe-Younis (2721 Indian Bow Trail, Flint, Michigan, 48507 - Ward 9) to the Flint Planning Commission, for the remainder of a three-year term that commenced on March 1, 2021, and will expire on March 1, 2024, as recommended by Mayor Sheldon A. Neeley. [NOTE: A vacancy exists on the Planning Commission - 9th Ward due to the departure of Elizabeth Jordan.]

SPECIAL ORDERS/DISCUSSION ITEMS

220445 Special Order/Police Chases

A Special Order as requested by Councilperson Mays to discuss police chases.

220478 Special Order/Follow Up/Pulaski Street Fire

A Special Order as requested by Councilpersons Burns and Winfrey-Carter to follow up on the City Council's vote to hire an independent firm to investigate the fire on West Pulaski Street in which two children died.

ADJOURNMENT

230109

APR 10 2023

RESOLUTION:

PRESENTED:

| ADOPTED: |
|---|
| RESOLUTION TO APPROVE A PUBLIC HEARING REGARDING AMENDMENTS TO THE RULES GOVERNING MEETINGS OF THE FLINT CITY COUNCIL |
| BY THE CITY COUNCIL: |
| Section 3-103(B) of the Flint City Charter empowers the Flint City Council to determine its own rules of procedure; and |
| The Flint City Council has held meetings and hearings open to the public to discuss proposed amendments to the Rules Governing Meetings of the Flint City Council, with additional proposed amendments attached to this resolution; and |
| Section 1-801 of the Flint City Charter requires that a Public Hearing be held before such rules may be adopted, and that public notice containing the title and an abstract of proposed rules be given at least two weeks in advance of a public hearing. |
| IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to conduct a Public Hearing on the proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at p.m. on2023, in the Dome Auditorium, Basement Level, 1101 S. Saginaw Street, Flint, Michigan, in accordance with Section 1-801 of the Flint City Charter. |
| APPROVED AS TO FORM: APPROVED BY CITY COUNCIL: |
| |

William Kim, Chief Legal Officer

RULES GOVERNING MEETINGS OF THE FLINT CITY COUNCIL

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|---------|--|
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| RULE 33 | ANNUAL REVIEW OF CITY COUNCIL RULES |

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GENERAL

PREAMBLE

These are rules governing the orderly conduct of Flint City Council meetings in accordance with Robert's Rules of Order and certain laws.

OPEN MEETINGS ACT (OMA)

City Council meetings are subject to the Open Meetings Act, Public Act 267 of 1976, MCL 15.261 through 15.275.

FREEDOM OF INFORMATION ACT (FOIA)

All documents of the meetings of the Flint City Council (i.e. agendas, minutes, attachments, transcripts, recordings) are public documents subject to the FOIA, MCL 15.231 *et seq*.

PARLIAMENTARY AUTHORITY

- Rule 1.1 All matters of procedure not covered specifically by Council Rules, State, or Local law, shall be governed by Robert's Rules of Order 12th Ed. If a conflict arises between Council Rules and Robert's Rules of Order, Council Rules take precedence.
- Rule 1.2 The President or Chair (Presiding Officer) SHALL (IS REQUIRED TO) shall decide all questions arising under these rules and general parliamentary practice, subject to appeal. WHILE ON ALL QUESTIONSOF ORDER, AND OF INTERPRETATION OF THE RULES, AND OF PRIORITY OF BUSINESS, IT IS THE DUTY OF THE CHAIRMAN The Chair shall TO first decide the question, and IT IS THE PRIVILEGE OF any member may TO "appeal from the decision." If the appeal is seconded, the ChairMAN shall stateS their HIS decision, AND that it has been appealed from, and then states the question as THUS: "Shall the decision of the Chair be reversed STAND AS THE JUDGMENT OF COUNCIL?" The ChairMAN can then, WITHOUT LEAVE **OF THE CHAIR,** state the reasons for their HIS decision, after which it is open to debate. Beginning with the member who made the appeal and concluding with the Chair, each member may speak once regarding the appeal for three (3) minutes per Councilmember. Unless THE APPEAL SHALL BE DETERMINED BY a majority of Councilmembers elect vote to overturn the Chair's ruling, the Chair's ruling stands THE COUNCILPERSONS-ELECT.
- Rule 1.3 City Council may appoint a person to serve as its Parliamentarian. At the request of any member of the City Council, the parliamentarian shall rule on questions of parliamentary procedure. If a Parliamentarian so rules, the Parliamentarian's ruling may be appealed. An appeal of a Parliamentarian's ruling must be seconded and is undebatable. Overturning a Parliamentarian's ruling requires a two-thirds vote of the Councilmembers-elect.

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SUSPENSION AND AMENDMENT OF RULES

- Rule 2.1 Any individual rule may be suspended on the vote of two-thirds of the Councilmembers-elect, to allow for consideration of business that would not otherwise be allowed under the rules. A motion to suspend a rule is not debatable.
- Rule 2.2 The rules may be amended in accordance with Section 1-801 of the Flint City Charter.

ORGANIZATION #1

COUNCIL PRESIDENT; PRESIDING AT MEETINGS

- Rule 3.1 The Council shall have a President and a Vice-President, each chosen by a majority of the Councilmembers-elect for a term which shall end on the second Monday in November, or until a successor is elected.
- Rule 3.2 The President shall preside at the meetings of the Council and, in the absence of the President, the Vice-President shall preside. If both the President and Vice-President are absent, a Chairperson from a Council Committee shall preside in the following order: Finance, Governmental Operations, Legislative.

COMMITTEES

- Rule 4.1 The President, unless otherwise directed by the Council, shall appoint all committee chairs and vice-chairs for a one-year term which shall end on the second Monday in November or until a successor is appointed.
- Rule 4.2 The standing committees of the City Council are Finance, Governmental Operations, Legislative, and Special Affairs. The Council President may determine in which order they are addressed.
- Rule 4.3 Finance Committee Business conducted consists of all matters relating to City finances (e.g. spending, revenue, contracts, fees, budgets, audits, etc.). Finance Committee shall meet at 5:00 pm on the Wednesdays a week before regular Council meetings. [Note see Rule 6.8A]
- Rule 4.4 Legislative Committee Business conducted consists of all matters relating to City legislation (e.g. ordinances, policies, etc.). Legislative Committee shall meet after Finance Committee. [Note see Rule 6.8B]
- Rule 4.5 Governmental Operations Committee Business conducted consists of all matters relating to governmental function (e.g. multi-member bodies, policies and procedures, matters related to City government and City departments, etc.). Governmental Operations Committee shall meet after Legislative Committee. [Note see Rule 6.8C]

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- Rule 4.6 Special Affairs Committee Reserved for any standing committee agenda item needing additional discussion or information, as well as for any emergency agenda submission. Special Affairs Committee shall meet at 4:30 p.m. right before regular Council meetings on the 2nd and 4th Mondays of the month. [Note see Rule 6.8E]
- Rule 4.7 All standing committees of Council shall be comprised of all members of Council who are not under disciplinary actions/restrictions.
- Rule 4.8 The President, at their discretion, may create ad hoc committees and shall appoint these committees' chairs and members. The President shall determine the number of Councilmembers comprising these committees.

ORGANIZATION #2

TIME AND PLACE OF MEETINGS AND SPECIAL MEETINGS

- Rule 5.1 All meetings of the City Council and all committees of the Council shall take place in the Council Chambers on the third floor of City Hall or at such other places as the Council may determine.
- Rule 5.2 The regular meeting of the City Council is 5:30 p.m. on the second and fourth Monday of every month.
- Rule 5.3 The Flint City Council may schedule other committee meetings as deemed necessary.
- Rule 5.4 In the event of a call for a special meeting or a change in the time or place of a meeting, the Clerk shall be notified and shall see that each Councilmember and the public are informed as is required by the Open Meetings Act.
- Rule 5.5 The Mayor shall be notified of all meetings of the City Council.
- Rule 5.6 City Council may, by resolution, adjourn all meetings for a two-week period. A special, pro-forma meeting of the City Council shall be scheduled immediately preceding the other Council committee meeting in that month.

AGENDA FOR REGULAR MEETINGS OF COUNCIL

- Rule 6.1 Matters shall be placed on the agenda of any meeting of the City Council by action of the Council President or any presiding Chair of any committee of the Council, or at the request of the Mayor or Clerk, prior to the start of the meeting. After roll call, the presiding officer shall ask for "any additions or changes to the agenda". Agenda changes or additions need to be approved by the presiding officer, and any unopposed agenda changes or additions may be adopted by consent.
- Rule 6.2 Any agenda matters that require official Council action at the meeting for final adoption (i.e., resolutions, budget amendments, grant acceptances, etc.) must be

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- accompanied by the appropriate documentation such as staff review reports, etc., and must be signed by the required signatories.
- Rule 6.3 The deadline for contacting City Council staff for the purpose of adding matters to an agenda shall be by 12:00 pm (noon) on Thursdays.
- Rule 6.4 The presiding officer shall choose a person to lead the Pledge of Allegiance.
- Rule 6.5 Opening Ceremonies will consist of Pledge of Allegiance, a short prayer or blessing, and may include requests for moments of silence for deceased or ailing individuals. Spiritual leaders (of many faiths) may be invited and scheduled to offer a short prayer after the Pledge of Allegiance. The City Clerk will be responsible for making these arrangements.

AGENDAS FOR COMMITTEE MEETINGS

- Rule 6.8 Items denoted with ** will only appear on a committee agenda if necessary. If there is no such matter to be addressed, then it will not appear on the agenda.
- Rule 6.8a Finance Committee Agenda Roll Call, Request for Changes and/or Additions to Agenda, **Closed Session [Executive Session], **Consent Agenda, **Presentation of Quarterly Financial Reports, Resolutions, **Special Order/Discussion Items, Adjournment
- Rule 6.8b Legislative Committee Agenda Roll Call, Request for Changes and/or Additions to Agenda, **Resolutions, Ordinances, **Consent Agenda/Discussion Items, Adjournment
- Rule 6.8c Governmental Operations Committee Agenda Roll Call, Request for Changes and/or Additions to Agenda, **Consent Agenda, **Licenses, Resolutions, Appointments, **Special Order /Discussion Items, Adjournment
- Rule 6.8d Special Affairs Agenda Roll Call, Request for Changes and/or Additions to Agenda, **Closed Session [Executive Session], **Consent Agenda, **Special Order, Resolutions, Appointments, Ordinances, Discussion Items, Adjournment
- Rule 6.9 Rules 6.1, 6.2, 6.3 and 6.4 concerning regular Council meetings also apply to Committee meetings. Section 31.12 of the Disorderly Persons Ordinance applies to all committee meetings.

ORDER OF BUSINESS FOR REGULAR MEETINGS OF COUNCIL

- Rule 7.1 The order of business at Regular Meetings of the City Council shall be as follows:
 - I Call to Order, Roll Call and opening ceremonies
 - II Reading of Disorderly Persons Section
 - III Request for Changes and/or Additions to Agenda
 - IV Consent Agenda

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V Presentation of Minutes

VII Public Hearings

VIII Public Speaking

IX Petitions and Unofficial Communications

X Official Communications – From Mayor and Other City Officials

XI Additional Communications

XII Appointments

XIII Resolutions

XIV Liquor Licenses

XV Other Licenses

XVI Introduction and First Reading of Ordinances

XVII Second Reading and Enactment of Ordinances

XVIII Special Orders/Discussion Items

(Any Councilmember may request that a Special Order be placed on the agenda, but it must first be approved by the Council President, or the Committee Chair if raised during a Committee meeting.)

XIX Final Council Comments

XX Adjournment

ORGANIZATION #3

CLOSED SESSIONS

- Rule 7.2 Pursuant to the Open Meetings Act, the Flint City Council may meet in Closed Session for one or more of the following purposes:
 - (1) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.
 - (2) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.
 - (3) To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.
 - (4) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.
 - (5) To review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential. However, all interviews by a public body for employment

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- or appointment to a public office shall be held in an open meeting pursuant to this act.
- (6) To consider material exempt from discussion or disclosure by state or federal statute.
- Rule 7.3 GOING INTO CLOSED SESSION A 2/3 roll call vote of the Councilmembers-Elect is required to meet in closed session for purposes (3) through (6), as listed in Rule 7.2. A majority vote of the Councilmembers-Elect is sufficient for purposes (1) and (2), as listed in Rule 7.2. The roll call vote and the purpose or purposes for meeting in closed session shall be recorded in the minutes of the meeting at which the vote is taken.
- Rule 7.4 <u>LEAVING CLOSED SESSION</u> The City Council may leave a closed session upon a majority vote of the Councilmembers-elect.
- Rule 7.5 DECISIONS ON MATTERS DISCUSSED IN CLOSED SESSION TO BE MADE DURING OPEN SESSION All determinations, actions, votes, or dispositions of motions, proposals, recommendations, resolutions, orders, ordinances, bills, or measures by which the City Council effectuate or formulates public policy must be made during an open session.
- Rule 7.6 All matters discussed in closed session are privileged and not to be shared with any person outside of the closed session.

ACTION BY COUNCIL

FORM OF ACTION AND ADOPTION OF A CONSENT AGENDA

- Rule 8.1 All official action of the Council as required by the City Charter shall be by ordinance or resolution, but decisions on parliamentary procedure may be made upon motion. Other action may be made upon motion, including decisions on parliamentary procedure.
- Rule 8.2 No motion may be debated by the Council until it has been stated by the presiding officer and it must be reduced to writing if requested by the presiding officer or any Councilmember. All resolutions and ordinances must be in writing.
- Rule 8.3 The Presiding Officer or Chair may request the adoption of a "Consent Agenda" consisting of, as applicable, (a) approval of minutes listed on the agenda; (b) accepting and placing on file all communications listed on the agenda, (c) approving all appointments, resolutions, and licenses listed on the agenda; (d) approving ordinances for introduction and first reading or second reading and enactment, as listed on the agenda.
- Rule 8.4 After a motion to adopt a Consent Agenda is made and seconded, the Presiding Officer or Chair shall ask for separations. Any agenda item on a Consent Agenda shall be separated at the request of any Councilmember. After any separations,

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there is no debate on approving the Consent Agenda - it shall be voted on or adopted without objection.

VOTING

- Rule 9.1 The determination of any question at a regular City Council meeting shall require a roll call vote, unless there is unanimous consent of the members present. Any request for unanimous consent by the Chair shall include two calls for objections to the request for unanimous consent.
- Rule 9.2 The determination of any question at a committee meeting shall be by voice vote unless a member objects, in which case a roll call vote shall be taken.
- Rule 9.3 The voting on all roll calls shall be rotated so that the Councilmember representing the First Ward shall cast the first vote on the first roll call of any meeting, the Councilmember from the Second Ward shall cast the first vote on the second roll call at any meeting, and so on throughout the meeting so that the first vote on a roll call shall be solicited from the succeeding Councilmember. Following the first vote on any roll call, the remaining Councilmembers shall be called in consecutive order until all nine Councilmembers have been afforded an opportunity to vote on any question.
- Rule 9.4 A Councilmember must be seated at their designated seating place to vote. Proxy votes are not allowed.
- Rule 9.5 <u>INTERRUPTION OF VOTES</u> Interruptions during the taking of a vote are permitted only before any member has actually voted, unless, as sometimes occurs in ballot voting, other business is being transacted during voting or tabulating.
- Rule 9.6 <u>RULE AGAINST EXPLANATION BY MEMBERS DURING VOTING</u> A member has no right to "explain his vote" during voting, which would be the same as debate at such a time.
- Rule 9.7 <u>CHANGING ONE'S VOTE</u> A member has a right to change his vote up to the time the result is announced by the Chair. A request to change a vote after the Chair's announcement requires the unanimous consent of the body, without debate, and may only be made immediately after the Chair's announcement.
- Rule 9.8 <u>ABSTAINING VOTES</u> To "abstain" means to not vote at all. Any explanation of an abstention may not exceed 10 seconds.
- Rule 9.9

 ABSTAINING FROM VOTING ON A QUESTION OF DIRECT PERSONAL
 INTEREST No member should vote on a question in which he/she has a direct
 personal or pecuniary interest not common to the other members of the
 organization. Voting on questions which affect oneself the rule on abstaining
 from voting on a question of direct personal interest does not mean that a member
 should not vote for him/herself for an office or other position to which members

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generally are eligible, or should not vote when other members are included with him in a motion.

INTRODUCTION AND ENACTMENT OF ORDINANCES

(Any City Councilmember or the Mayor may introduce an Ordinance)

- Rule 10.1 Upon the introduction of any ordinance, the City Clerk shall proceed as directed in Section 3-301 *et seq* of the Flint City Charter.
- Rule 10.2 After a public hearing has been completed, any Councilmember may move to enact the ordinance.
- Rule 10.3 If the ordinance is amended to the extent that there has been inadequate notice to the public of the content of the ordinance, it shall not be enacted until the procedures of Section 3-301 *et seq* of the Flint City Charter are complied with.
- Rule 10.4 Every ordinance must state the date that it becomes effective. After the vote on the enactment of the ordinance, any Councilmember may move that it be given immediate effect upon publication, rather than the date stated. Any effective date earlier than thirty days after enactment requires a two-thirds vote of the Councilmembers-elect.
- Rule 10.5 Every ordinance shall be submitted to the Chief Legal Officer for review and approval as to form prior to enactment.

MOTIONS

CONSIDERATION OF MOTIONS

Rule 11.1 When a question is under debate, the Chair will receive only the following motions:

| Rule 13 | to adjourn |
|---------|--|
| Rule 14 | to recess |
| Rule 15 | |
| Rule 13 | to postpone temporarily (lay on the table) |
| Rule 16 | to vote immediately (previous question) |
| Rule 17 | to limit debate |
| Rule 18 | to postpone definitely |
| Rule 19 | to refer (commit) |
| Rule 20 | to amend |
| Rule 21 | to postpone indefinitely |
| Rule 22 | to reconsider |
| Rule 23 | to rescind |
| Rule 24 | to withdraw a motion |
| Rule 25 | point of order |
| Rule 26 | request for information |

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Rule 11.2 If more than one of the above motions are made, they shall be considered in the order listed.

SUPPORT FOR MOTIONS

- Rule 12.1 No motion may be considered or debated unless it has been seconded by at least one other Councilmember and has been properly stated by the Chair. The Chair does not have to recognize a member before that member may second a motion.
- Rule 12.2 Nominations need not be seconded.

MOTIONS #1

MOTION TO ADJOURN

- Rule 13.1 A motion to adjourn is always in order. If it is made during the count of a vote, it will not be considered until after the vote is announced.
- Rule 13.2 A motion to adjourn is not debatable. However, the issue of the time to reconvene ay be debated if it is introduced by the maker of the motion or by amendment.
- Rule 13.3 The Chair may order adjournment, without objection.

MOTION TO RECESS

- Rule 14.1 A motion to recess shall state the length of the recess and is not debatable.
- Rule 14.2 When a recess is taken while any question is pending, the consideration of the question shall be resumed upon the reassembling of the Council.
- Rule 14.3 The Chair may order a recess without objection.

MOTION TO LAY ON THE TABLE

- Rule 15.1 The Council may decide to postpone temporarily any matter pending before it. A decision to lay upon the table postpones the question involved, all pending amendments, and other adhering motions, until later in that meeting.
- Rule 15.2 If a decision is made to resume consideration of a matter or to take up from the table, it shall return in exactly the same form as when it was postponed temporarily. A motion to resume consideration must be made at the same meeting.
- Rule 15.3 If a motion to resume consideration fails or is not made, the pending matter shall be added to the next meeting agenda.
- Rule 15.4 A motion to postpone temporarily or to resume consideration is not debatable

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MOTION TO VOTE IMMEDIATELY (CALL THE QUESTION)

- Rule 16.1 Any Councilmember may move to vote immediately. If the motion is supported, debate will cease immediately. A two/thirds vote of the Councilmembers-present (but no less than a majority of the Councilmembers-Elect) is required for the motion to carry.
- Rule 16.2 A motion to vote immediately is not debatable.

MOTION TO LIMIT OR EXTEND DEBATE

- Rule 17.1 The Council may decide, by majority vote, to limit or determine the time for discussion of a pending motion or to modify or remove limitations already imposed. This may include a limit of time for each Councilmember to speak to the issue.
- Rule 17.2 If each Councilmember has a limited time to speak, this time limit shall include any questions asked and/or answered at the Councilmembers request.
- Rule 17.3 A motion to limit or extend debate is not debatable.

MOTIONS #2

MOTION TO POSTPONE DEFINITELY

- Rule 18.1 The Council may decide to put off consideration of a pending main motion and to fix a definite date/time for its consideration.
- Rule 18.2 Debate on the motion to postpone definitely shall be limited to one round of discussion, 3 minutes per councilmember, and shall be limited to the reasons for the postponement and the date/time the main motion shall be taken up.

MOTION TO REFER (TO COMMITTEE)

- Rule 19.1 If a motion to refer a matter to a committee or other agency has been made, the Council shall proceed to decide the question of the referral.
- Rule 19.2 There shall be no further debate on the merits of the main motion or amendments to the main motion until the referral motion is decided.
- Rule 19.3 Debate on the motion to refer shall be limited to one round of discussion, 3 minutes per councilmember.

MOTION TO AMEND

- Rule 20.1 A motion to amend must be germane to the main motion.
- Rule 20.2 An amendment may be amended but an amendment to an amendment may not be amended.

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MOTION TO POSTPONE INDEFINITELY

- Rule 21.1 The Council may decide to prevent further discussion on a question by voting to postpone it indefinitely.
- Rule 21.2 A motion that has been postponed indefinitely cannot come up again at the same meeting. If it is reintroduced at a later meeting, it shall be treated as a new motion.
- Rule 21.3 Debate on the motion to postpone indefinitely shall be limited to one round of discussion, 3 minutes per councilmember.

MOTION TO RECONSIDER

- Rule 22.1 A motion to reconsider any decision of the City Council may be made by any Councilmember that voted in the affirmative on the motion in question.
- Rule 22.2 A motion to reconsider may be made at the same meeting or not later than the next succeeding regular meeting of the Council if notice has been given to the Council prior to the start of the meeting.
- Rule 22.3 No question may be reconsidered more than once.
- Rule 22.4 If a decision of the Council has gone into effect, the motion to reconsider shall not be in order.

MOTION TO RESCIND

- Rule 23.1 Action to rescind, repeal or annul a previous action may be by resolution unless the previous action is an ordinance. Action to repeal a published ordinance may only be by ordinance regardless of whether the ordinance has gone into effect.
- Rule 23.2 Notice of a motion to rescind a previous action must be given to the Clerk at least two days prior to the meeting at which the motion is to be made. However, the Council may vote by two-thirds of Councilmembers-elect to waive the notice requirement.
- Rule 23.3 Motions to rescind may be reconsidered regardless of whether the vote was affirmative or negative.

MOTIONS #3

REQUEST TO WITHDRAW A MOTION

Rule 24.1 Any Councilmember may withdraw his or her motion before it has been restated by the Chair and placed before the assembly. The Councilmember need not obtain concurrence of any other person.

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- Rule 24.2 After the motion has been placed before the assembly, it may only be withdrawn by majority consent of all Councilmembers present. A request to withdraw is undebatable.
- Rule 24.3 No request to withdraw a motion may be made after the vote on the motion has commenced.

INCIDENTAL MOTIONS – POINT OF ORDER

- Rule 25.1 The purpose of a point of order is to correct a breach in the rules when the presiding officer does not correct it, or when the presiding officer makes a breach of the rules.
- Rule 25.2 A point of order should not be used for minor infractions that do not affect the substantive rights of the City Council or its members.
- Rule 25.3 A point of order does not need a second, can interrupt a speaker, is not debatable, and is decided by the chair.
- Rule 25.4 A point of order cannot be ignored by the presiding officer. A ruling of "agreement out of order" or "disagree denied" must be given. All debate and/or talking shall cease immediately when a point of order is raised, so the presiding officer can rule.
- Rule 25.5 Any member has the right to appeal the presiding officer's decision on a point of order as set forth in Rule 1.2. Another member must second the appeal, or the appeal fails.

INCIDENTAL MOTIONS – REQUEST FOR INFORMATION

- Rule 26.1 A request for information requests information from the member holding the floor.
- Rule 26.2 Its purpose is to help the member making the request for information understand the process and the potential consequences of the next vote. A request for information that asks a question for which the requestor already knows the answer (i.e. an answer in the form of a question) is improper.
- Rule 26.3 A request for information cannot be ignored by the presiding officer, but the presiding officer upon hearing the request may decide whether the request is legitimate and can proceed, or whether the speaker is misleadingly utilizing this motion to secure the floor for other purposes. The Presiding Officer must rule with either "Proceed" or "Denied".
- Rule 26.4 Using a request for information as an opportunity to gain the floor is not allowed. Multiple abuses of use of requests for information is cause for disciplinary action.

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PUBLIC PARTICIPATION AND MAINTENANCE OF ORDER

MAINTENANCE OF ORDER AND DEBATE

(The public and City Council are both subject to the disorderly persons ordinance section 31-11 and the general code of conduct. Additionally, the Chair or Presiding Officer has a responsibility and duty to enforce these rules and sanctions for the purpose of maintenance of order. Only the Chair or Presiding Officer may determine and rule on who/what is in or out of order.)

- Rule 27.1 When a member has been called to order, the Chair shall determine whether he or she is in order. Every question of order shall be decided by the Chair, subject to an appeal.
- Rule 27.2 During any portion of any meeting, Councilmembers may not engage in any type of argumentative discourse with members of the audience, at any time, for any reason-
- Rule 27.3 Only the presiding officer may call an individual up to the podium (and/or table) to speak or answer questions. Other Councilmembers would have to petition the presiding officer to make this request.
- Rule 27.4 Mobile devices shall be set to silent mode prior to any meeting being called to order.

RIGHT TO SPEAK IN DEBATE

- Rule 28.1 Every Councilmember and every person granted the privilege of speaking to the City Council, on any matter before the City Council, shall address all remarks to members of the Council and shall not speak until recognized.
- Rule 28.2 When two or more Councilmembers address the Chair at the same time, the Chair shall name the Councilmember who is first to speak.
- Rule 28.3 A Councilmember who desires to speak, on any matter before the City Council, must obtain the floor by being recognized by the presiding Chair. A Councilmember must be in their seat when requesting to be recognized. Unless otherwise specified by these rules each member has the right to speak up to twice on the same question on the same day, for 5 minutes during each round, but cannot make a second speech on the same question so long as any member who has not spoken on that question desires the floor. A member who has spoken twice on a particular question on the same day or who has exhausted their allocated time has exhausted his/her right to debate on that question for that day. The Clerk shall utilize a timer and track members' time. There is no right to "sum up" or "conclude" after the expiration of a members' allotted time.
- Rule 28.4 Councilmembers may request, from the presiding Chair, the opportunity to ask questions of Administrative Staff, etc., during debate on any agenda item. Any

ADOPTED 2/27/2023 PAGE 15 OF 17

such questions and responses shall be incorporated as part of the Councilmember's allotted time.

PUBLIC MEETINGS AND PARTICIPATION BY PUBLIC

- Rule 29.1 All meetings of the Council shall be open to the public in accordance with law.
- Rule 29.2 If a member of the public wishes to address the City Council, they may do so at the regular City Council meeting. He or she shall submit, prior to the start of the meeting, a statement in writing containing his or her name and address and the topic to be covered. A box will be placed at the entrance to the Council Chambers for the collection of the statements.
- Rule 29.3 Members of the public shall have no more than 3 minutes per speaker during public comment. Only one speaking opportunity per speaker. Numbered speaker slips will be provided prior to the start of a meeting to those wishing to speak during this portion of the agenda. No additional speakers or slips will be accepted after the meeting begins. City Councilmembers may not speak as a member of the public at this time. Public speakers may not allocate or "donate" their allotted time to another person.
- Rule 29.4 If a member of the public is addressing the Council at a scheduled public hearing, he or she shall stand to obtain recognition by the President at the opening of the hearing or at the conclusion of the remarks of the previous speaker.
- Rule 29.5 Members of the public shall have no more than 3 minutes to address the City Council during a public hearing.
- Rule 29.6 Councilmembers may not speak during public hearings nor may they respond to speakers.
- Rule 29.7 Any person speaking at a Council meeting may be called to order by the President or any Councilmember for failure to be germane, for vulgarity, or for speaking in excess of the allotted time.
- Rule 29.8 Any person who is called to order shall thereupon yield the floor until the President shall have determined whether he or she is in order. Every question of order shall be decided by the President subject to an appeal by any Councilmember to the Council. If a person so engaged in presentation shall be determined by the Council to be out of order, that person shall not be permitted to continue at the same meeting except on special leave of the Council.
- Rule 29.9 Councilmembers may respond once to all public speakers only after all public speakers have spoken. An individual Councilmember's response shall be limited to 2 minutes and is subject to all rules. Final Council comments shall be limited to 2 minutes and are subject to all rules.

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CONDUCT, ETHICS AND DISCIPLINARY ACTIONS

GENERAL CONDUCT AND STANDARDS OF CONDUCT

Rule 30.1 Every Councilmember is subject to the established rules or general conduct and the standards of conduct as may be adopted by the City Council.

ETHICS

Rule 31.1 Every Councilmember is subject to the established ethics rules of the City of Flint Charter and Ethics Ordinance.

DISCIPLINARY ACTIONS

- Rule 32.1 Every Councilmember is subject to the established rules and disciplinary actions for violations of rules and city ordinances.
- Rule 32.2 For any repeated violation of these rules, the Presiding Officer or Chair may order discipline up to and including removal from a meeting. Any discipline issued is subject to an appeal raised pursuant to Rule 1.2. If a Councilmember is removed from a meeting, they may not return to participate in any other committee or Council meetings held on the same day.

REVIEW OF CITY COUNCIL RULES

- Rule 33.1 Every December, the City Council shall place an item on the Special Affairs Committee agenda for a review of these rules.
- Rule 33.2 At his/her own discretion, the Council President may at any time appoint a committee and its members to review and offer revisions of City Council Rules.
- Rule 33.3 It is the responsibility and duty of the Council President, Vice President, and all the Committee Chairs to ensure that these rules are adhered to and to apply the recommended disciplinary actions if they are not. Failure to do so is itself a violation of the rules and can subject the violator to disciplinary actions.

RULES ORIGINALLY ADOPTED: MAY 10, 1976 1ST AMENDMENT ADOPTED: MAY 24, 2010 2ND AMENDMENT ADOPTED: APRIL 27, 2015 3RD AMENDMENT ADOPTED: JUNE 12, 2017

4TH AMENDMENT ADOPTED: FEBRUARY 27, 2023

ADOPTED 2/27/2023 PAGE 17 OF 17





| | RESOLUTION NO | |
|--|----------------------------|-------------------------|
| | PRESENTED: | FEB 2 2 2023 |
| | ADOPTED: | |
| RESOLUTION RECOMMENDING THE A TO THE HURLEY BOARD OF HOSPITA | | |
| BY THE MAYOR: | | |
| Mayor Sheldon A. Neeley recommends complete the five-year term on the Hurley Board immediately, and expires April 30 th , 2028. | | |
| THEREFORE, BE IT RESOLVED the Bishop Roger L. Jones Sr (2222 Colfax Ave, Flithurley Board of Hospital Managers, with such the 2028. | int MI, 48503) to complete | the vacancy term on the |
| APPROVED AS TO FORM: | FOR TH | TE CITY OF FLINT: |
| William Kim, Chief Legal Officer | Sh | eldon A. Neeley, Mayor |
| APPROVED BY CITY COUNCIL: | | |
| For the Council | | |

Bishop Roger L. Jones
Jurisdictional Prelate, Michigan Southeast Jurisdiction

Roger L. Jones was born June 30, 1937. At age 17, he preached his first sermon and at age 20 he was ordained as an Elder in the Church of God in Christ.

In 1955, he graduated from Booker T. Washington High School in Rocky Mount, North Carolina. He received his Associates Degree from Saints College Church of God in Christ, Lexington, Mississippi in 1960.

In 1963, the young Elder founded Greater Holy Temple COGIC with approximately 25 members and in the same year the ministry purchased a \$40,000 facility. Under his leadership the membership of the church grew over 200% between 1963 and 1964.

At its peak, Greater Holy Temple COGIC has served over 900 members in the \$1.9 million edifice, built in 1978. Bishop Jones has worked diligently to serve the community and fellow church ministries.

His State and National accomplishments are as follows:

District Superintendent: Appointed by Bishop J. S. Bailey – 1965
Chairman of State Finance & Expediting Committee
Vice-Chairman & Chairman, State Elders Council
Consecrated Bishop of the 3rd Ecclesiastical Jurisdiction of Southwest MI – 1985
Elected Chairman International Trustee Board 1977-1996
Currently serves as 1rd Vice Chairman, Board of Bishops for Church Of God In Christ and Prelate of Michigan Southeast Jurisdiction

Bishop Jones is the author of two must reads, "When Life Hurts, Dreams Fade, Hope Again" and "Deliverance in Spiritual Warfare".

Bishop Jones is a compassionate and nurturing spiritual father to many. God is doing a new thing in his life. He has come through many dangers, toils and snares, but God has given him the victory and a vision that shall come to pass.



| PRESENTED: APR 1 | 9 /11/3 |
|------------------|---------|
| RESERVED. | ~ #APS |
| ADOPTED: | |

RESOLUTION RECOMMENDING THE RE-APPOINTMENT OF DR. KHALID M. AHMED TO THE HURLEY BOARD OF HOSPITAL MANAGERS.

BY THE MAYOR:

FOR THE CITY COUNCIL:

Mayor Sheldon A. Neeley recommends the appointment of Dr. Khalid M. Ahmed to fill the expired term of Frances Gilcrest that expires on April 30, 2023; and

Mayor Sheldon A. Neeley recommends the appointment of Dr. Khalid M. Ahmed (2700 Robert T- Longway. Suite B, Flint, MI 48503) to complete a five-year term on the Hurley Board of Hospital Managers, with such term that commenced on April 30, 2023, and expires April 30, 2028.

THEREFORE, BE IT RESOLVED that the Flint City Council approves the appointment of Dr. Khalid M. Ahmed (2700 Robert T-Longway. Suite B, Flint, MI 48503) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commenced on April 30, 2023, and expires April 30, 2028.

APPROVED AS TO FORM:

FOR THE CITY OF FLINT:

William Kim, Chtef Legal Officer

Sheldon A. Neeley, Mayor

KHALID M. AHMED, M.D

| 2700 Robert T-longway Blvd. Suite B, Flint, MI 48503♦P. 810-235-2004 ♦ F.810-235-2841 <u>♦ kahmed2700@gmail.com</u> | | |
|---|---|--|
| | EDUCATION — | |
| 2006 | American Board of Internal Medicine | |
| 1992 | Royal College of Physicians of Ireland | |
| 1981 | M.B.B.S., Faculty of Medicine University of Khartoum, Khartoum, Sudan | |
| | CURRENT POSITIONS — | |
| 2021 - Present | Chief of Staff, Hurley Medical Center, Flint, MI | |
| 2021 - 2022 | President, Genesee County Medical Society | |
| 2018 - Present | Board member, Genesee County Medical Society | |
| 2018 - Present | Board member, Islamic Medical Association of Mid-Michigan | |
| 2012 - 2016 | Board member, Genesee Academy School | |
| 2014 - Present | Clinical Director, Internal Medicine, Hurley Medical Center. Flint, MI | |
| 2013 - 2021 | Chairman, Department of Medicine, Hurley Medical Center, Flint, MI. | |
| 2010 - 2019 | Vice Chief of Staff, Interim Chief of staff, Hurley Medical Center, Flint, MI | |
| 1996 - Present | Attending & Consultant Physician, Department of Internal Medicine. Hurley Medical Center and Michigan Health Specialists, Flint, MI | |
| 1996 - Present | Associate Professor of Internal Medicine, Michigan State University, College of Human Medicine, Flint, MI. | |
| 1996 - Present | Internal Medicine Physician, Flint, MI | |
| **** | AWARDS — | |

Pinnacle Award, Hurley Medical Center, 2013

Physician of the Year, Arab American Heritage Council, 2019

ORGANIZATION -

Active Member of the African American Physicians Association.

Active Member of the Genesee County Medical Society.

Active Member of the Michigan State Medical Society.

Active Member of the American Medical Association.

Active Member of the American College of Physicians

-AFFLIATION WITH RESEARCH CENTER

2015-Present

Principal investigator, Flint Clinical Research PLLC, Flint, MI

2015-Present

Sub-investigator, Elite Research Center, Flint, MI

CLINICAL RESEARCH EXPERIENCE AND PUBLICATIONS

- A Phase 2b, Multicenter, Randomized, Double-Blind, Placebo-Controlled, Parallel-Group Study to
 Assess the Efficacy and Safety of Oral Etrasimod as Induction Therapy in Subjects with Moderately to
 Severely Active Crohn's Disease(CULTIVATE). 2020
- A Phase 2, Multi-Center, Randomized, Double-Blind, Placebo-Controlled Parallel-Group Study to Evaluate the Safety, Tolerability, and Efficacy of Olorinab in Subjects with Irritable Bowel Syndrome Experiencing Abdominal Pain (CAPTIVATE). 2019
- A Phase 3, Randomized, Double-Blind, Placebo-Controlled, 52-Week Study to Assess the Efficacy and Safety of Etrasimod in Subjects with Moderately to Severely Active Ulcerative Colitis (ELEVATE).
 2019
- A randomized, double blind controlled factorial clinical trial of edetate disodium-based chelation and high dose oral vitamins and minerals to prevent recurrent cardiac events in diabetic patients with a prior myocardial infarction. 2018
- A randomized, Parallel –group, Placebo-Controlled, clinical endpoint bioequivalence study of generic Fluticasone Propionate 100 ug and Salmeterol Xinafoate 50 ug inhalation powder compared with Advair Diskus R 100/50 in subjects with Asthma. 2018
- A randomized, double blind controlled factorial clinical trial of Edetate disodium-based chelation and high-dose oral vitamins and minerals to prevent recurrent cardiac events in diabetic patients with a prior myocardial infarction. 2018
- A Phase IV, 12-week, randomized, double-blind, triple dummy study to compare single inhaler triple therapy, Fluticasone Furoate/ Umeclidinium/ Vilanterol (FF/UMEC/VI) with multiple inhaler therapy (Budesonide/Formoterol plus Tiotropium) based on lung function and symptoms in participants with chronic obstructive pulmonary disease. 2018

- A Phase 3, multi-center, multi-national, placebo controlled, randomized, double-blind 26-week study to assess the safety and efficacy of CaPre® in patients with severe hypertriglyceridemia. 2018
- Inflammatory Bowel Disease registry. Corrona. 2017
- A double-blind, placebo-controlled, randomized dose ranging trial to determine the safety and efficacy
 of three dose levels of EMA401 in reducing 24-hour average pain intensity score in patients with postherpetic neuralgia (EMPHENE). 2017
- A randomized, double-blind, placebo-controlled, event-driven trial of weekly low-dose methotrexate (LDM) in the prevention of cardiovascular events among stable coronary artery disease patients with type 2 diabetes or metabolic syndrome. 2017
- A Phase 2, Randomized, Double-Blind, Placebo-Controlled, Multicenter Study to Assess the Efficacy, Safety, and Tolerability of VK2809 Administered for 12 Weeks Followed by a 4-Week Off-Drug Phase in Patients with Primary Hypercholesterolemia and Non-Alcoholic Fatty Liver Disease, VK2809-201.
 2017
- A double-blind, randomized, placebo-controlled, parallel-group, phase IV study to evaluate to effect of Aclidinium Bromide on long-term cardiovascular safety and COPD exacerbations in patients with moderate to very severe COPD (ASCENT COPD). 2016
- A Multi-Center, Randomized, Double-Blind, Active-Controlled, Parallel Group, Phase III Trial to
 Evaluate the Safety and Efficacy of Saxagliptin 5 mg Co administered with Dapagliflozin 5 mg
 compared to Saxaglipitin 5 mg or Dapagliflozin 5 mg all given as add –on therapy to metformin in
 Patients with Type 2 Diabetes who have inadequate Glycemic Control on Metformin Alone. 2016
- A phase 2 Randomized, Double Blind, Placebo-Controlled Study to Assess the Efficacy and Safety of Gemcabene in Patients with Severe Hypertriglyceridemia (INDIGO-1). 2016
- A phase 3, randomized, double-blind, placebo controlled study of the efficacy and safety of Roxadustat (FG-4592) for the treatment of anemia in chronic kidney disease patients not on dialysis. 2015
- An open label, long-term study to assess the immunogenicity of Linaclotide administered orally to adult
 patients with irritable bowel syndrome with constipation or chronic idiopathic constipation. 2015
- Ahmed K., Managing Malnutrition in Inflammatory Bowel Disease, Hospital Physicians. Vol 30 12:13-17 1994
- Ahmed K., Saeed E. Nephrotic Syndrome and Pulmonary Artery Thrombosis, case report, American Journal of Nephrology. 1995; 15:181-185
- Ahmed K., Jackson L. Heparin Use In Right Arterial Thrombosis, Oral Presentation ACP Michigan Chapter Annual Meeting, Traverse City 1995
- Ahmed K., Chan S. Mixed Lineage Hematologic Malignancy (Myeloblastic and T Lymphoblastic),
 Abstract, Blood Vol 86 No. 10 Supp. Nov. 1995
- Ahmed K., Issawi I. Use of Flecainide for Refractory Arterial Tachycardia of Pregnancy, A case report, Manuscript Accepted for Publication, American Journal of Critical Care.
- Ahmed K., Filos O., Rapid Infusion of Magnesium Sulfate In Severe Acute Asthma, Case Series, Oral Presentation, ACP Michigan Chapter Conference, Sept. 1995
- Ahmed K., Seedahmed E. Holt-Oram Syndrome. Cases Presentations Community Wide Research Forum, April 2005. Flint, Michigan.

230119



| RESOLUTION NO.: | | | | | |
|-----------------|-----|---|---|------|------|
| PRESENTED: | APR | 1 | 9 | 2023 | |
| ADOPTED: | | | | | |

RESOLUTION FOR THE APPOINTMENT SHERRI MILLER TO THE WATER SYSTEM ADVISORY COUNCIL

BY THE MAYOR:

WHEREAS, pursuant to the State of Michigan's administrative rules section 325.10410(7), water supplies serving a population of 50,000 or more, and consecutive systems serving a population of 50,000 or more, shall create a water system advisory council;

WHEREAS, the council shall consist of at least five members, appointed by the community supply;

WHEREAS, the purpose of this council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.

WHEREAS, to be eligible for appointment to the council, an individual shall have a demonstrated interest in or knowledge about lead in drinking water and its effects;

WHEREAS, the council will develop plans for continuing public awareness about lead in drinking water, even when the action level is not exceeded; review public awareness campaign materials provided by the statewide drinking water advisory council to ensure the needs and interest of the community, considering the economic and cultural diversity of its residents, are addressed; advise and consult with the water supply on the development of appropriate plans for remediation and public education to be implemented if a lead action level is exceeded; advise and consult with the water supply on efforts to replace private lead service lines at locations where the owner declined service line replacement; assist in promoting transparency of all data and documents related to lead in drinking water within the water supply service area

WHEREAS, Mayor Neeley desires to appoint <u>Sherri Miller</u> to the Water System Advisory Council (See Attached Resume).

NOW THEREFORE BE IT RESOLVED, that Mayor Neeley hereby appoints Sherri Miller, who resides at 741 Columbia Dr., Flint, MI 48503, to serve on the Water System Advisory Council.

| APPROVED AS TO FORM: | FOR THE CITY OF FLINT: | | | |
|-------------------------------------|--------------------------|--|--|--|
| William Kim (Apr 3, 2023 16:57 EDT) | | | | |
| William Kim. City Attorney | Sheldon A. Neeley, Mayor | | | |

| APPROVED BY CITY COUNCIL: |
|---|
| |
| |
| Allie Herkenroder, City Council President |



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/20/23

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO APPOINT MEMBERS TO THE WATER SYSTEM ADVISORY

COUNCIL

PREPARED BY: Faith Groesbeck, Public Health Manager

Farth Crosspeed: Uppr 3, 2023 (6:53 EDT)

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

In July 2018, the State of Michigan's Department of Environment, Great Lakes and Energy (EGLE) established the Lead and Copper Rule (LCR) under the Michigan Safe Water Drinking Act 399.

The purpose of the LCR is to minimize lead and copper in drinking water and indicates that a Water System Advisory Council (WSAC) is to be established on behalf of cities with 50,000 or more people served by its municipal water system. The WSAC is responsible for assisting with public awareness to create transparency and consumer confidence through statewide efforts of public education and action steps to ensure water quality through water sampling, water treatment and lead service line replacement. A Council shall consist of a least five members appointed by the community supply. To be eligible for appointment to Council, an individual must have a demonstrated interest in or knowledge about lead in drinking water and its effects. At least one member must be a local resident who does not formally represent the interest of any incorporated organization.

In February 2021, the Office of Public Health (OPH) sent notices of participation to public health community partners and community members and requested resumes of those individuals in order to submit an approval to Flint City Council to officially establish the Water System Advisory Council. The WSAC will be hosted by the City's OPH, who will organize and oversee the annual meeting, according to the Open Meetings Act 267. This annual meeting will inform and include the public on the City's lead and copper status, progress and next steps.



CITY OF FLINT

The designated appointee has either lived or worked within the Flint community during the Flint Water Crisis and has expressed interest and knowledge concerning lead in drinking water. Appointee's resume is attached.

It is the desire of the City to submit the approval of appointing members to complete the Water System Advisory Council, to Flint City Council. If approved, the City of Flint will, be in compliance with the Lead and Copper Rule required by the State of Michigan; create transparency with Flint residents; avoid any monetary penalties associated with the non-compliance of establishing the Water System Advisory Council.

FINANCIAL IMPLICATIONS: There is no budget required to establish or sustain the Water System Advisory Council.

BUDGETED EXPENDITURE? YES NO X IF NO, PLEASE EXPLAIN:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|------------------|----------------------------------|------------------|---------------|--------|
| Public Health | Water System Advisory Council | N/A | N/A | \$0 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | FY22/23 GRAND TO |)TAL | \$0 |

WILL YOUR DEPARTMENT NEED A CONTRACT? YES \square NO \boxtimes (If

yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1 \$0



CITY OF FLINT

BUDGET YEAR 2 \$0

BUDGET YEAR 3 \$0

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): **APPROVED** ☑ **NOT APPROVED** □

DEPARTMENT HEAD SIGNATURE: Faith Groesbeck, Public Health Manager

Faith Groesbeck (Apr 3, 2023 16:58 EDT)

Sherri L. Miller (LLMSW) 741 Columbia Dr. Flint, MI 48503 810.577.0503. Millers1@Michigan.gov

CAREER OBJECTIVE

To obtain a position in a professional setting that will provide an opportunity to use my interpersonal skills and broad knowledge in a Human Services Organization, to educate and strengthen those in need.

SUMMARY OF QUALIFICATIONS

Experience in customer service, project development and implementation, policy and procedure interpretation, and data analysis.

Professional experience includes competencies in the following areas: analytical thinking, client orientation, decision-making, problem solving, time management, leadership, interpersonal skills, oral communication, written communication, and computer skills.

EDUCATION

Michigan State University, East Lansing, MI
Bachelor of Science Degree Family and Community Services, May 2002
Michigan State University, East Lansing, MI
Master's Degree in Social Work with a concentration in Community Organizational Practice/Setting,
May 2013

WORK EXPERIENCE

December 2019-February 2020 State of Michigan

Services Program Manager (WOC)

- Monitor case activity and periodically review cases to ensure that children are protected and in appropriate living arrangements.
- Provide assistance to CPS in developing effective caseload management to maintain timely services to their customers.
- Discuss with and inform staff of available community resources and various treatment options for the youth and families they serve.
- Monitor compliance with department work rules and impose progressive discipline as needed.
- Monitor and ensure workers' compliance with the State Safety Plan, including CPS staff afterhours and weekend coverage.
- Complete new worker probationary performance evaluations and annual performance evaluations for non-probationary employees.
- Read all case narratives (ISP, USP, Court Reports, SDM, 5 Day Packets, Home Studies, courtesy supervision reports, etc.) for compliance with federal guidelines, child placing agency rules, manual requirements and local policies.

November 2006-Present State of Michigan Juvenile Justice Specialist

- Monitoring adjudicated youth on criminal actions
- Complete court reports, make criminal recommendations, locate/identify alternative placement and oversight of young adults. Make home calls, both for assessment and delivery of ongoing services
- Evaluate and assess customer's strengths and needs to determine necessary level and nature
 of intervention services
- Providing resources and consultation to clients regarding services offered
- Court Intervention, crisis intervention, maintain partnerships with external agencies
- Collaboration with public and private agencies to provide services to customers and families
- Monitor and report client outcomes regarding services provided

November 2006-January 2018 State of Michigan

Services Specialist (CPS Investigator)

- Investigating cases of child abuse/neglect
- Evaluate and assess customer's strength and needs to determine necessary level and nature of intervention services
- Court intervention, crisis intervention, maintain partnerships with external agencies
- Monitor and report client outcomes regarding services provided

April 2016-Present State of Michigan

Quality Service Reviewer

- Review CPS and foster care cases for DCQI
- · Participate and conduct interviews with necessary parties involved
- Present findings to DCQI team
- Promote Team work

October 2016 to Present Baker College of Flint

Associate Professor

- Educating College Students
- Promoting student learning objectives
- Providing a framework for college level education

September 2013-January 2014 State of Michigan

Local Office Expert

- Providing staff guidance for the new system
- Training staff of new system
- Enhance existing training materials and develop new materials
- Track and report unresolved issues
- Front line person answering the new system questions

August 2012-May 2013 Hurley Medical Center

Social Work Department (Intern)

- Psychological assessments; Crisis intervention
- Provide consultation to clients, public, and private, medication distributors and insurance providers.
- Develop and implement policies and procedures for the hospital; Policy analysis of patient rights and services
- · Report and maintain accurate and comprehensive client level data for all clients served

August 2011-May 2012 State of Michigan

Permanency Planning Facilitator (Intern)

- Build community partnerships through relationships, outreach, and hosting events.
- Orchestrated foster home biographies for children

- · Orchestrated services for educational needs for children aging out of foster care
- Policy Analysis of licensed foster care homes and foster care services
- Assist in recruiting, developing, and supporting resource families, community representatives, community locations, and community partnerships.

March 2003-November 2006 Genesee County Youth Corporation (REACH)

Family Counselor

- Crisis Intervention
- Counseling
- Problem Solving for adolescents and families
- Statistics
- Provide resources and referrals for families
- Public relations

March 2000-May 2002 Auto Club Group of Michigan (AAA)

Members Representative

- Assisting members with their travel plans throughout the U.S.
- Selling theme park tickets and traveler's checks
- Billing
- Problem solving
- · Answering phones

VOULNTEER/COMMUNITY SERVICES

- · Member of Phi Alpha National Honor Society
- Member of the NASW Michigan
- Current Board Member for Wellness AIDS Organization

ACTIVITIES AND HONORS

- Member of Social Work Honor Society, Phi Alpha (2012-present)
- Member of the National Association of Social Workers-Michigan (2012 to present).
- Wrote the Following Research Papers: Safe Sleep for Infants (2012) HIV/AIDS in African American Community (2012). HIV/AIDS Grant Proposal including, budgeting, and available resources within in Genesee County (2012). Ethical Issues in Human Services (2011).
- Create advertisements and informative flyers for Safe Sleep, HIV/AIDS program, and Life without parole for Teenagers.
- Interned with Hurley Medical Center writing and creating new policies regarding patient care and treatment.
- Substitute teaching with Flint Community Schools

Signature: Clyde D. Edwards
Clyde D. Edwards (Apr 4, 2023 10:20 EDT)

Email: cedwards@cityofflint.com



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| RESOLUTION NO.: | | | | | |
|-----------------|-----|---------|---|------|--|
| PRESENTED: | APR | Şeenerk | 9 | 2023 | |
| ADOPTED: | | | | | |

RESOLUTION FOR THE APPOINTMENT PETERSON CULLIMORE TO THE WATER SYSTEM ADVISORY COUNCIL

BY THE MAYOR:

WHEREAS, pursuant to the State of Michigan's administrative rules section 325.10410(7), water supplies serving a population of 50,000 or more, and consecutive systems serving a population of 50,000 or more, shall create a water system advisory council;

WHEREAS, the council shall consist of at least five members, appointed by the community supply;

WHEREAS, the purpose of this council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.

WHEREAS, to be eligible for appointment to the council, an individual shall have a demonstrated interest in or knowledge about lead in drinking water and its effects;

WHEREAS, the council will develop plans for continuing public awareness about lead in drinking water, even when the action level is not exceeded; review public awareness campaign materials provided by the statewide drinking water advisory council to ensure the needs and interest of the community, considering the economic and cultural diversity of its residents, are addressed; advise and consult with the water supply on the development of appropriate plans for remediation and public education to be implemented if a lead action level is exceeded; advise and consult with the water supply on efforts to replace private lead service lines at locations where the owner declined service line replacement; assist in promoting transparency of all data and documents related to lead in drinking water within the water supply service area

WHEREAS, Mayor Neeley desires to appoint <u>Peterson Cullimore</u> to the Water System Advisory Council (See Attached Resume).

NOW THEREFORE BE IT RESOLVED, that Mayor Neeley hereby appoints <u>Peterson</u> <u>Cullimore</u>, who resides at 214 Pierce St., Flint, MI, 48503, to serve on the Water System Advisory Council.

| APPROVED AS TO FORM: | FOR THE CITY OF FLINT: |
|-------------------------------------|--------------------------|
| William Kim (Apr 3, 2023 16:57 EDT) | |
| William Kim, City Attorney | Sheldon A. Neeley, Mayor |

| APPROVED BY CITY COUNCIL: |
|---|
| |
| |
| Allie Herkenroder, City Council President |



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 3/20/23

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO APPOINT MEMBERS TO THE WATER SYSTEM ADVISORY

COUNCIL

PREPARED BY: Faith Groesbeck, Public Health Manager

| Shith Produk | |
|---|--|
| Faith Groesbeck (Apr 3, 2023 17:00 EDT) | |

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

In July 2018, the State of Michigan's Department of Environment, Great Lakes and Energy (EGLE) established the Lead and Copper Rule (LCR) under the Michigan Safe Water Drinking Act 399.

The purpose of the LCR is to minimize lead and copper in drinking water and indicates that a Water System Advisory Council (WSAC) is to be established on behalf of cities with 50,000 or more people served by its municipal water system. The WSAC is responsible for assisting with public awareness to create transparency and consumer confidence through statewide efforts of public education and action steps to ensure water quality through water sampling, water treatment and lead service line replacement. A Council shall consist of a least five members appointed by the community supply. To be eligible for appointment to Council, an individual must have a demonstrated interest in or knowledge about lead in drinking water and its effects. At least one member must be a local resident who does not formally represent the interest of any incorporated organization.

In February 2021, the Office of Public Health (OPH) sent notices of participation to public health community partners and community members and requested resumes of those individuals in order to submit an approval to Flint City Council to officially establish the Water System Advisory Council. The WSAC will be hosted by the City's OPH, who will organize and oversee the annual meeting, according to the Open Meetings Act 267. This annual meeting will inform and include the public on the City's lead and copper status, progress and next steps.



The designated appointee has either lived or worked within the Flint community during the Flint Water Crisis and has expressed interest and knowledge concerning lead in drinking water. Appointee's resume is attached.

It is the desire of the City to submit the approval of appointing members to complete the Water System Advisory Council, to Flint City Council. If approved, the City of Flint will, be in compliance with the Lead and Copper Rule required by the State of Michigan; create transparency with Flint residents; avoid any monetary penalties associated with the non-compliance of establishing the Water System Advisory Council.

FINANCIAL IMPLICATIONS: There is no budget required to establish or sustain the Water System Advisory Council.

BUDGETED EXPENDITURE? YES NO X IF NO, PLEASE EXPLAIN:

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|------------------|----------------------------------|------------------|---------------|--------|
| Public Health | Water System Advisory Council | N/A | N/A | \$0 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | FY22/23 GRAND TO |) DTAL | \$0 |

WILL YOUR DEPARTMENT NEED A CONTRACT? YES □NO ☒ (If

yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1 \$0



BUDGET YEAR 2 \$0

BUDGET YEAR 3 \$0

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): **APPROVED** ☑ **NOT APPROVED** □

DEPARTMENT HEAD SIGNATURE: Faith Groesbeck, Public Health Manager

Faith Groesbeck (Apr 3, 2023 17:00 EDT)

Peterson Cullimore

2114 Pierce St., Flint, MI 48503 | 810-656-1938 | petersonculfimore@gmail.com

SUMMARY

Driven problem solver with a diverse background including EHS compliance, industrial hygiene, and environmental quality. Unique EHS consulting experience and insight from all scales within sectors including manufacturing, industrial, and healthcare.

RELEVANT EXPERIENCE

Managing Member | Windborne Group | July 2021-Present

- Managing operations and business development
- Industrial Hygiene, Environmental Due Diligence, and EHS Compliance

Group Manager - Environmental | Alliance Consultants | June 2019-July 2021

- Managing client relationships, project budgets, and personnel resources
- Managing projects in many areas of EHS including industrial hygiene, water quality, stormwater management, environmental due diligence, and leaking underground storage tank compliance.
- Experience with federal, state, and local regulatory stakeholders.

Group Manager - Environmental | Huron Consultants | May 2016-June 2019

- Managing client relationships, project budgets, and personnel resources
- Managing projects in many areas of EHS including industrial hygiene, water quality, stormwater management, environmental due diligence, leaking underground storage tank compliance, and NFPA/Life Code.
- · Experience with federal, state, and local regulatory stakeholders.
- Windows server deployment system administrator

Work Planner/Auditor | Environmental Consultants, Inc. | April 2015-May 2016

- Mapping and GIS development as liaison between personnel resources of DTE Energy's vegetation management
- GIS training of office personnel, and field training of new hires

Power Banker | Quicken Loans | March 2014-April 2015

- Loan Officer licensed federally and in 12 states
- Underwriting of VA, Conventional, and FHA residential mortgage loans

Research Assistant | University of Michigan-Flint | September 2012-December 2014

- Late Pleistocene glacial loading/geology of Great Lakes Basin
- Molecular phylogenetics laboratory assistant

CORE TECHNICAL

PROFESSIONAL DEVELOPMENT

- ESRI and AutoCAD
- Licensed Asbestos Building Inspector
- Licensed Lead Inspector/Risk Assessor
- Licensed Industrial Stormwater Operator
- NIOSH 582-Equivalent Trained Microscopist
- · 60 Hour Residential Builder Training
- 40 Hour HAZWOPER Training

- Michigan Association of Environmental Professionals member
- American Industrial Hygiene Association member
- Michigan Health Care Safety Association Member

FDUCATION

M.S. Biology | December 2013 | University of Michigan—Flint

B.A Biology | May 2011 | Albion College

Signature: Clyde D. Edwards

Clyde D. Edwards (Apr 4, 2023 10:21 EDT)

Email: cedwards@cityofflint.com





| RESOLUTION NO.: |
|-----------------------|
| PRESENTED: APR 1 9 20 |
| OOPTED: |

Resolution Recommending the Appointment of Mona Munroe-Younis, Ward 9, to the Flint Planning Commission

BY THE MAYOR:

WHEREAS, The Michigan Planning Enabling Act 33 of 2008, authorizes the City of Flint to adopt an ordinance creating a planning commission with all the powers and duties for which the Act provides; and

WHEREAS, The City of Flint has adopted an ordinance creating a planning commission and Article VII, §2-28 of the City of Flint Code of Ordinances identifies the composition, appointment, and terms of office of the Flint Planning Commission and states that the Commission shall consist of nine (9) members and the term of office shall be three years; and

WHEREAS, Article VII, §2-28 of the City of Flint Code of Ordinances states that appointments shall be made by the Mayor, subject to the approval of a majority vote of the City Council; and

WHEREAS, Elizabeth Jordan was reappointed as the 9th Ward representative to serve a three-year term beginning March 1, 2021 and expiring March 1, 2024; and

WHEREAS, A vacancy exists in the 9th Ward on the current Planning Commission due to the departure of former Commissioner Elizabeth Jordan; and

WHEREAS, Mona Munroe-Younis of 2721 Indian Bow Trail, Flint, MI 48507, has expressed an interest in serving on the Flint Planning Commission as a representative of the 9th Ward for the remainder of Ms. Jordan's term, expiring March 1, 2024; and

WHEREAS, Mayor Neeley recommends the appointment of Mona Munroe-Younis to the Flint Planning Commission for a three-year term.

IT IS RESOLVED, Pursuant to §2-28 of the Flint City Code of Ordinances, that the Flint City Council approves the appointment of Mona Munroe-Younis, 2721 Indian Bow Trail, Flint, MI 48507, Ward 9, to the Flint Planning Commission for the remainder of a three year term that began on March 1, 2021 and expires on March 1, 2024.

| APPROVED AS TO FORM: | | |
|---|---------------|--|
| William Kim (Apr 11, 2023 16:08 EDT) William Kim, City Attorney | | |
| ADMINISTRATION: | CITY COUNCIL: | |
| CLYDE D EDWARDS CLYDE D EDWARDS (Apr 11, 2023 17:25 EDT) | | |
| Clyde D.Edwards, City Administrator | City Council | |



RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 30, 2023

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolutions recommending approval of the appointment of Mona Munroe-Younis to the City of Flint Planning Commission.

PREPARED BY: Suzanne Wilcox, Director of Planning and Development

VENDOR NAME: n /a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Michigan Planning Enabling Act 33 of 2008, authorizes the City of Flint to adopt an ordinance creating a planning commission with all the powers and duties for which the Act provides, and the City of Flint has enacted such an ordinance. The Flint Code of Ordinances identifies the composition, appointment and terms of the office and states that the Commission shall consist of nine (9) members serving terms of three (3) years. The appointments are to be made by the Mayor and are subject to the approval of a majority vote of the Flint City Council.

Currently there is a vacancy in the 9th Ward, created when long-term PC representative Elizabeth Jordan moved out of the Ward. Ms. Jordan's term expires March 1, 2024, and an appointment needs to be made to fill this vacancy. Mona Munroe-Younis is a resident of the 9th Ward and she has expressed her interest in serving as the 9th Ward representative to the Planning Commission. Mayor Neeley supports this appointment and the attached resolution, presented by the Mayor, authorizes the appointment of Mona Munroe-Younis to the Flint Planning Commission for the remainder of a three year terms that began March 1, 2021 and expires March 1, 2024.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN: n/a

| Dept. | Name of Account | Account Number | Grant Code | Amount |
|----------|---|-----------------|---------------|--------|
| | | FY22/23 GRAND T | OTAL | |
| PRE-ENCU | MBERED? YES | NO REQUISITION | NO: | n/a |
| | IR DEPARTMENT NEED e indicate how many years fo | | | |

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal) n/a

BUDGET YEAR 1



BUDGET YEAR 2

| BUD | GET | YE | AR | 3 |
|-----|-----|----|----|---|
| | | | | |

| BUDGET YEAR 3 | |
|---|------------------------------------|
| OTHER IMPLICATIONS (i.e., collective bargaining |): n/a |
| STAFF RECOMMENDATION: (PLEASE SELECT): | APPROVED NOT APPROVED |
| DEPARTMENT HEAD SIGNATURE: | Director, Dept of Planning and Dev |

(PLEASE TYPE NAME, TITLE)





| RESOLUTION NO.: | | | | | |
|------------------------|-----|---|---|------|--|
| PRESENTED: | FEB | 2 | Z | 2021 | |
| ADOPTED: | MAR | 1 | 5 | 2021 | |

RESOLUTION RECOMMENDING THE RE-APPOINTMENT OF ELIZABETH JORDAN TO THE FLINT PLANNING COMMISSION

BY THE MAYOR:

Under state law PA 33, the Flint Planning Commission is charged with the creation of the Master Plan and recommendation of the plan for adoption by Flint City Council.

WHEREAS, Eva Worthing recommends the re-appointment of Elizabeth Jordan to another three-year term on the Flint Planning Commission as Ward 9 Representative, with said term to expire March 1, 2024; and

IT IS RESOLVED, that the Flint City Council approves the re-appointment of Elizabeth Jordan to another three-year term on the Flint Planning Commission as Ward 9 Representative, with said term commenced on March 1, 2021 and to expire on March 1, 2024.

ABPROVEDÍASTO FORM:

Angela Wheeler, Chief Legal Officer

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

FOR THE CITY OF FLINT:

Sheldon A. Neeley, Mayor