



City of Flint, Michigan

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

Meeting Agenda – FINAL Wednesday, January 22, 2025 4:45 PM

City Council Chambers

SPECIAL CITY COUNCIL

Ladel Lewis, President, Ward 2
Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

VACANT, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Council President Ladel Lewis and Finance Chairperson Judy Priestley for the following purpose(s): To Consider the Following Proposed/Draft 2024 and 2025 City Council Meeting Minutes for Approval (For Committee, Regular and/or Special Meetings Held on November 6th, December 4th, December 9th, and December 16th, 2024, and January 8th and January 13th, 2025); and, To Consider the Following Ordinance for Introduction and First Reading: [1] Ord No. 240459-T (An Ordinance to Amend the Flint City Code of Ordinances, Chapter 50, Zoning Ordinance); and, To Consider the Following Resolutions for Approval: [1] Reso No. 240496-T (Resolution Awarding Contract to Aero Filter for Filter Changes Throughout the City Hall Complex); [2] Reso No. 240498-T (Resolution to AIS Construction Equipment for the Purchase of a New Broce RJT350 Self-Propelled Sweeper); [3] Reso No. 240506-T (Resolution for an Additional Voters Not Politicians Education Fund Grant Award to the Flint City Clerk's Office to Support Communications and Public Relations for the November 5, 2024 General Election); [4] Reso No. 240513-T (Resolution Reappointing Vivian Kao to the Gloria Coles Flint Public Library District Board); [5] Reso No. 240514-T (Resolution Approving Appointment of Emily Doerr to the Board of the Downtown Development Authority); [6] Reso No. 240522-T (Resolution Approving Appointment of Marsu Hussey to the Board of the Flint Housing Commission); [7] Reso No. 240523-T (Resolution Approving Appointment of Tredale Kennedy to the Board of the Flint Housing Commission); [8] Reso No. 240546-T (Resolution Recommending Setting a Public Hearing Regarding the Resolution to

Approve Amendment #1 to Flint Commerce Center Brownfield Plan to Add Eligible Property, Remove Former Parcel 9, and Decrease Total Approved Eligible Activity Cost for Reimbursement); and, To Consider the Following License for Approval: [1] Reso No. 240547-T (Resolution for Approval of a Group F Special Regulated Use Class C Grow License for Evergrow, LLC Located at 3420 St. John St.); and, To Consider the Following Resolutions for Approval: [9] Reso No. 240553.1-T (Amended Resolution Authorizing the Allocation of Choice Funds to Clark Commons III, LDHA Contract in the Amount of \$2,090,045 for the Choice Neighborhoods Redevelopment Housing Project); [10] Reso No. 240578-T (Resolution to Michigan State University for Flint ReCAST Program Evaluation); [11] Reso No. 240582-T (Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to Enter into Change Order #2 with MDOT Contract 22-5153, Job No. 130632CON for the Reconstruction of the Saginaw Street Bricks); [12] Reso No. 240583-T (Resolution to Transfer \$530,000.00 from BSI Development Fund Balance to BSI Professional Services); [13] Reso No. 240585-T (Resolution Authorizing First Quarter 2025 Budget Amendment); [14] Reso No. 250000-T (Resolution to Accept a Grant from Bloomberg Philanthropies and Amend FY25 Budget); [15] Reso No. 250001-T (Resolution to Wade Trim Contract to Prepare a Transportation Asset Management Plan {TAMP}); and [16] Reso No. 250002-T (Resolution to Greater Flint Health Coalition for Flint ReCAST Program Implementation Using Carry-Over Funds).

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators will be removed from the meetings.

PUBLIC COMMENT

Members of the public who wish to address the City Council or its committees must register before the meeting begins. A box will be placed at the entrance to the Council Chambers for collection of registrations. No additional speakers or slips will be accepted after the meeting begins.

Members of the public shall have no more than three (3) minutes per speaker during public comment, with only one speaking opportunity per speaker.

COUNCIL RESPONSE

Councilmembers may respond once to all public speakers only after all public speakers have spoken. An individual Councilmember's response shall be 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, April 22, 2024), the Chair may request the adoption of a "Consent Agenda". After a motion to adopt a Consent Agenda is made and seconded, the 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.

PRESENTATION OF MINUTES

250009-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/November 6, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee Meeting held Wednesday, November 6, 2024, at 5:13 p.m., in City Council Chambers, 3rd Floor, City Hall.

250010-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/November 6, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Legislative Committee Meeting held Wednesday, November 6, 2024, at 10:18 p.m., in City Council Chambers, 3rd Floor, City Hall.

250011-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Committee Meeting/November 6, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee Meeting held Wednesday, November 6, 2024, at 10:36 p.m., in City Council Chambers, 3rd Floor, City Hall.

250012-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special City Meeting held Wednesday, December 4, 2024, at 5:03 p.m., in City Council Chambers, 3rd Floor, City Hall.

250013-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/December 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Meeting held Monday, December 9, 2024, at 4:19 p.m., in City Council Chambers, 3rd Floor, City Hall.

250014-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/December 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Regular Meeting held Monday, December 9, 2024, at 11:03 p.m., in City Council Chambers, 3rd Floor, City Hall.

250015-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/December 16, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Monday, December 16, 2024, at 4:59 p.m., in City Council Chambers, 3rd Floor, City Hall.

250016-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee/December 16, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee held Monday, December 16, 2024, at 10:40 p.m., in City Council Chambers, 3rd Floor, City Hall.

250017-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/December 16, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Monday, December 16, 2024, at 12:19 a.m., in City Council Chambers, 3rd Floor, City Hall.

250018-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/December 16, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Monday, December 16, 2024, at 1:19 a.m., in City Council Chambers, 3rd Floor, City Hall.

250019-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/December 16, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, December 16, 2024, at 1:25 a.m., in City Council Chambers, 3rd Floor, City Hall.

250020-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/January 8, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, January 8, 2025, at 4:58 p.m., in City Council Chambers, 3rd Floor, City Hall.

250021-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/January 8, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Wednesday, January 8, 2025, at 8:54 p.m., in City Council Chambers, 3rd Floor, City Hall.

250022-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/January 8, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, January 8, 2025, at 10:06 p.m., in City Council Chambers, 3rd Floor, City Hall.

250023-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/January 8, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, January 8, 2025, at 10:32 p.m., in City Council Chambers, 3rd Floor, City Hall.

250024-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/January 13, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Committee Meeting held Monday, January 13, 2025, at 4:54 p.m., in City Council Chambers, 3rd Floor, City Hall.

250025-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/January 13, 2025

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, January 13, 2025, at 7:58 p.m., in in City Council Chambers, 3rd Floor, City Hall.

INTRODUCTION AND FIRST READING OF ORDINANCES

240459-T Code Amendment/Ordinance/Chapter 50/Zoning Ordinance

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 50, Zoning Ordinance, Section 50-23 Permitted Uses, 50-25 General Residential Zoning District Requirements, 50-30 Permitted Uses, 50-37 Permitted Uses, 50-39 Additional Criteria and Requirements for Review of Uses in Green Innovation Districts, 50-43 Permitted Uses, 50-81 Adult Foster Care and Adult Day Care, 50-90 Child Care Center, 50-111 Residential Rehabilitation Facilities, and 50-184 Definitions.

RESOLUTIONS

240496-T Contract/AERO Filter /Filter Changes for City Hall Complex

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to Aero Filter, Inc. for air filter unit changes in an amount NOT-TO-EXCEED \$18,750.00. Based on review and validation of the appropriate fund use by the City 's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240498-T AIS Construction Equipment/Purchase New Broce RJT350 Self-Propelled Sweeper

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to AIS Construction Equipment for the purchase of a new Broce RJT350 self-propelled sweeper in an amount NOT-TO-EXCEED \$89,841.00 for FY25.

240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00, AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

APPOINTMENTS

240513-T Reappointment/Gloria Coles Flint Public Library District Board/Vivian Kao

Resolution resolving that the Flint City Council approves the reappointment of Vivian Kao, of 1213 Beard St., Flint, MI 48503, to the Gloria Coles Flint Public Library District Board, to serve a three-year term that commenced on October 1, 2023, and [expires] on September 30, 2026, as recommended by Mayor Sheldon Neeley.

240514-T Appointment/Downtown Development Authority/Emily Doerr

Resolution resolving that the Flint City Council approves the appointment of Emily Doerr to serve a three-year term on the Board of

the Downtown Development Authority, with such term commencing immediately and expiring on February 28, 2028, as recommended by Mayor Sheldon Neeley.

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant]

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

RESOLUTIONS (Continued)

240546-T Recommending/Setting Public Hearing/Approve Amendment #1/Flint Commerce Center Brownfield Plan/Add Eligible Property/Remove Parcel 9/Decrease Total Approved Eligible Activity Cost for Reimbursement

Resolution resolving that a public hearing to consider the approval of Amendment #1 of the Brownfield Plan for the Flint Commerce Center shall be held on the _____ day of _____, 2024 at 5:30 p.m., in the City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw St., Flint, Michigan. AND, further resolving that the City Clerk shall cause notice of

such hearing to be published in an official paper of general circulation not less than fifteen (15) days prior to said hearing.

LICENSES

240547-T Approve/Group F Special Regulated Use/Class C Grow License for Evergrow, LLC/Located at 3420 St. John St.

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicant Frank Sallaku, of Evergrow, LLC, located at 3420 St. John St.

RESOLUTIONS (Continued)

240553.1-T Amended Resolution/Choice Funds Allocation/Clark Commons III, LDHA Contract/Choice Neighborhoods Redevelopment Housing Project

An amended resolution resolving the appropriate City officials are authorized to do all things necessary to make additional grand funds available to RCS, Clark Commons III LDHA and allocate using Business and Community Services accounts in the amount of \$2,090,045.00, per the previously approved HUD Choice Neighborhoods Budget, to increase the total contract amount to \$20,191,735. [NOTE: The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. Resolution No. 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount of \$18,324,000.00 under FHUD19CHOICE. HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost. Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the Imagine Flint South Flint Community Plan Choice Neighborhoods

Initiative. The City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing development with funds originally allocated for Choice - Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00.] [NOTE: Amended to correct the total contract amount from \$20,191,735.00 to \$20,414,045.00.]

240578-T Michigan State University/Flint Recast Program Evaluation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the ReCAST award dollars. AND, further resolving to award ReCAST funding to Michigan State University. The City of Flint will enter into a contract with Michigan State University for the 12-month grant period September 30, 2024-September 29, 2025. This amount will NOT-EXCEED \$99,999.00.

240582-T CO#2/MDOT Contract 22-5153/Job No. 130632CON/Reconstruction of Saginaw Street Bricks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund).

240583-T Transfer \$530,000.00 from BSI Development Fund Balance/BSI Professional Services

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to transfer \$530,000.00 from 249-000.000-390.000 to 249-371.100-801.000.

240585-T Authorization/First Quarter 2025 Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

250000-T Accept Grant from Bloomberg Philanthropies/Amend FY25 Budget

Resolving that the appropriate City officials are authorized to do all things necessary to accept the grant funds and amend the FY25 budget set forth in the grant from Bloomberg Philanthropies in the amount of \$100,000.00 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1st, 2025 through December 31st, 2025.

250001-T Wade Trim Contract/Prepare Transportation Asset Management Plan (TAMP)

Resolution resolving that upon approval from the Proper City Officials, The City of Flint's Transportation Division is hereby authorized to enter into a contract with Wade Trim to complete a Transportation Asset Management Plan (TAMP) in the amount not to exceed \$126,400.00 for FY25 (07-01-2024 to 06-30-25).

250002-T Greater Flint Health Coalition/Flint Recast Program/ Implementation Carry-Over Funds

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with the Greater Flint Health Coalition in the amount not-to-exceed \$635,285.00.

FINAL COUNCIL COMMENTS

Final Council Comments shall be limited to two (2) minutes.

ADJOURNMENT



City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, November 6, 2024

5:13 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1

Ladel Lewis, Ward 2

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Tonya Burns, Ward 6

Candice Mushatt, Ward 7

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

(Councilmember Lewis arrived in her seat at 5:16 p.m., just after Roll Call)

REQUEST FOR AGENDA CHANGES/ADDITIONS

Clerk Donahue requested to add two resolutions to the agenda: add-on 1. Lurvey Construction, and add-on 2. Reallocation of ARPA funds of \$25,000 to Catholic Charities at the end of Resolutions. Councilmember Priestley requested to add a 30 min presentation from Ashley Capitol after Council Response. Both requests were ordered without objection by the Chair.

PUBLIC COMMENT

9 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (El-Alamin, Burns, Lewis, Winfrey-Carter, and Mushatt)

PRESENTATION

30-minute presentation from Ashley Capitol was Held.

CONSENT AGENDA

RESOLUTIONS

240404-T Reallocation of ARPA Funds/North Flint Food Co-Op

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to North Flint Food Market Cooperative in the amount of \$300,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

SEPARATED FROM THE MASTER RESOLUTION

240405.1-T Amended Resolution/Reallocation of ARPA Funds/Tree Removal Match Funds Program

An amended resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program criteria will receive up to \$1,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

[NOTE: To receive funds, residents must use a licensed tree removal contractor per City of Flint regulations.] [NOTE: Resolution amended to increase the residents' cost and match fund amounts, as well as to add qualifiers and requirements to receive funds.]

SEPARATED FROM THE MASTER RESOLUTION

240449-T Reallocation of ARPA Funds/Mental Health Services Support/Involved Dad

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with the US Department of Treasury requirements and previously approved authorizations.

SEPARATED FROM THE MASTER RESOLUTION

240450-T Approve/Lease Extension/4813 Clio Road

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, insurance, and other operational/facilities expenses, NOT-TO-EXCEED \$116,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$116,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2029.

SEPARATED FROM THE MASTER RESOLUTION

240480-T Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE CO'S RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS:
COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK

PARK SUBDIVISION; THENCE N01.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE N01.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE CO'S RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.58'13"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.52'37"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE N01.22'47"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

SEPARATED FROM THE MASTER RESOLUTION

240481-T AIS Construction Equipment/Purchase two (2) John Deere Backhoe Loaders

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to AIS Construction Equipment for the purchase of two (2) John Deere backhoe loaders in an amount NOT-TO-EXCEED \$340,708.00 for FY25 (07/01/24-06/30/2025).

This Matter PASSED on the Consent Agenda

240482-T Fredrickson Supply/Purchase CCTV Truck

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Fredrickson Supply for the purchase of a CCTV Truck in an amount NOT-TO-EXCEED \$390,055.67 for FY25 (07/01/24-06/30/2025).

This Matter PASSED on the Consent Agenda

240484-T Michigan State Housing Development Authority [MSHDA]/Support of Accessibility Modifications/Budget Amendment Authorization

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations of funds in the amount of \$472,000.00. [NOTE: The City was awarded \$472,000 from MSHDA MI Neighborhood Program to make accessibility moderations for renters.]

This Matter PASSED on the Consent Agenda

240496-T Award Contract/AERO Filter /Filter Changes for City Hall Complex

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to Aero Filter, Inc. for air filter unit changes in an amount NOT-TO-EXCEED \$18,750.00. Based on review and validation of the appropriate fund use by the City 's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

This Matter PASSED on the Consent Agenda

240497-T CO#1/J&M Tree Service/Additional ARPA Funds/Tree Removals/Impacting Sidewalks throughout the City of Flint

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with J&M Tree Services for additional ARPA tree removals impacting sidewalks throughout the City of Flint, in an amount NOT-TO-EXCEED \$75,000.00 and a revised aggregate amount of \$937,500.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

SEPARATED FROM THE MASTER RESOLUTION

240498-T AIS Construction Equipment/Purchase New Broce RJT350 Self-Propelled Sweeper

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to AIS Construction Equipment for the purchase of a new Broce RJT350 self-propelled sweeper in an amount NOT-TO-EXCEED \$89,841.00 for FY25.

This Matter PASSED on the Consent Agenda

- 240499-T** Authorize Grant Agreement/Michigan State Police/Byrne Discretionary Grants Program /Funded by Department of Justice

Resolution resolving that the appropriate City officials, upon the City Council approval, are hereby authorized to do all things necessary to participate with the Michigan State Police, in the Byrne Discretionary Grant Program between the City of Flint and the Michigan State Police, accept the subaward, amend the FY25 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$160,500.00, to grant code SMSP-BCP23.

This Matter PASSED on the Consent Agenda

- 240501-T** Authorize Retaining Lighthouse/Provide Excess General Liability Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$750,240.15 for the 12 months beginning 11/23/2024 to 11/23/2025. Funding for these services will come from account 677-267.651-955.000.

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Lewis, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations (Reso. # 240481-T, 240482-T, 240484-T, 240496-T, 240498-T, and 240499-T is a part of the Consent Agenda) [Send to Council]. This Motion PASSED by the following vote:

Aye: 8 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember El-Alamin

No: 0 –

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240404-T Reallocation of ARPA Funds/North Flint Food Co-Op

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to North Flint Food Market Cooperative in the amount of \$300,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be POSTPONED INDEFINITELY. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer

No: 3 – Councilmember Mushatt, Councilmember El-Alamin, and Councilmember Lewis

Abstain: 1 – Councilmember Jarrett

**A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be sent to FINANCE. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Lewis

No: 2 – Councilmember Pfeiffer, and Councilmember Priestley

240405.1-T Amended Resolution/Reallocation of ARPA Funds/Tree Removal Match Funds Program

An amended resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary

agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program criteria will receive up to \$1,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. [NOTE: To receive funds, residents must use a licensed tree removal contractor per City of Flint regulations.] [NOTE: Resolution amended to increase the residents' cost and match fund amounts, as well as to add qualifiers and requirements to receive funds.]

**A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 0 –

240449-T Reallocation of ARPA Funds/Mental Health Services Support/Involved Dad

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with the US Department of Treasury requirements and previously approved authorizations.

**A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. No Votes Taken.*

**A motion was made by Councilmember Jarrett, seconded by Councilmember Burns, that this matter be AMENDED to a .1 to increase Resolution 240449-T to \$50,000. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Winfrey-Carter, and Councilmember Burns

No: 4 – Councilmember Mushatt, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

**A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 0 –

240450-T Approve/Lease Extension/4813 Clio Road

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, insurance, and other operational/facilities expenses, NOT-TO-EXCEED \$116,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$116,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2029.

**A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt

No: 4 – Councilmember Jarrett, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer

240480-T Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE CO'S RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS:
COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE NO1.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE NO1.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE CO'S RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.58'13"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.52'37"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE NO1.22'47"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

**A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 8 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

240497-T CO#1/J&M Tree Service/Additional ARPA Funds/Tree Removals/Impacting Sidewalks throughout the City of Flint

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with J&M Tree

Services for additional ARPA tree removals impacting sidewalks throughout the City of Flint, in an amount NOT-TO-EXCEED \$75,000.00 and a revised aggregate amount of \$937,500.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

**A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember El-Alamin

No: 0 –

240501-T Authorize Retaining Lighthouse/Provide Excess General Liability Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$750,240.15 for the 12 months beginning 11/23/2024 to 11/23/2025. Funding for these services will come from account 677-267.651-955.000.

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Lewis

No: 0 –

Add-On #1 Contract/ Lurvey Construction/Renovation of Upper Floor South Building (BSI/Business Services)

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Lurvey Construction LLC in FY25 to complete the BSI/ Business Services interior renovations to the South Building of City Hall in the amount of \$2,000,000 from the 249-371.100-976.000 account.

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 0 –

Add-On #2 Reallocation of ARPA Funds/\$25,000 Catholic Charities

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.009-801.000 to Catholic Charities in the amount of \$25,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

**A motion was made by Councilmember Lewis, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 2 – Councilmember Burns, and Councilmember Winfrey-Carter

FINAL COUNCIL COMMENTS

NONE

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Mushatt, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 10:13 p.m.

This Motion PASSED by a VOTE of 8:0.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



250010-T

City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, November 6, 2024
10:18 PM

City Council Chambers

LEGISLATIVE COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1	Ladel Lewis, Ward 2
VACANT, Ward 3	Judy Priestley, Ward 4
Jerri Winfrey-Carter, Ward 5	Tonya Burns, Ward 6
Candice Mushatt, Ward 7	Dennis Pfeiffer, Ward 8
Jonathan Jarrett, Ward 9	
Davina Donahue, City Clerk	

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmembers Priestley

(Councilmember Jarrett arrived in his seat at 10:23 p.m. just after Roll Call)

REQUEST FOR AGENDA CHANGES/ADDITIONS

Clerk Donahue requested to distribute updated ordinances language for Fair Chance Housing and Community Benefits Agreement.

PUBLIC COMMENT

3 Public Speakers

COUNCIL RESPONSE

NONE

CONSENT AGENDA

ORDINANCES

240426-T Code Amendment/Ordinance/Chapter 24 (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127. [NOTE: This ordinance to become effective 30 days after adoption.]

SEPARATED FROM THE MASTER RESOLUTION

240430-T Code Amendment /Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This ordinance to become effective 30 days after adoption.

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Pfeiffer requested that all agenda items be separated. There were No Votes Taken.

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240426-T Code Amendment/Ordinance/Chapter 24 (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127. [NOTE: This ordinance to become effective 30 days after adoption.]

**A motion was made by Councilmember El-Alamin, seconded by Councilmember Lewis, that this matter be sent to COUNCIL. No Votes Taken.*

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter stay in LEGISLATIVE. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Lewis, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 1 – Councilmember El-Alamin

Absent: (Councilmember Priestley)

240430-T Code Amendment /Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This ordinance to become effective 30 days after adoption.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Winfrey-Carter, that this matter stay in LEGISLATIVE. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Lewis, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember El-Alamin

No: 0 –

Absent: (Councilmember Priestley)

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Legislative Committee Meeting Adjourned at 10:36 p.m.

This Motion PASSED by a VOTE of 7:0.

Absent: (Councilmember Priestley)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



250011-T

City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, November 6, 2024

10:36 PM

City Council Chambers

GOVERNMENTAL OPERATIONS COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1

Ladel Lewis, Ward 2

VACANT, Ward 3

Judy Priestley, Ward 4

Jerri Winfrey-Carter, Ward 5

Tonya Burns, Ward 6

Candice Mushatt, Ward 7

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

(Councilmember Priestley arrived in her seat at 10:38 p.m., just after Roll Call)

REQUEST FOR AGENDA CHANGES/ADDITIONS

NONE

PUBLIC COMMENT

2 Public Speakers

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Mushatt, and Jarrett

Absent: Councilmember Burns, Pfeiffer, and Councilmember Winfrey-Carter

(Councilmembers Burns, Pfeiffer, left during Public Comment at approximately 10:40 p.m., and Winfrey-Carter left during Council Response at approximately 10:42 p.m.)

COUNCIL RESPONSE

Councilmembers to respond (Lewis and Mushatt)

CONSENT AGENDA

RESOLUTIONS

240455-T Adopt/Comprehensive Plan Update MOU/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting.

SEPARATED FROM THE MASTER RESOLUTION

240495-T Support MDOT's Submission/Transportation Alternatives Program (TAP) /Second Street Pedestrian Bridge and Path along Chavez

Resolution resolving that the City of Flint authorizes support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez, designates Rod McGaha, Transportation Director, to represent and coordinate with MDOT for the grant award, and commits to managing snow and debris removal in collaboration with the DDA for the projects. AND, further resolving that this resolution attests the City's support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez.

SEPARATED FROM THE MASTER RESOLUTION

APPOINTMENTS

240424-T Appointment/Water System Advisory Council/Dr. Richard Sadler

Resolution resolving that the Flint City Council approves the appointment of Dr. Richard Sadler (Maxine Street, Flint) to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

SEPARATED FROM THE MASTER RESOLUTION

240425-T Appointment/Water System Advisory Council/Carroll Kinkade

Resolution resolving that the Flint City Council approves the appointment of Carroll Kinkade to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

SEPARATED FROM THE MASTER RESOLUTION

240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Mushatt requested that all agenda items be separated. There were No Votes Taken.

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240455-T Adopt/Comprehensive Plan Update MOU/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember

Priestley, and Councilmember Mushatt

No: 1 – Councilmember Jarrett

Absent: Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to SPECIAL AFFAIRS. No Votes Taken.*

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt, Councilmember Jarrett, and Councilmember El-Alamin

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer

240495-T Support MDOT's Submission/Transportation Alternatives Program (TAP) /Second Street Pedestrian Bridge and Path along Chavez

Resolution resolving that the City of Flint authorizes support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez, designates Rod McGaha, Transportation Director, to represent and coordinate with MDOT for the grant award, and commits to managing snow and debris removal in collaboration with the DDA for the projects. AND, further resolving that this resolution attests the City's support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez.

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Priestley, Councilmember Mushatt, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Lewis

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer

240424-T Appointment/Water System Advisory Council/Dr. Richard Sadler

Resolution resolving that the Flint City Council approves the appointment of Dr. Richard Sadler (Maxine Street, Flint) to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

**A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Mushatt, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer

240425-T Appointment/Water System Advisory Council/Carroll Kinkade

Resolution resolving that the Flint City Council approves the appointment of Carroll Kinkade to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

**A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be POSTPONED INDEFINITELY. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer

240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion FAILED by the following vote:*

Aye: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt

No: 1 – Councilmember Jarrett

Absent: Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer

**A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Lewis, Councilmember Priestley, Councilmember Mushatt, Councilmember El-Alamin

No: 1 – Councilmember Jarrett

Absent: Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Lewis, seconded by Councilmember El-Alamin, made a motion to Adjourn. This

Governmental Operations Committee Meeting Adjourned at 10:59 p.m.

This Motion PASSED by a VOTE of 5:0.

Absent: Councilmembers (Winfrey-Carter, Burns, and Pfeiffer)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



City of Flint, Michigan

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

Meeting Minutes -FINAL

Wednesday, December 4, 2024
5:03 PM

City Council Chambers

SPECIAL CITY COUNCIL

VACANT, President
VACANT, Vice President

Leon El-Alamin, Ward 1	Ladel Lewis, Ward 2
VACANT, Ward 3	Judy Priestley, Ward 4
Jerri Winfrey-Carter, Ward 5	Tonya Burns, Ward 6
Candice Mushatt, Ward 7	Dennis Pfeiffer, Ward 8
Jonathan Jarrett, Ward 9	

Davina Donahue, City Clerk

This Special City Council Meeting was called by Councilmember Tonya Burns and Councilmember Jonathan Jarrett for the following purpose: I. Organization of the City Council (Council President) and II. City Council to consider the following Resolutions for Approval: [1] Reso No. 240480-T (Resolution Authorizing the Sale of Decommissioned City Owned Land to Flint Commerce Center 2, LLC), [2] Reso No. 240446-T (Resolution Authorizing Sale of 3218 Wolcott St), [3] Reso No. 240449-T (Resolution to Utilize ARPA Funds for Mental Health Services Support to Involved Dad for \$36,000.00), [4] Reso No. 240484-T (Resolution for Accept \$472,000 from Michigan State Housing Development Authority in

Support of Accessibility Modifications for Renters, and Budget Amendment Authorization to Recognize Revenue and Appropriate Funds), [5] Reso No. 240495-T (Resolution of Support for MDOT's Submission of the Transportation Alternatives Program (TAP) Project Proposal for the Second Street Pedestrian Bridge and Path along Chavez), [6] Reso No. 240515-T (Resolution to Utilize \$30,000.00 in ARPA Funding to the City of Flint Transportation Department for 9th Ward Priorities).

CALL TO ORDER

City Clerk Davina Donahue or Clerk's Staff shall informally call this City Council meeting to order for the purpose of electing a City Council President, in accordance with Section 3-201(B) of the Flint City Charter.

ORGANIZATION OF THE CITY COUNCIL (Council President)

The rounds proceeded as follows:

ROUND #412

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☒ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Winfrey-Carter

ROUND #413

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☒ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Winfrey-Carter

ROUND #414

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☒ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Winfrey-Carter

ROUND #415

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☒ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Winfrey-Carter

ROUND #416

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Winfrey-Carter

ROUND #417

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- X Jarrett @ Winfrey-Carter

ROUND #418

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Winfrey-Carter

ROUND #419

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Winfrey-Carter

ROUND #420

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Winfrey-Carter

ROUND #421

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Winfrey-Carter

ROUND #422

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Winfrey-Carter

ROUND #423

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- X Jarrett @ Jarrett

ROUND #424

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #425

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #426

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #427

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #428

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #429

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- X Jarrett @ Jarrett

ROUND #430

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Jarrett
- ☐ Jarrett @ Jarrett

ROUND #431

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Burns
- ☐ Jarrett @ Jarrett

ROUND #432

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Pfeiffer
- ☐ Jarrett @ Jarrett

ROUND #433

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #434

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Pfeiffer
- ☐ Jarrett @ Jarrett

ROUND #435

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- X Jarrett @ Jarrett

ROUND #436

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #437

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #438

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #439

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #440

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #441

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- X Jarrett @ Jarrett

ROUND #442

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #443

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #444

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #445

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #446

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ NOT IN
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #447

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ NOT IN
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- X Jarrett @ Jarrett

ROUND #448

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ NOT IN
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ROUND #449

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ NOT IN
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ Jarrett

ADJOURNMENT

This Meeting Adjourned Due to a Lack of a Quorum at approximately 5:36 p.m. No Agenda items were addressed.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



City of Flint, Michigan

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

Meeting Minutes – FINAL

Monday, December 9, 2024

4:19 PM

City Council Chambers

SPECIAL CITY COUNCIL

Ladel Lewis, President, Ward 2
Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

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

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Council President Ladel Lewis and Vice President Candice Mushatt for the following purpose: I. City Council to consider the following Resolutions for Approval: [1] Reso No. 240458-T (Resolution of Support for FY2026-2029 Transportation Improvement Program [TIP] Projects to Secure Funding for Improvements to Federal Aid Eligible Roads within the City of Flint's Jurisdiction), [2] Reso No. 240504-T (Resolution Approving Lease Extension for 4813 Clio Road), [3] Reso NO. 240480-T (Resolution Authorizing the Sale of Decommissioned City Owned Land to Flint Commerce Center 2, LLC),

[4] Reso No. 240510-T (Resolution Adopting a Deficit Elimination Plan for FYE2023), II. Interviews and Consideration of Applicants (Candidates)-3rd Ward Council member., III. Organization of the City Council (Council President and Vice President).

CALL TO ORDER

President Lewis Called this Special City Council Meeting to Order at 4:19 p.m.

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, and Jarrett

Absent: Councilmember Pfeiffer

COUNCIL MOTION

A motion was made by Councilmember Jarrett, seconded by Councilmember Burns motioned to waive the attorney client privilege as it relates to the memorandum. This motion PASSED by the following vote of 6:0 (Absent: Winfrey-Carter, and Pfeiffer).

PLEDGE OF ALLEGIANCE

Led by Councilmember El-Alamin

PRAYER OR BLESSING

Prayer or Blessing led by Councilmember Mushatt

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read Into Record

PUBLIC COMMENT

3 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Mushatt, and Lewis)

LEGAL OPINION

Attorney Joe Kuptz read into record the legal opinion regarding the waiver of the attorney client privilege as it relates to the memorandum of the city council presiding officer.

CONSENT AGENDA

RESOLUTIONS

240458-T *Support/FY2026-2029 Transportation Improvement Program (TIP)/Funding for Improvements to Federal Aid Eligible Roads/City of Flint's Jurisdiction*

Resolution resolving that this is adopted to attest the City's support for the Draft List of Prioritized Projects for the FY2026-FY2029 Transportation Improvement Program (TIP) call for projects to secure funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction. The City of Flint's estimated local match is in the amount of \$2,603,201.80, AND, further resolving that this resolution attests the City's commitment to providing local funding for its share of projects selected for inclusion in the FY2026-FY2029 Transportation Improvement Program.

SEPARATED FROM THE MASTER RESOLUTION

240504-T *Approve/Lease Extension/4813 Clio Road*

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, security monitoring, and other operational/facilities expenses, NOT-TO-EXCEED \$110,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$110,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2029.

SEPARATED FROM THE MASTER RESOLUTION

240480-T *Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC*

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VA CA TED RANKIN STREET OF DURANT-DORT CARRIAGE CO'S RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE N01.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLA TIED, 157.66 TO THE POINT OF BEGINNING; THENCE N01.21 '34"W CONTINUING

ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE CO'S RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.58'13"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.52'37"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE N01.22'47"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

SEPARATED FROM THE MASTER RESOLUTION

240510-T *Deficit Elimination Plan/FYE2023*

Resolution resolving that the City Council approves a Deficit Elimination Plan [for FYE2023], and that the Chief Finance Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations. Councilmember Burns requested a complete separation. No Votes were taken.

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240458-T *Support/FY2026-2029 Transportation Improvement Program (TIP)/Funding for Improvements to Federal Aid Eligible Roads/City of Flint's Jurisdiction*

Resolution resolving that this is adopted to attest the City's support for the Draft List of Prioritized Projects for the FY2026-FY2029 Transportation Improvement Program (TIP) call for projects to secure funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction. The City of Flint's estimated local match is in the amount of \$2,603,201.80, AND, further resolving that this resolution attests the City's commitment to providing local funding for its share of projects selected for inclusion in the FY2026-

FY2029 Transportation Improvement Program.

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, Councilmember Jarrett, and Councilmember El-Alamin

No: 0 –

Absent: (Councilmembers Winfrey-Carter, and Pfeiffer)

240504-T *Approve/Lease Extension/4813 Clio Road*

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, security monitoring, and other operational/facilities expenses, NOT-TO-EXCEED \$110,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$110,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2029.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Priestley, Councilmember Mushatt, Councilmember El-Alamin, and Councilmember Lewis

No: 2 – Councilmember Burns, and Councilmember Jarrett

Absent: (Councilmembers Winfrey-Carter, and Pfeiffer)

240480-T *Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC*

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK

SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE CO'S RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE N01.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE N01.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE CO'S RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.58'13"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.52'37"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE N01.22'47"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Burns, Councilmember Mushatt, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 0 –

Absent: (Councilmembers Winfrey-Carter, and Pfeiffer)

240510-T *Deficit Elimination Plan/FYE2023*

Resolution resolving that the City Council approves a Deficit Elimination Plan [for FYE2023], and that the Chief Finance Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-*

Alamin, that this matter be APPROVED. This motion PASSED by the following vote:

Aye: 6 – Councilmember Burns, Councilmember Mushatt, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 0 –

Absent: (Councilmembers Winfrey-Carter, and Pfeiffer)

RECESS

President Lewis called for a 10-minute Recess, to get set up for the Interviews and Consideration of Applicants (Candidates) for 3rd Ward Councilmember.

ROLL CALL

President Lewis Called this Special City Council Meeting Back to Order at 6:26 p.m.

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, and Jarrett

Absent: Councilmember Pfeiffer

INTERVIEWS AND CONSIDERATION OF APPLICANTS (CANDIDATES) – 3RD WARD COUNCILMEMBER

The rounds proceeded as follows:

ROUND #1

X El-Alamin @ Nelson

☐ **Lewis @ Nelson**

☐ **Priestley @ Nelson**

☐ **Winfrey-Carter @ Biggs-Leavy**

☐ **Burns @ Biggs-Leavy**

☐ **Mushatt @ Nelson**

☐ **Pfeiffer @ NOT IN**

☐ **Jarrett @ Biggs-Leavy**

ROUND #2

- ☐ El-Alamin @ Nelson
- X Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #3

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- X Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #4

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- X Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Dumas
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #5

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- X Burns @ Biggs-Leavy
- ☐ Mushatt @ Dumas - *Nelson?*
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #6

- ☐ El-Alamin @ Jones
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- X Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Biggs-Leavy

ROUND #7

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- X Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #8

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- X Jarrett @ Biggs-Leavy

ROUND #9

- X El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #10

- ☐ El-Alamin @ Nelson
- X Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #11

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- X Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #12

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ NOT IN
- X Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #13

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ NOT IN
- ☐ Winfrey-Carter @ Biggs-Leavy
- X Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #14

- ☐ El-Alamin @ Jones -Kerry?
- ☐ Lewis @ Nelson
- ☐ Priestley @ NOT IN
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- X Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #15

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ NOT IN
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- X Jarrett @ Biggs-Leavy

ROUND #16

- X El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ NOT IN
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #17

- ☐ El-Alamin @ Nelson
- X Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #18

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- X Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Biggs-Leavy

ROUND #19

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- X Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #20

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- X Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #21

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- X Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #22

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- X Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #23

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Biggs-Leavy
- X Jarrett @ Biggs-Leavy

ROUND #24

- X El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Biggs-Leavy
- ☐ Jarrett @ Biggs-Leavy

ROUND #25

- ☐ El-Alamin @ Nelson
- X Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Biggs-Leavy

☐ Jarrett @ Biggs-Leavy

ROUND #26

☐ El-Alamin @ Nelson

☐ Lewis @ NOT IN

X Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Biggs-Leavy

☐ Jarrett @ Biggs-Leavy

ROUND #27

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

X Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Biggs-Leavy

ROUND #28

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

X Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Jones

☐ Jarrett @ Biggs-Leavy

ROUND #29

☐ El-Alamin @ Jones

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

X Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Biggs-Leavy

ROUND #30

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

X Mushatt @ Nelson

☐ Pfeiffer @ Biggs-Leavy

☐ Jarrett @ Biggs-Leavy

ROUND #31

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

X Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #32

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

X Jarrett @ Dumas

ROUND #33

X El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #34

☐ El-Alamin @ Nelson

X Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #35

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

X Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #36

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

X Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Biggs-Leavy

ROUND #37

☐ El-Alamin @ Jones

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

X Burns @ Biggs-Leavy

- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Jones
- ☐ Jarrett @ Biggs-Leavy

ROUND #38

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy

X Mushatt @ Nelson

- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Biggs-Leavy

ROUND #39

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

X Pfeiffer @ Biggs-Leavy

- ☐ Jarrett @ Biggs-Leavy

ROUND #40

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson

- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Biggs-Leavy
- X Jarrett @ Biggs-Leavy

ROUND #41

- X El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #42

- ☐ El-Alamin @ Nelson
- X Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ Biggs-Leavy

ROUND #43

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson

X Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Biggs-Leavy

☐ Jarrett @ Biggs-Leavy

ROUND #44

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

X Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Biggs-Leavy

☐ Jarrett @ Biggs-Leavy

ROUND #45

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

X Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Biggs-Leavy

☐ Jarrett @ Biggs-Leavy

ROUND #46

☐ El-Alamin @ Nelson

- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- X Mushatt @ Nelson
- ☐ Pfeiffer @ Biggs-Leavy
- ☐ Jarrett @ Biggs-Leavy

ROUND #47

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- X Pfeiffer @ Biggs-Leavy
- ☐ Jarrett @ Biggs-Leavy

ROUND #48

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Biggs-Leavy
- X Jarrett @ Biggs-Leavy

ROUND #49

X El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Biggs-Leavy

☐ Jarrett @ Biggs-Leavy

ROUND #50

☐ El-Alamin @ Nelson

X Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Biggs-Leavy

☐ Jarrett @ Biggs-Leavy

ROUND #51

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

X Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #52

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- X Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ NOT IN
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #53

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- X Burns @ Biggs-Leavy
- ☐ Mushatt @ NOT IN
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #54

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ NOT IN
- X Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #55

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Dumas

☐ Burns @ Dumas

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

X Jarrett @ Dumas

ROUND #56

X El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Dumas

☐ Burns @ Dumas

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #57

☐ El-Alamin @ Nelson

X Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #58

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

X Priestley @ Nelson

☐ Winfrey-Carter @ NOT IN

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #59

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

X Winfrey-Carter @ NOT IN

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #60

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ NOT IN

X Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #61

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ NOT IN

☐ Burns @ Biggs-Leavy

X Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #62

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ NOT IN

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

X Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #63

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ NOT IN

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

X Jarrett @ Dumas

ROUND #64

X El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #65

☐ El-Alamin @ Nelson

X Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #66

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

X Priestley @ Nelson

- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ NOT IN
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #67

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- X Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ NOT IN
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #68

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Dumas
- X Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #69

- ☐ El-Alamin @ Nelson

- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- X Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #70

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Dumas
- ☐ Burns @ Dumas
- ☐ Mushatt @ Nelson
- X Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #71

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Dumas
- ☐ Burns @ Dumas
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- X Jarrett @ Dumas

ROUND #72

X El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #73

☐ El-Alamin @ Nelson

X Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #74

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

X Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #75

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- X Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #76

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- X Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #77

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- X Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #78

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

X Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #79

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN *- ? nelson*

☐ Pfeiffer @ Dumas

X Jarrett @ Dumas

ROUND #80

X El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #81

☐ El-Alamin @ Nelson

X Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #82

☐ El-Alamin @ Nelson

☐ Lewis @ NOT IN

X Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #83

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

X Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #84

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

X Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #85

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

X Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #86

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

X Jarrett @ Dumas

ROUND #87

X El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #88

☐ El-Alamin @ Nelson

X Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #89

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

X Priestley @ Nelson

- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ NOT IN
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #90

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- X Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #91

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- X Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #92

- ☐ El-Alamin @ Nelson

- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- X Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #93

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- X Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #94

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ NOT IN
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- X Jarrett @ Dumas

ROUND #95

X El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ NOT IN

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #96

☐ El-Alamin @ Nelson

X Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ NOT IN

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #97

☐ El-Alamin @ Nelson

☐ Lewis @ NOT IN

X Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ NOT IN

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #98

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- X Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ NOT IN
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #99

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- X Burns @ NOT IN
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #100

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ NOT IN
- X Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #101

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

X Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #102

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

X Jarrett @ Dumas

ROUND #103

X El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #104

☐ El-Alamin @ Nelson

X Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #105

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

X Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #106

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

X Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #107

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☒ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #108

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☒ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #109

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ NOT IN - ? Nelson

X Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #110

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ NOT IN

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

X Jarrett @ Dumas

ROUND #111

X El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ NOT IN

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #112

☐ El-Alamin @ Nelson

X Lewis @ Nelson

☐ Priestley @ Nelson

- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ NOT IN
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #113

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- X Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ NOT IN
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #114

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- X Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #115

- ☐ El-Alamin @ Nelson

- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- X Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #116

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- X Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #117

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- X Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #118

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- X Jarrett @ Dumas

ROUND #119

- X El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #120

- ☐ El-Alamin @ Nelson
- X Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #121

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- X Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #122

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- X Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Dumas

ROUND #123

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ Nelson
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- X Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #124

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ NOT IN

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

X Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #125

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

X Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #126

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

X Jarrett @ Dumas

ROUND #127

X El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #128

☐ El-Alamin @ Nelson

X Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #129

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

X Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #130

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

X Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #131

☐ El-Alamin @ Nelson

☐ Lewis @ Nelson

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

X Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Dumas

ROUND #132

☐ El-Alamin @

☐ Lewis @

- ☐ Priestley @
- ☐ Winfrey-Carter @
- ☐ Burns @
- X Mushatt @
- ☐ Pfeiffer @
- ☐ Jarrett @

CALL TO ORDER (Organization of the City Council)

ORGANIZATION OF THE CITY COUNCIL (Council President)

ORGANIZATION OF THE CITY COUNCIL (Council Vice President)

ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Special City Council Meeting Adjourned at 11:02 p.m.

This Motion PASSED by a VOTE of 7:1 No (Jarrett).

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



250014-T

City of Flint, Michigan

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

MEETING MINUTES – FINAL

Monday, December 9, 2024

11:03 PM

City Council Chambers

CITY COUNCIL

Ladel Lewis, President, Ward 2

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1

Judy Priestley, Ward 4

Tonya Burns, Ward 6

Jonathan Jarrett, Ward 9

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Dennis Pfeiffer, Ward 8

Davina Donahue, City Clerk

CALL TO ORDER

President Lewis called this Regular City Council Meeting to order at 11:03 p.m.

ROLL CALL

Present: Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember Jarrett

Absent: Councilmember Pfeiffer

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators will be removed from the meetings.

REQUEST FOR AGENDA CHANGES/ADDITIONS

PUBLIC HEARING

240341.6 Public Hearing/Robert Street Vacation

A Public Hearing to consider the vacation of Robert Street, between East Stewart Avenue and the North Lot Lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat.

PUBLIC COMMENT

Members of the public who wish to address the City Council or its committees must register before the meeting begins. A box will be placed at the entrance to the Council Chambers for collection of registrations. No additional speakers or slips will be accepted after the meeting begins.

Members of the public shall have no more than three (3) minutes per speaker during public comment, with only one speaking opportunity per speaker.

COUNCIL RESPONSE

Councilmembers may respond once to all public speakers only after all public speakers have spoken. An individual Councilmember's response shall be 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, April 22, 2024), the Chair may request the adoption of a "Consent Agenda".

After a motion to adopt a Consent Agenda is made and seconded, the 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.

PRESENTATION OF MINUTES

240440-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Affairs Committee held Monday, September 9, 2024, at 4:42 p.m., in City Council Chambers, 3rd Floor, City Hall.

240441-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 9, 2024, at 5:30 p.m., in City Council Chambers, 3rd Floor, City Hall.

240442-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee held Monday, September 18, 2024, at 5:10 p.m., in City Council Chambers, 3rd Floor, City Hall.

240443-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Legislative Committee held Monday, September 18, 2024, at 8:44 p.m., in City Council Chambers, 3rd Floor, City Hall.

240444-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee held Monday, September 18, 2024, at 10:12 p.m., in City Council Chambers, 3rd Floor, City Hall.

240469-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/September 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Wednesday, September 4, 2024, at 7:02 p.m., in City Council Chambers, 3rd Floor, City Hall.

240470-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 9, 2024, at 8:55 p.m., in City Council Chambers, 3rd Floor, City Hall.

240471-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 23, 2024, at 8:20 p.m., in City Council Chambers, 3rd Floor, City Hall.

240472-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/October 14, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, October 14, 2024, at 6:29 p.m., in City Council Chambers, 3rd Floor, City Hall.

240507-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/January 3, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Meeting held Monday, January 3, 2024, at 4:49 p.m., in City Council Chambers, 3rd Floor, City Hall.

240508-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/January 22, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, January 22, 2024, at 10:48 p.m., in City Council Chambers, 3rd Floor, City Hall.

240517-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Meeting held Monday, November 11, 2024, at 4:45 p.m., in City Council Chambers, 3rd Floor, City Hall.

240518-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Monday, November 18, 2024, at 5:38 p.m., in City Council Chambers, 3rd Floor, City Hall.

240519-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, November 20, 2024, at 7:19 p.m., in City Council Chambers, 3rd Floor, City Hall.

240520-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, November 20, 2024, at 7:17 p.m., in City Council Chambers, 3rd Floor, City Hall.

240521-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, November 20, 2024, at 5:07 p.m., in City Council Chambers, 3rd Floor, City Hall.

240525-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular City Council Meeting held Monday, November 11, 2024, at 6:53 p.m., in City Council Chambers, 3rd Floor, City Hall.

240540-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, October 23, 2024, at 5:30 p.m., in City Council Chambers, 3rd Floor, City Hall.

240541-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 29, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Tuesday, October 29, 2024, at 5:12 p.m., in Willard P. Harris Auditorium, 3rd Floor, Genesee County Administration Building.

240556-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Wednesday, November 20, 2024, at 6:05 p.m., in in City Council Chambers, 3rd Floor, City Hall.

240557-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/November 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Committee Meeting held Monday, November 25, 2024, at 4:47 p.m., in in City Council Chambers, 3rd Floor, City Hall.

240558-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/November 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular City Council Meeting held Monday, November 25, 2024, at 6:07 p.m., in City Council Chambers, 3rd Floor, City Hall.

240559-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 26, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Tuesday, November 26, 2024, at 3:28 p.m., in City Council Chambers, 3rd Floor, City Hall.

240560-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Wednesday, December 4, 2024, at 5:50 p.m., in in City Council Chambers, 3rd Floor, City Hall.

240561-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, December 4, 2024, at 5:52 p.m., in in City Council Chambers, 3rd Floor, City Hall.

240562-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, December 4, 2024, at 5:54 p.m., in in City Council Chambers, 3rd Floor, City Hall.

RESOLUTIONS

240405.1-T Amended Resolution/Reallocation of ARPA Funds/Tree Removal Match Funds Program

An amended resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program criteria will receive up to \$1,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. [NOTE: To receive funds, residents must use a licensed tree removal contractor per City of Flint regulations.] [NOTE: Resolution amended to increase the residents' cost and match fund amounts, as well as to add qualifiers and requirements to receive funds.]

240446-T Authorization/Sale of 3218 Wolcott St

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as 3218 Wolcott St [Legal Description: ELDORADO VISTA LOT 41; ALSO WLY 12 FT OF LOT 42; ALSO PART OF LOT 40 DESC AS: BEG AT SELY COR OF SD LOT; TH WLY ALG NLY LINE OF WOLCOTT ST. TO A PT 13.0 FT WLY FROM SELY COR OF SD LOT; TH NLY TO A PT ON NLY LINE OF SD LOT, 12.93 FT WLY FROM NELY COR OF SD LOT; TH ELY ALG SD NLY LINE TO NELY COR OF SD LOT; TH SLY ALG ELY LINE OF SD LOT TO BEG.] for the cost of \$8,677.11 and convey the property by quitclaim deed to Markela Wilson. Revenue realized from the sale of this property shall be deposited into the general fund. AND, further resolving that the City Clerk shall, within (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

240447-T CO#1/Michigan Fence Company/Police Department Fence/Gate Installation

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a change order with Michigan Fence Company for the installation of the gate on the Police Department Fence in an amount NOT-TO-EXCEED \$27,996.00 for FY25 (07/01/24-06/30/25) for an overall project total NOT-TO-EXCEED \$78,114.20. Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. The referenced allocated ARPA Funds for this project will be paid from the American Rescue Plan Act Fund (287).

240449-T Reallocation of ARPA Funds/Mental Health Services Support/Involved Dad

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with the US Department of Treasury requirements and previously approved authorizations.

240451-T Contract/Schena Roofing & Sheet Metal Company, Inc./City Hall Walkway Repair

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for the City Hall Walkway repair project in a base bid amount of \$244,636.00 plus a \$50,000.00 contingency for any potential unforeseen issues for an overall total amount NOT-TO-EXCEED \$309,586.00 for FY2025 (07/01/24-06/30/25). Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest

US Department of Treasury final rules. Funds will be paid from the American Rescue Plan Fund (287).

240452-T Reallocation of ARPA Funds/Fire and Life Safety and Rescue Equipment/Flint Fire Department

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate from the funding source account# 101-287.000-963.000 in the amount of \$711,570.30 to the Flint Fire Department to purchase various Fire and Life Safety and Rescue Equipment. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of various Fire and Life Safety and Rescue Equipment in an amount NOT-TO-EXCEED \$711,570.30.

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240458-T Support/FY2026-2029 Transportation Improvement Program (TIP)/Funding for Improvements to Federal Aid Eligible Roads/City of Flint's Jurisdiction

Resolution resolving that this is adopted to attest the City's support for the Draft List of Prioritized Projects for the FY2026-FY2029 Transportation Improvement Program (TIP) call for projects to secure

funding for improvements to Federal-aid eligible roads within the City of Flint's jurisdiction. The City of Flint's estimated local match is in the amount of \$2,603,201.80, AND, further resolving that this resolution attests the City's commitment to providing local funding for its share of projects selected for inclusion in the FY2026-FY2029 Transportation Improvement Program.

240480-T Sale of Decommissioned City Owned Land/Flint Commerce Center 2, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to complete the sale of property commonly known as 2525 Industrial Ave., Parcel ID # 41-06-179-044, legally described as PART OF BLOCK 15 OF OAK PARK SUBDIVISION AND VACATED RANKIN STREET OF DURANT-DORT CARRIAGE CO'S RE-PLAT ALL IN THE CITY OF FLINT, GENESEE COUNTY, MICHIGAN, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID BLOCK 15 OF OAK PARK SUBDIVISION; THENCE NO1.21'34"W ALONG THE WEST LINE OF SAID BLOCK 15, ALSO BEING THE EAST LINE OF NORTH STREET RIGHT OF WAY AS PLATTED, 157.66 TO THE POINT OF BEGINNING; THENCE N01.21'34"W CONTINUING ALONG SAID WEST LINE OF BLOCK 15 AND ITS NORTHERLY EXTENSION 286.91 FEET TO THE SOUTHWEST CORNER OF LOT 59 OF SAID DURANT-DORT CARRIAGE CO'S RE-PLAT, ALSO BEING ON THE NORTH LINE OF VACATED RANKIN STREET; THENCE N89.58'13"E ALONG SAID NORTH LINE OF VACATED RANKIN STREET AND ITS EASTERLY EXTENSION, 831.56 FEET TO THE CENTERLINE OF VACATED INDUSTRIAL AVENUE AS PLATTED; THENCE S00.34'02"W ALONG SAID CENTERLINE 36.21 FEET; THENCE S01.22'45"W ALONG SAID CENTERLINE 407.00 FEET TO THE SOUTHEAST CORNER OF SAID BLOCK 15; THENCE S89.52'37"W ALONG THE SOUTHLINE OF SAID BLOCK 15, ALSO BEING THE NORTH LINE OF BAKER STREET RIGHT OF WAY AS PLATTED, 571.55 FEET; THENCE N01.22'47"W, 163.34 FEET; THENCE S88.37'13"W, 258.78 FEET TO THE POINT OF BEGINNING, CONTAINING 7.51 ACRES, MORE OR LESS AND SUBJECT TO ALL EASEMENTS, RESTRICTIONS AND RIGHTS OF WAY OF RECORD.

240481-T AIS Construction Equipment/Purchase two (2) John Deere Backhoe Loaders

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to AIS Construction Equipment for the purchase of two (2) John Deere backhoe loaders in an amount NOT-TO-EXCEED \$340,708.00 for FY25 (07/01/24-06/30/2025).

240482-T Fredrickson Supply/Purchase CCTV Truck

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Fredrickson Supply for the purchase of a CCTV Truck in an amount NOT-TO-EXCEED \$390,055.67 for FY25 (07/01/24-06/30/2025).

240484-T Michigan State Housing Development Authority [MSHDA]/Support of Accessibility Modifications/Budget Amendment Authorization

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations of funds in the amount of \$472,000.00. [NOTE: The City was awarded \$472,000 from MSHDA MI Neighborhood Program to make accessibility moderations for renters.]

240495-T Support MDOT's Submission/Transportation Alternatives Program (TAP) /Second Street Pedestrian Bridge and Path along Chavez

Resolution resolving that the City of Flint authorizes support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez, designates Rod McGaha, Transportation Director, to represent and coordinate with MDOT for the grant award, and commits to managing snow and debris removal in collaboration with the DDA for the projects. AND, further resolving that this resolution attests the City's support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez.

240496-T Award Contract/AERO Filter /Filter Changes for City Hall Complex

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to Aero Filter, Inc. for air filter unit changes in an amount NOT-TO-EXCEED \$18,750.00. Based on review and validation of the appropriate fund use by the City 's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240497-T CO#1/J&M Tree Service/Additional ARPA Funds/Tree Removals/Impacting Sidewalks throughout the City of Flint

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with J&M Tree Services for additional ARPA tree removals impacting sidewalks throughout the City of Flint, in an amount NOT-TO-EXCEED \$75,000.00 and a revised aggregate amount of \$937,500.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240498-T AIS Construction Equipment/Purchase New Broce RJT350 Self-Propelled Sweeper

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to AIS Construction Equipment for the purchase of a new Broce RJT350 self-propelled sweeper in an amount NOT-TO-EXCEED \$89,841.00 for FY25.

240499-T Authorize Grant Agreement/Michigan State Police/Byrne Discretionary Grants Program /Funded by Department of Justice

Resolution resolving that the appropriate City officials, upon the City Council approval, are hereby authorized to do all things necessary to participate with the Michigan State Police, in the Byrne Discretionary Grant Program between the City of Flint and the Michigan State Police, accept the subaward, amend the FY25 budget, appropriate award

funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$160,500.00, to grant code SMSP-BCP23.

240501-T Authorize Retaining Lighthouse/Provide Excess General Liability Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$750,240.15 for the 12 months beginning 11/23/2024 to 11/23/2025. Funding for these services will come from account 677-267.651-955.000.

240502-T Contract/ Lurvey Construction/Renovation of Upper Floor South Building (BSI/Business Services)

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Lurvey Construction LLC in FY25 to complete the BSI/ Business Services interior renovations to the South Building of City Hall in the amount of \$2,000,000 from the 249-371.100-976.000 account.

240503-T Reallocation of ARPA Funds/\$25,000 Catholic Charities

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.009-801.000 to Catholic Charities in the amount of \$25,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

240504-T Approve/Lease Extension/4813 Clio Road

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease extension for 4813 Clio Road, with an amount including associated costs, utilities, security monitoring, and other operational/facilities expenses, NOT-TO-EXCEED \$110,000.00 per annum, and to allocate available Police Forfeiture funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$110,000 per annum, account number 265-310.206-801.000, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2029.

240506-T Additional Voters Not Politicians Education Fund Grant Award/Flint City Clerk's Office/Support Communications and Public Relations/November 5, 2024 General Election

Resolution resolving that the appropriate City officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office of support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00, AND, further resolving that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

240510-T Deficit Elimination Plan/FYE2023

Resolution resolving that the City Council approves a Deficit Elimination Plan [for FYE2023], and that the Chief Finance Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

240512-T Professional Services Agreement (PSA)/Innovative Software Services, Inc./Income Tax Processing and Collecting

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Innovative Software

Services Inc. for income tax processing and collection for a total amount not to exceed \$763,894.80 for Fiscal Year 2025, and an amount not to exceed \$763,894.80 for Fiscal Year 2026. Funding is to come from Professional Services Account number 101-253.200-801.000.

240516-T The Lighthouse Group/Property and Terrorism Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with layered property and terrorism coverage at a total premium not to exceed \$1, 136,690.20 for 19 months from 11/30/24 to 6/30/26. Funding for these services will come from GL account #677-267.651-955.000.

INTRODUCTION AND FIRST READING OF ORDINANCES

240459-T Code Amendment/Ordinance/Chapter 50/Zoning Ordinance

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 50, Zoning Ordinance, Section 50-23 Permitted Uses, 50-25 General Residential Zoning District Requirements, 50-30 Permitted Uses, 50-37 Permitted Uses, 50-39 Additional Criteria and Requirements for Review of Uses in Green Innovation Districts, 50-43 Permitted Uses, 50-81 Adult Foster Care and Adult Day Care, 50-90 Child Care Center, 50-111 Residential Rehabilitation Facilities, and 50-184 Definitions.

FINAL COUNCIL COMMENTS

Final Council Comments shall be limited to two (2) minutes.

ADJOURNMENT

Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Regular City Council Meeting Adjourned at 11:04 p.m.

This Motion PASSED by a Vote ^{6:1}~~7:0~~ No (Jarrett)

Respectfully transcribed and submitted,

Christel Snider

City Council Secretary



City of Flint, Michigan

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

Meeting Minutes – FINAL

Monday, December 16, 2024

4:59 PM

City Council Chambers

SPECIAL CITY COUNCIL

Ladel Lewis, President, Ward 2
Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

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

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Council President Ladel Lewis and Vice President Candice Mushatt for the following purpose: I. To Address in Closed Sessions [1] Settlement of Case No. C23G5057-GZ, Evans, Et Al v City of Flint Police Department and [2] Settlement of Case No.22-117809-CD, Jewell v City of Flint; and II. To Consider the Following Resolutions for Approval: [1] Reso No. 240452-T (Resolution to Spend ARPA Funding to Purchase Fire and Life Safety and Rescue Equipment for the Flint Fire Department), [2] Reso No. TBD (Resolution to Arrowhead Upfitters, Inc. for Upfitting (10) Police Department SSV Vehicles), [3] Reso No. 240552-T (Resolution to Spalding DeDecker for Project Maintenance Services for the Flint River Crossing and James P Cole Water Main Replacement Projects),

[4] Reso No. 240495-T (Resolution of Support for MDOT's Submission of the Transportation Alternatives Program (TAP) Project Proposal for the Second Street Pedestrian Bridge and Path along Chavez), [5] Reso No. 240457-T (Resolution Approving Reallocation of \$50,000 in ARPA Funds to UNLUE Medical Debt), [6] Reso No. 240550-T (Resolution to Accept a Grant from C.S. Mott Foundation for Event Policing and Public Safety and Amend the FY25 Budget in the Amount of \$120,000), [7] Reso No. 240549-T (Resolution to Accept the Flint Police Foundation Grant and Amend the FY25 Budget in the Amount of \$127,000), [8] Reso No. 240503-T (Resolution Approving Reallocation of \$25,000 in ARPA Funds to Catholic Charities), [9] Reso No. 240449-T (Resolution to Utilize ARPA Funds for Mental Health Services Support to Involved Dad for \$36,000.00), [10] Reso No. TBD (Resolution Objecting to the Transfer of Tax Reverted Properties from Genesee County to the City of Flint), [11] Reso No. TBD (Resolution Approving Settlement of Evans, Et Al v City of Flint Police Department, Et Al, 67th District Court Case No. C23G5057-GZ), [12] Reso No. TBD (Resolution Approving Settlement of Jewell v City of Flint, Genesee County Circuit Court Case No. 22-117809-CD), [13] Reso No. 240484-T (Resolution For Accept \$472,000 from Michigan State Housing Development Authority in Support of Accessibility Modifications for Renters, and Budget Amendment Authorization to Recognize Revenue and Appropriate Funds), [14] Reso No. TBD (Resolution to Accept a Grant from Charles Stewart Mott Foundation & the City of Flint Entering into a Park Partnership Agreement with the Genesee County Parks and Recreation Commission), [15] Reso No. 240522-T (Resolution Approving Appointment of Marsu Hussey to the Board of the Flint Housing Commission), [16] Reso No 240523-T (Resolution Approving Appointment of Tredale Kennedy to the Board of the Flint Housing Commission), [17] Reso No. TBD (Resolution Approving Appointment of Sharon Reeves to the Flint Housing Commission), and [18] Reso No. TBD (Resolution Approving the Appointment of Brenda Anderson to the Board of Review); and. III. Consideration of Applicants (Candidates) 3rd Ward Councilmember Appointment, and IV. Organization of City Council (Council President and Council Vice President).

CALL TO ORDER

President Lewis Called this Special City Council Meeting to Order at 4:59 p.m.

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Mushatt, and Jarrett

Absent: Councilmembers Winfrey-Carter, Burns, and Pfeiffer

PLEDGE OF ALLEGIANCE

Led by Councilmember Priestley

PRAYER OR BLESSING

Prayer or Blessing led by Councilmember Mushatt

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read Into Record

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Burns, Mushatt, and Jarrett

Absent: Councilmembers Winfrey-Carter, and Pfeiffer

(Councilmember Burns arrived in her seat at 5:02 p.m., just before going into Closed Session)

CLOSED SESSION

The Law Department requests a Closed Session for the purpose of updating the City Council regarding [1] Settlement of Case No. C23G5057-GZ, Evans, Et Al v City of Flint Police Department and [2] Settlement of Case No.22-117809-CD, Jewell v City of Flint.

HELD

PUBLIC COMMENT

13 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (El-Alamin, Burns, Mushatt, and Priestley).

CONSENT AGENDA

RESOLUTIONS

240452-T Reallocation of ARPA Funds/Fire and Life Safety and Rescue Equipment/Flint Fire Department

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate from the funding source account# 101-287.000-963.000 in the amount of \$711,570.30 to the Flint Fire Department to purchase various Fire and Life Safety and Rescue Equipment. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. AND, further resolving

that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of various Fire and Life Safety and Rescue Equipment in an amount NOT-TO-EXCEED \$711,570.30.

SEPARATED FROM THE MASTER RESOLUTION

240570-T Arrowhead Upfitters, Inc./Upfitting (10) Police Department SSV Vehicles

Resolution resolving that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to Arrowhead Upfitters, Inc. for the upfitting of (10) PPV Vehicles for the Police Department in an amount NOT-TO-EXCEED \$178,476.00 using the SLEOCSR24 grant funding.

SEPARATED FROM THE MASTER RESOLUTION

240552-T Contract/Spalding Dedecker/Project Management Services/Flint River Crossing and James P. Cole Water Main Replacement Projects

Resolution resolving the proper City Officials are authorized to enter into a contract with Spalding DeDecker for project management services for the replacement of an 18-inch water main on James P. Cole [Boulevard] and water main replacement for the Flint River crossing, in the amount NOT-TO-EXCEED \$279,261.00.

SEPARATED FROM THE MASTER RESOLUTION

240495-T Support MDOT's Submission/Transportation Alternatives Program (TAP) /Second Street Pedestrian Bridge and Path along Chavez

Resolution resolving that the City of Flint authorizes support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez, designates Rod McGaha, Transportation Director, to represent and coordinate with MDOT for the grant award, and commits to managing snow and debris removal in collaboration with the DDA for the projects. AND, further resolving that this resolution attests the City's support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez.

SEPARATED FROM THE MASTER RESOLUTION

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

SEPARATED FROM THE MASTER RESOLUTION

240550-T Grant Acceptance/CS. Mott Foundation/Event Policing and Public Safety/Amend the FY25 Budget

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$120,000.00 to grant budget code PCSM-EVENT24. [NOTE: The Charles Stewart Mott Foundation has awarded the City of Flint \$120,000.00 to be used for public safety coverage at downtown events, including traffic redirection and street closures. The grant period is July 1, 2024 through June 30, 2025.]

SEPARATED FROM THE MASTER RESOLUTION

240549-T Grant Acceptance/Flint Police Foundation Grant/ Amend FY25 Budget

Resolution resolving that the appropriate City Officials are authorized to accept the Flint Police Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$127,000.00 to grant budget code PFPF-NSODA24. [NOTE: The Flint Police Foundation has awarded the City of Flint \$127,000.00 for Neighborhood Safety Officers and Police Department Data Analyst wages and fringe benefits.]

SEPARATED FROM THE MASTER RESOLUTION

240503-T Reallocation of ARPA Funds/\$25,000 Catholic Charities

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.009-801.000 to Catholic Charities in the amount of \$25,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

SEPARATED FROM THE MASTER RESOLUTION

240449-T Reallocation of ARPA Funds/Mental Health Services Support/Involved Dad

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to allocate ARPA funding to InvolvedDad in the amount of \$36,000.00 to be used for Mental Health Services Support. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with the US Department of Treasury requirements and previously approved authorizations.

This Matter PASSED on the Consent Agenda

240571-T Objecting to the Transfer of Tax Reverted Properties/Genesee County/City of Flint

Resolution resolving that the City of Flint wishes to exercise its option under Public Act 123 to object to the transfer of property foreclosed upon by the Treasurer of Genesee County but not sold, with the exception of the [123] properties as noted on the Objection Resolution.

SEPARATED FROM THE MASTER RESOLUTION

240572-T Settlement/Evans, Et Al v City of Flint Police Department/Et Al, 67th District Court Case No. C23G5057-GZ

Resolution resolving that the City Council approves settlement in the matter of Tonya Evans and Kenneth Scott v Complete Auto and Truck Parts, Inc., City of Flint Police Department, and Flint Board of Education, 67th District Court Case No. C23G5057-GZ in the amount of \$1,850.00, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from

appropriated funds in the Litigation and Suits line item 677-266.200-956.300. AND, further resolving that the appropriate City officials are authorized to do all things necessary to finalize the aforementioned settlement as appropriate.

This Matter PASSED on the Consent Agenda

240573-T Settlement/Jewell v City of Flint/Genesee County Circuit Court Case No. 22-117809-CD

Resolution resolving that the City Council approves settlement with Plaintiff in the matter of Jewell v City of Flint, Genesee County Circuit Court Case No. 22-117809-CD in the amount of \$41,500.00, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300. AND, further resolving that the appropriate City officials are authorized to do all things necessary to finalize the aforementioned settlement as appropriate.

This Matter PASSED on the Consent Agenda

240484-T Michigan State Housing Development Authority [MSHDA]/Support of Accessibility Modifications/Budget Amendment Authorization

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations of funds in the amount of \$472,000.00. [NOTE: The City was awarded \$472,000 from MSHDA MI Neighborhood Program to make accessibility moderations for renters.]

This Matter PASSED on the Consent Agenda

240574-T Grant Acceptance/Charles Stewart Mott Foundation/City of Flint/Enter into a Park Partnership Agreement/Genesee County Parks and Recreation Commission

Resolution resolving that the City officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant in the amount of \$620,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS24, and to make the grant funds available in te current and any subsequent fiscal years that funding continues to remain available by the

grantor. AND, further resolving that the appropriate City Officials are authorized to do all things necessary to enter into a Parks Partnership Agreement with the Genesee County Parks and Recreation Commission in the amount of \$620,000.00 using funds available in PCSM-PARKS24 296-704.807-801.000.

SEPARATED FROM THE MASTER RESOLUTION

APPOINTMENTS

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident
Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant]

SEPARATED FROM THE MASTER RESOLUTION

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

SEPARATED FROM THE MASTER RESOLUTION

240575-T Appointment/Sharon Reeves/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Sharon Reeves to serve a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025.

SEPARATED FROM THE MASTER RESOLUTION

240576-T Appointment/Brenda Anderson/Board of Review

Resolution resolving that the approves the appointment of Brenda Anderson to the Board of Review for a three-year term, commencing January 1, 2025, and expiring December 31, 2028.

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Mushatt, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations (Reso. # 240449-T, 240572-T, 240573-T, and 240484-T is a part of the Consent Agenda). This Motion PASSED by the following vote:

Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, Councilmember Jarrett, and Councilmember El-Alamin

No: 0 –

Absent: (Councilmembers Winfrey-Carter, and Pfeiffer)

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

(Councilmember Pfeiffer arrived in his seat at 6:34 p.m., and Councilmember Winfrey-Carter arrived in her seat at 6:55 p.m.)

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240452-T Reallocation of ARPA Funds/Fire and Life Safety and Rescue Equipment/Flint Fire Department

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate from the funding source account# 101-287.000-963.000 in the amount of \$711,570.30 to the Flint Fire Department to purchase various Fire and Life Safety and Rescue Equipment. Based on review and validation of the

appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. AND, further resolving that the Division of Purchases and Supplies is hereby authorized to issue Purchase Orders to Fire Department approved vendors for the purchase of various Fire and Life Safety and Rescue Equipment in an amount NOT-TO-EXCEED \$711,570.30.

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Lewis

No: 0 –

240570-T Arrowhead Upfitters, Inc./Upfitting (10) Police Department SSV Vehicles

Resolution resolving that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to Arrowhead Upfitters, Inc. for the upfitting of (10) PPV Vehicles for the Police Department in an amount NOT-TO-EXCEED \$178,476.00 using the SLEOCSR24 grant funding.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Lewis, and Councilmember Priestley

No: 3 – Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember El-Alamin

240552-T Contract/Spalding Dedecker/Project Management Services/Flint River Crossing and James P. Cole Water Main Replacement Projects

Resolution resolving the proper City Officials are authorized to enter into a contract with Spalding DeDecker for project management services for the replacement of an 18-inch water main on James P. Cole [Boulevard] and water main replacement for the Flint River crossing, in the amount NOT-TO-EXCEED \$279,261.00.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 0 –

240495-T Support MDOT's Submission/Transportation Alternatives Program (TAP) /Second Street Pedestrian Bridge and Path along Chavez

Resolution resolving that the City of Flint authorizes support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez, designates Rod McGaha, Transportation Director, to represent and coordinate with MDOT for the grant award, and commits to managing snow and debris removal in collaboration with the DDA for the projects. AND, further resolving that this resolution attests the City's support for MDOT's TAP grant application for the Second Street pedestrian bridge and the pedestrian path along Chavez.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 0 –

Absent: (Councilmember Burns)

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. No Votes Taken.*

**A motion was made by Councilmember Mushatt, seconded by Councilmember Burns, that this matter be sent to FINANCE COMMITTEE (1/8/2025). This motion PASSED by the following vote:*

Aye: 6 – Councilmember Pfeiffer, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 1 – Councilmember El-Alamin

Absent: (Councilmember Jarrett)

240550-T Grant Acceptance/CS. Mott Foundation/Event Policing and Public Safety/Amend the FY25 Budget

Resolution resolving that the appropriate City Officials are authorized to accept the Charles Stewart Mott Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$120,000.00 to grant budget code PCSM-EVENT24. [NOTE: The Charles Stewart Mott Foundation has awarded the City of Flint \$120,000.00 to be used for public safety coverage at downtown events, including traffic redirection and street closures. The grant period is July 1, 2024 through June 30, 2025.]

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 3 – Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Pfeiffer

240549-T Grant Acceptance/Flint Police Foundation Grant/ Amend FY25 Budget

Resolution resolving that the appropriate City Officials are authorized to accept the Flint Police Foundation Grant, amend the FY25 budget, appropriate funding for future fiscal years for as long as the funds are available from the funder, and abide by the terms and conditions of the grant, in the amount of \$127,000.00 to grant budget code PFPF-NSODA24. [NOTE: The Flint Police Foundation has awarded the City of Flint \$127,000.00 for Neighborhood Safety Officers and Police Department Data Analyst wages and fringe benefits.]

**A motion was made by Councilmember Burns, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 7 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

No: 1 – Councilmember Jarrett

240503-T Reallocation of ARPA Funds/\$25,000 Catholic Charities

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.009-801.000 to Catholic Charities in the amount of \$25,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these

funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember El-Alamin

No: 0 –

Absent: (Councilmember Burns)

240571-T Objecting to the Transfer of Tax Reverted Properties/Genesee County/City of Flint

Resolution resolving that the City of Flint wishes to exercise its option under Public Act 123 to object to the transfer of property foreclosed upon by the Treasurer of Genesee County but not sold, with the exception of the [123] properties as noted on the Objection Resolution.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Priestley, that this matter be APPROVED. No Votes Taken.*

**A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be AMENDED to a .1 to add 3506 Race Street to the Transfer list. No Votes Taken.*

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be put at the end of Resolutions. This motion FAILED by the following vote:*

Aye: 7 – Councilmember Priestley, Councilmember Mushatt, Councilmember El-Alamin, and Councilmember Lewis

No: 1 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember

Pfeiffer, and Councilmember Jarrett

**A motion was made by Councilmember Mushatt, seconded by Councilmember Priestley, that this matter be AMENDED to a .1 to add 3506 Race Street to the Transfer list. This motion FAILED by the following vote:*

Aye: 3 – Councilmember Mushatt, Councilmember El-Alamin, and Councilmember Lewis

No: 5 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember Priestley

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Priestley, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 0 –

240574-T Grant Acceptance/Charles Stewart Mott Foundation/City of Flint/Enter into a Park Partnership Agreement/Genesee County Parks and Recreation Commission

Resolution resolving that the City officials are authorized to do all things necessary to abide by the terms of the C.S. Mott Grant in the amount of \$620,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS24, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. AND, further resolving that the appropriate City Officials are authorized to do all things necessary to enter into a Parks Partnership Agreement with the Genesee County Parks and Recreation Commission in the amount of \$620,000.00 using funds available in PCSM-PARKS24 296-704.807-801.000.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-*

Alamin, that this matter be APPROVED. This motion PASSED by the following vote:

Aye: 8 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns

No: 0 –

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant]

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be APPROVED. No Votes Taken.*

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be sent to GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 0 –

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year

term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be sent to GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

No: 0 –

240575-T Appointment/Sharon Reeves/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Sharon Reeves to serve a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 7 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

No: 1 – Councilmember Jarrett

240576-T Appointment/Brenda Anderson/Board of Review

Resolution resolving that the approves the appointment of Brenda Anderson to the Board of Review for a three-year term, commencing January 1, 2025, and expiring December 31, 2028.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following*

vote:

Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Pfeiffer, and El-Alamin

No: 2 – Councilmember Burns, and Councilmember Jarrett

COUNCIL MOTION

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that Reso. # 240522 and 240523 be RECONSIDERED. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Priestley, Councilmember Mushatt, Councilmember El-Alamin, and Councilmember Lewis

No: 4 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

CONSIDERATION OF APPLICANTS (CANDIDATES) – 3RD WARD COUNCILMEMBER

The rounds proceeded as follows:

ROUND #132

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☒ X Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Biggs-Leavy

ROUND #133

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- X Pfeiffer @ Dumas
- ☐ Jarrett @ Biggs-Leavy

ROUND #134

- ☐ El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- X Jarrett @ Biggs-Leavy

ROUND #135

- X El-Alamin @ Nelson
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Nelson
- ☐ Winfrey-Carter @ Biggs-Leavy
- ☐ Burns @ Biggs-Leavy
- ☐ Mushatt @ Nelson
- ☐ Pfeiffer @ Dumas
- ☐ Jarrett @ Biggs-Leavy

ROUND #136

☐ El-Alamin @ Nelson

X Lewis @ NOT IN

☐ Priestley @ Nelson

☐ Winfrey-Carter @ Biggs-Leavy

☐ Burns @ Biggs-Leavy

☐ Mushatt @ Nelson

☐ Pfeiffer @ Dumas

☐ Jarrett @ Biggs-Leavy

ROUND #137

☐ El-Alamin @

☐ Lewis @

X Priestley @

☐ Winfrey-Carter @

☐ Burns @

☐ Mushatt @

☐ Pfeiffer @

☐ Jarrett @

RETURN TO ORDER (Organization of the City Council)

ORGANIZATION OF THE CITY COUNCIL (Council President)

ORGANIZATION OF THE CITY COUNCIL (Council Vice President)

ORGANIZATION OF THE CITY COUNCIL (Other Officers and Committees)

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Priestley, made a motion to Adjourn. This Special Meeting Adjourned at 10:29 p.m.

This Motion PASSED by a VOTE of 5:2 (No: Burns, and Jarrett)

Absent (Councilmember Lewis)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



City of Flint, Michigan

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

Meeting Minutes – FINAL

Monday, December 16, 2024
10:40 PM

City Council Chambers

GOVERNMENTAL OPERATIONS COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Candice Mushatt, Ward 7

Jonathan Jarrett, Ward 9

Ladel Lewis, Ward 2

Judy Priestley, Ward 4

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Burns, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmember Winfrey-Carter

(Councilmember Burns arrived in her seat at approximately 10:44 p.m., just after Roll Call)

REQUEST FOR AGENDA CHANGES/ADDITIONS

City Clerk Donahue requested to add on a Resolution for an appointment of Darrell E. Fair, II to the Gloria Coles

Flint Public Library District Board, and Councilmember Priestley requested to move Resolution 240547-T before Consent Agenda, and it was ordered without objection.

PUBLIC COMMENT

3 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Lewis and Mushatt)

RESOLUTIONS

240547-T Approve/Group F Special Regulated Use/Class C Grow License for Evergrow, LLC/Located at 3420 St. John St.

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicant Frank Sallaku, of Evergrow, LLC, located at 3420 St. John St.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Jarrett

No: 1 – Councilmember Pfeiffer

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

CONSENT AGENDA

RESOLUTIONS (Continued)

240341.1 Recommending Vacation of Roberts Street/between East Stewart Avenue/North Lot Lines of Lot 234 (4401 Roberts St.) and Lot 285 (4402 Roberts St.) of the Maplewood Plat

Resolution resolving that Robert Street between E. Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat is hereby vacated and discontinued forever as a public street,

alley, or public ground; public utilities will remain in place. AND, further resolving that the City Clerk shall, within (30) days of this action, record a certified copy of said resolution to the State Treasurer.

This Matter PASSED on the Consent Agenda

240455-T Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

SEPARATED FROM THE MASTER RESOLUTION

240546-T Recommending/Setting Public Hearing/Approve Amendment #1/Flint Commerce Center Brownfield Plan/Add Eligible Property/Remove Parcel 9/Decrease Total Approved Eligible Activity Cost for Reimbursement

Resolution resolving that a public hearing to consider the approval of Amendment #1 of the Brownfield Plan for the Flint Commerce Center shall be held on the _____ day of _____, 2024 at 5:30 p.m., in the City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw St., Flint, Michigan. AND, further resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than fifteen (15) days prior to said hearing.

This Matter PASSED on the Consent Agenda

240547-T Approve/Group F Special Regulated Use/Class C Grow License for Evergrow, LLC/Located at 3420 St. John St.

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicant Frank Sallaku, of Evergrow, LLC, located at 3420 St. John St.

SEPARATED FROM THE MASTER RESOLUTION

APPOINTMENTS

240424-T Appointment/Water System Advisory Council/Dr. Richard Sadler

Resolution resolving that the Flint City Council approves the appointment of Dr. Richard Sadler (Maxine Street, Flint) to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

SEPARATED FROM THE MASTER RESOLUTION

240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

SEPARATED FROM THE MASTER RESOLUTION

240513-T Reappointment/Gloria Coles Flint Public Library District Board/Vivian Kao

Resolution resolving that the Flint City Council approves the reappointment of Vivian Kao, of 1213 Beard St., Flint, MI 48503, to the Gloria Coles Flint Public Library District Board, to serve a three-year term that commenced on October 1, 2023, and [expires] on September 30, 2026, as recommended by Mayor Sheldon Neeley.

This Matter PASSED on the Consent Agenda

240514-T Appointment/Downtown Development Authority/Emily Doerr

Resolution resolving that the Flint City Council approves the appointment of Emily Doerr to serve a three-year term on the Board of the Downtown Development Authority, with such term commencing immediately and expiring on February 28, 2028, as recommended by Mayor Sheldon Neeley.

SEPARATED FROM THE MASTER RESOLUTION

240524-T Appointment/Bob Brown/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Bob Brown to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring

on August 31, 2025. [NOTE: Bob Brown will complete a [3]-year term filling the vacancy from the resignation of Chelesia Brown.]

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Priestley, seconded by Councilmember Lewis, made a motion to Approve the Consent Agenda with any separations (Reso. # 240341.1, 240546-T, and 240513-T is a part of the Consent Agenda). This Motion PASSED by the following vote:

Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240455-T Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

**A motion was made by Councilmember Burns, seconded by Councilmember Pfeiffer, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember Lewis

No: 0 –

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

240424-T Appointment/Water System Advisory Council/Dr. Richard Sadler

Resolution resolving that the Flint City Council approves the appointment of Dr. Richard Sadler (Maxine Street, Flint) to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

**A motion was made by Councilmember Priestley, that this matter be sent to COUNCIL. This motion died for a Lack of Support.*

**A motion was made by Councilmember Burns, seconded by Councilmember Priestley, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion FAILED by the following vote:*

Aye: 3 – Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 3 – Councilmember Mushatt, Councilmember Lewis, and Councilmember Priestley

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Priestley, that this matter be POSTPONED INDEFINITELY. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, and Councilmember Burns

No: 0 –

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

**A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley and Councilmember Burns

No: 2 – Councilmember Mushatt, and Councilmember Pfeiffer

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

**A motion was made by Councilmember Burns, seconded by Councilmember Priestley, that this matter be RECONSIDERED. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Jarrett, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt and Councilmember Pfeiffer

No: 1 – Councilmember Lewis

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

**A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 2 – Councilmember Lewis, and Councilmember Priestley

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

**A motion was made by Councilmember Priestley, that this matter be kept in GOVERNMENTAL OPERATIONS COMMITTEE. This motion died for a Lack of Support.*

Resolution resolving that the Flint City Council approves the appointment of Emily Doerr to serve a three-year term on the Board of the Downtown Development Authority, with such term commencing immediately and expiring on February 28, 2028, as recommended by Mayor Sheldon Neeley.

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Lewis

No: 1 – Councilmember Pfeiffer

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Jarrett

**A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Burns, Councilmember Mushatt, Councilmember Jarrett, Councilmember Lewis, and Councilmember Priestley

No: 1 – Councilmember Pfeiffer

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

240524-T Appointment/Bob Brown/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Bob Brown to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025. [NOTE: Bob Brown will complete a [3]-year term filling the vacancy from the resignation of Chelesia Brown.]

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Priestley, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Mushatt

No: 0 –

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

Add-On #1 Appointment/Darrell E. Fair, II/The Gloria Coles Flint Public Library District Board

Resolution resolving that the Flint City Council approves the appointment of Darrell E. Fair, II, of Flint, Michigan, to the Gloria Coles Flint Public Library District Board, to serve a three-year term that commences on October 1, 2024 and expiring on September 30, 2027.

**A motion was made by Councilmember Priestley, that this matter be sent to COUNCIL. This motion died for a Lack of Support.*

**A motion was made by Councilmember Priestley, seconded by Councilmember Pfeiffer, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Priestley, and Councilmember Burns

No: 2 – Councilmember Lewis, and Councilmember Mushatt

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be POSTPONED INDEFINITELY. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

No: 0 –

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Priestley, made a motion to Adjourn. This Governmental Operations Committee Meeting Adjourned at 12:19 a.m.

This Motion PASSED by a VOTE of 6:0.

Absent: Councilmembers (Winfrey-Carter, and El-Alamin)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



City of Flint, Michigan

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

Meeting Minutes – FINAL

Monday, December 16, 2024
12:19 AM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1

Ladel Lewis, Ward 2

VACANT, Ward 3

Jerri Winfrey-Carter, Ward 5

Tonya Burns, Ward 6

Candice Mushatt, Ward 7

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers Lewis, Priestley, Burns, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmembers El-Alamin, and Winfrey-Carter

REQUEST FOR AGENDA CHANGES/ADDITIONS

Chairperson Priestley moved to drop the Closed Session; it was already HELD in Special City Council. She also moved to drop seven resolutions that were already addressed in Special City Council (Reso. # 240549, 240550, 240552, 240570, 240571, 240572, 240573, and 240574). Clerk Donahue requested to add on a resolution for the 6th Ward Priorities to the agenda. These changes were Ordered Without Objection.

CLOSED SESSION

PUBLIC COMMENT

3 Public Speakers

COUNCIL RESPONSE

NONE

CONSENT AGENDA

RESOLUTIONS

240548-T Reallocation of ARPA Funds/St. Mark Missionary Baptist Church/Community Outreach Center/Food Access and Food Support System

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate \$50,000.00 in funding to St Mark Baptist Church's Community Outreach Center [to provide Food Access and Food System Support for the residents of Flint]. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

SEPARATED FROM THE MASTER RESOLUTION

240551-T Manquen Vance/Employee and Retiree Healthcare Consulting and Benefit Administration

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00. [NOTE: On June 28, 2021, the Flint City Council approved a three-year contract authorizing Manquen Vance as the third-party administrator for the City of Flint's Employee and Retiree Healthcare Consulting and Benefits Administrator (Resolution No. 210299). The agreement was for fiscal years FYE22, FYE23, and FYE24. The contract includes extension options for up to three additional years. The cost for each additional year is \$105,000.00. The Human Resources and Labor Relations Division requests to extend the current agreement by an additional two years, through June 30, 2026.]

SEPARATED FROM THE MASTER RESOLUTION

240553-T Choice Funds Allocation/Clark Commons III, LDHA Contract/Choice Neighborhoods Redevelopment Housing Project

Resolution resolving the appropriate City officials are authorized to do all things necessary to make additional grand funds available to RCS, Clark Commons III LDHA and allocate using Business and Community Services accounts in the amount of \$2,090,045.00, per the previously approved HUD Choice Neighborhoods Budget, to increase the total contract amount to \$20,191,735. [NOTE: The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. Resolution No. 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount of \$18,324,000.00 under FHUD19CHOICE. HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost. Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. The City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing development with funds originally allocated for Choice - Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00.]

SEPARATED FROM THE MASTER RESOLUTION

240577-T Utilize \$30,000.00 ARPA Funding/University Park Estates Homeowners' Association/First Church of Brethren/Fiduciary for Metawanenee Hills Neighborhood Association/Crossover Outreach for 5th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary , including executing any necessary agreements, to appropriate funding to University Park Estates Homeowners' Association in the amount of \$10,000.00, Grand Traverse District Neighborhood Association in the amount of \$8,000.00, First Church of Brethren, as fiduciary for Metawanenee Hills Neighborhood Association , in the amount of \$7,000.00, and Crossover

Outreach in the amount of \$5,000.00, in accordance with 5th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

SEPARATED FROM THE MASTER RESOLUTION

240578-T Michigan State University/Flint Recast Program Evaluation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the ReCAST award dollars. AND, further resolving to award ReCAST funding to Michigan State University. The City of Flint will enter into a contract with Michigan State University for the 12-month grant period September 30, 2024-September 29, 2025. This amount will NOT-EXCEED \$99,999.00.

SEPARATED FROM THE MASTER RESOLUTION

240579-T A0337 Professional Services Agreement/City of Flint/F&V Operations and Resource Management

Resolution resolving that the Flint City Council approves the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., for back-up operator in charge of support services in an amount NOT-TO-EXCEED \$286,129.32.

SEPARATED FROM THE MASTER RESOLUTION

240580-T Authorizing Lighthouse Group/Provide High-Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide High-valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance at a cost NOT-TO-EXCEED \$380,643.36 for the period 12/25/24-6/30/26. Funding for these services is to come from GL account #677-267.651.955.000 for the amount of \$128,949.83 for FYE25 and \$251,693.53 for FYE26, pending adoption of the FY26 budget.

SEPARATED FROM THE MASTER RESOLUTION

240581-T Contract/ Mike's Landscaping/Sidewalk Replacements/City of Flint

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to Mike's Landscaping for replacement of City tree impacted sidewalks in the City of Flint in an amount NOT-TO-EXCEED \$389,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

SEPARATED FROM THE MASTER RESOLUTION

240582-T CO #2 with MDOT Contract 22-5153/Job No. 130632CON/Reconstruction of Saginaw Street Bricks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund).

SEPARATED FROM THE MASTER RESOLUTION

240583-T Transfer \$530,000.00 from BSI Development Fund Balance/BSI Professional Services

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to transfer \$530,000.00 from 249-000.000-390.000 to 249-371.100-801.000.

SEPARATED FROM THE MASTER RESOLUTION

240584-T A0354 Professional Construction Engineering Services/Cedar Street Pump Station/Reservoir Rehabilitation

Resolution resolving that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 NOT-TO-EXCEED \$835,700.00.

SEPARATED FROM THE MASTER RESOLUTION

240585-T Authorization/First Quarter 2025 Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

SEPARATED FROM THE MASTER RESOLUTION

240586-T Inner City Contract/Replacement and or Relocation/Water Mains /Flint River Crossing/James P Cole Projects

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P. Cole Blvd to St John Street and the Flint River Crossing in the amount of \$2,849,998.00.

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Lewis, seconded by Councilmember Burns, made a motion to Approve the Consent Agenda with any separations. Councilmember Pfeiffer requested a complete separation. No Votes were taken.

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240548-T Reallocation of ARPA Funds/St. Mark Missionary Baptist Church/Community Outreach Center/Food Access and Food Support System

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate \$50,000.00 in funding to St Mark Baptist Church's Community Outreach Center [to provide Food Access and Food System Support for the residents of Flint]. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Burns, seconded by Councilmember Pfeiffer, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 3 – Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 2 – Councilmember Lewis, and Priestley

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

**A motion was made by Councilmember Burns, seconded by Councilmember Pfeiffer, that this matter stay in FINANCE COMMITTEE. This motion FAILED by the following vote:*

Aye: 3 – Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 2 – Councilmember Priestley, and Councilmember Lewis

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240551-T Manquen Vance/Employee and Retiree Healthcare Consulting and Benefit Administration

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00. [NOTE: On June 28, 2021, the Flint City Council approved a three-year contract authorizing Manquen Vance as the third-party administrator for the City of Flint's Employee and Retiree Healthcare Consulting and Benefits Administrator (Resolution No. 210299). The agreement was for fiscal years FYE22, FYE23, and FYE24. The contract includes extension options for up to three additional years. The cost for each additional year is \$105,000.00. The Human Resources and Labor Relations Division requests to extend the current agreement by an additional two years, through June 30, 2026.]

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Burns, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, and Councilmember Priestley

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240553-T Choice Funds Allocation/Clark Commons III, LDHA Contract/Choice Neighborhoods Redevelopment Housing Project

Resolution resolving the appropriate City officials are authorized to do all things necessary to make additional grand funds available to RCS, Clark Commons III LDHA and allocate using Business and Community Services accounts in the amount of \$2,090,045.00, per the previously approved HUD Choice Neighborhoods Budget, to increase the total contract amount to \$20,191,735. [NOTE: The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. Resolution No. 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount of \$18,324,000.00 under FHUD19CHOICE. HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost. Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. The City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing development with funds originally allocated for Choice - Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00.]

**A motion was made by Councilmember Burns, that this matter be sent to COUNCIL. This motion dies for a Lack of Support.*

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE. This motion PASSED by*

the following vote:

Aye: 5 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, and Councilmember Burns

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240577-T Utilize \$30,000.00 ARPA Funding/University Park Estates Homeowners' Association/First Church of Brethren/Fiduciary for Metawanenee Hills Neighborhood Association/Crossover Outreach for 5th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary , including executing any necessary agreements, to appropriate funding to University Park Estates Homeowners' Association in the amount of \$10,000.00, Grand Traverse District Neighborhood Association in the amount of \$8,000.00, First Church of Brethren, as fiduciary for Metawanenee Hills Neighborhood Association , in the amount of \$7,000.00, and Crossover Outreach in the amount of \$5,000.00, in accordance with 5th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Burns, seconded by Councilmember Pfeiffer, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Priestley, and Councilmember Burns

No: 1 – Councilmember Lewis

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

**A motion was made by Councilmember Priestley, seconded by Councilmember Pfeiffer, that this matter stay in FINANCE COMMITTEE. This motion PASSED by*

the following vote:

Aye: 5 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Pfeiffer

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240578-T Michigan State University/Flint Recast Program Evaluation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the ReCAST award dollars. AND, further resolving to award ReCAST funding to Michigan State University. The City of Flint will enter into a contract with Michigan State University for the 12-month grant period September 30, 2024-September 29, 2025. This amount will NOT-EXCEED \$99,999.00.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240579-T A0337 Professional Services Agreement/City of Flint/F&V Operations and Resource Management

Resolution resolving that the Flint City Council approves the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., for back-up operator in charge of support services in an amount NOT-TO-EXCEED \$286,129.32.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember*

Lewis, that this matter be sent to COUNCIL. This motion PASSED by the following vote:

Aye: 5 – Councilmember Priestley, Councilmember Burns, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240580-T Authorizing Lighthouse Group/Provide High-Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide High-valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance at a cost NOT-TO-EXCEED \$380,643.36 for the period 12/25/24-6/30/26. Funding for these services is to come from GL account #677-267.651.955.000 for the amount of \$128,949.83 for FYE25 and \$251,693.53 for FYE26, pending adoption of the FY26 budget.

**A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Burns, Councilmember Mushatt, Councilmember Jarrett, Councilmember Lewis, and Councilmember Priestley

No: 1 – Councilmember Pfeiffer

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin

240581-T Contract/ Mike's Landscaping/Sidewalk Replacements/City of Flint

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to Mike's Landscaping for replacement of City tree impacted sidewalks in the City of Flint in an amount NOT-TO-EXCEED \$389,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these

funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, and Councilmember Burns

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin

240582-T CO #2 with MDOT Contract 22-5153/Job No. 130632CON/Reconstruction of Saginaw Street Bricks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund).

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Mushatt

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin

240583-T Transfer \$530,000.00 from BSI Development Fund Balance/BSI Professional Services

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to transfer \$530,000.00 from 249-000.000-390.000 to 249-371.100-801.000.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Jarrett, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Pfeiffer

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240584-T A0354 Professional Construction Engineering Services/Cedar Street Pump Station/Reservoir Rehabilitation

Resolution resolving that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 NOT-TO-EXCEED \$835,700.00.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Jarrett, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Pfeiffer

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240585-T Authorization/First Quarter 2025 Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember*

Jarrett, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:

Aye: 5 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Pfeiffer

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

240586-T Inner City Contract/Replacement and or Relocation/Water Mains /Flint River Crossing/James P Cole Projects

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P. Cole Blvd to St John Street and the Flint River Crossing in the amount of \$2,849,998.00.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Jarrett, that this matter stay in FINANCE COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Pfeiffer

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

Add-On #1 Utilize \$30,000 ARPA Funds/Mott Park Recreation Association/Bethel United Methodist Church/6th Ward Priorities

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the Mott Park Recreation Association in the amount of

\$15,087.02, and Bethel United Methodist Church in the amount of \$14,912.98, in accordance with 6th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Mushatt

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Jarrett, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 1:18 a.m.

This Motion PASSED by a VOTE of 5:0.

Absent: (El-Alamin, Winfrey-Carter, and Mushatt)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



250018-T

City of Flint, Michigan

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

Meeting Minutes – FINAL

Monday, December 16, 2024

1:19 AM

City Council Chambers

LEGISLATIVE COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1	Ladel Lewis, Ward 2
VACANT, Ward 3	Judy Priestley, Ward 4
Jerri Winfrey-Carter, Ward 5	Tonya Burns, Ward 6
Candice Mushatt, Ward 7	Dennis Pfeiffer, Ward 8
Jonathan Jarrett, Ward 9	
Davina Donahue, City Clerk	

ROLL CALL

Present: Councilmembers Lewis, Priestley, Burns, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmembers El-Alamin, and Winfrey-Carter

REQUEST FOR AGENDA CHANGES/ADDITIONS

Clerk Donahue requested to distribute updated ordinances language for Fair Chance Housing and Community Benefits Agreement.

PUBLIC COMMENT

COUNCIL RESPONSE

CONSENT AGENDA

ORDINANCES

240426-T Code Amendment/Ordinance/Chapter 24 (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127. [NOTE: This ordinance to become effective 30 days after adoption.]

240430-T Code Amendment /Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This ordinance to become effective 30 days after adoption.]

ADJOURNMENT

Councilmember Priestley, seconded by Councilmember Pfeiffer, made a motion to Adjourn. This Legislative Committee Meeting Adjourned at 1:21 a.m.

This Motion PASSED by a VOTE of 6:0.

Absent: (El-Alamin, and Winfrey-Carter)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*

250019-T



City of Flint, Michigan

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

Meeting Minutes -FINAL

Monday, December 16, 2024
1:25 AM

City Council Chambers

CITY COUNCIL

VACANT, President
VACANT, Vice President

Leon El-Alamin, Ward 1	Ladel Lewis, Ward 2
VACANT, Ward 3	Judy Priestley, Ward 4
Jerri Winfrey-Carter, Ward 5	Tonya Burns, Ward 6
Candice Mushatt, Ward 7	Dennis Pfeiffer, Ward 8
Jonathan Jarrett, Ward 9	

Davina Donahue, City Clerk

CALL TO ORDER

City Clerk Davina Donahue called this City Council meeting to order at 1:25 a.m. for the purpose of electing a City Council President, in accordance with Section 3-201(B) of the Flint City Charter.

ROLL CALL

Present: Councilmembers Lewis, Priestley, Burns, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmembers El-Alamin, and Winfrey-Carter

ORGANIZATION OF THE CITY COUNCIL (Council President)

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

Clerk Donahue stated as explained in previous Rounds that Councilmembers' names would be called in voting order, and that each member should then state the name of the individual that they wanted to elect as Council President. The rounds proceeded as follows:

ROUND #450

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ NOT IN
- ☒ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Jarrett
- ☐ Jarrett @ Winfrey-Carter

ROUND #451

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ NOT IN
- ☐ Burns @ Winfrey-Carter
- ☒ Mushatt @ Mushatt
- ☐ Pfeiffer @ Jarrett
- ☐ Jarrett @ Winfrey-Carter

ROUND #452

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ NOT IN
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☒ Pfeiffer @ Jarrett
- ☐ Jarrett @ Winfrey-Carter

ROUND #453

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ NOT IN
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☒ Jarrett @ Winfrey-Carter

ROUND #454

☐ El-Alamin @ NOT IN

☒ Lewis @ Mushatt

☐ Priestley @ Mushatt

☐ Winfrey-Carter @ NOT IN

☐ Burns @ Winfrey-Carter

☐ Mushatt @ Mushatt

☐ Pfeiffer @ Winfrey-Carter

☐ Jarrett @ Winfrey-Carter

ROUND #455

☐ El-Alamin @

☐ Lewis @

☒ Priestley @

☐ Winfrey-Carter @

☐ Burns @

☐ Mushatt @

☐ Pfeiffer @

☐ Jarrett @

ADJOURNMENT

This Meeting Adjourned Due to a Lack of a Quorum at approximately 1:34 a.m. No Agenda items were addressed.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



250020-T

City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, January 8, 2025

4:58 PM

City Council Chambers

SPECIAL CITY COUNCIL

Ladel Lewis, President, Ward 2

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1

Judy Priestley, Ward 4

Tonya Burns, Ward 6

Quincy Murphy, Ward 3

Jerri Winfrey-Carter, Ward 5

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

This Special City Council Meeting was called by Council President Ladel Lewis and Finance Chairperson Judy Priestley for the following purpose(s): To Consider the Following Resolutions for Approval: [1] Reso No. 240457-T (Resolution Approving Reallocation of \$50,000 in ARPA Funds to UNDUE Medical Debt), [2] Reso No. 240446-T (Resolution Authorizing Sale of 3218 Wolcott St), [3] Reso No. 240516-T (Resolution Authorizing Retaining Lighthouse to Provide Property and Terrorism Insurance Coverage), [4] Reso No. 240580-T (Resolution Authorizing The Lighthouse Group to Provide High-Valued Vehicle and Equipment Coverage), and [5] Reso No. 240501-T (Resolution Authorizing Retaining Lighthouse to Provide Excess General Liability Insurance Coverage); To Consider the Following Proposed/Draft 2024

City Council Meeting Minutes for Approval (For Committee, Regular and/or Special Meetings Held on January 3rd, January 22nd, September 4th, September 9th, September 18th, September 23rd, October 14th, October 23rd, October 29th, November 11th, November 18th, November 20th, November 25th, November 26th, and December 4th); and To Consider the Following Resolutions for Approval [6] Reso No. 240502-T (Resolution to Enter Into Contract with Lurvey Construction in FY25 for Renovation of Upper Floor of South Building [BSI/Business Services]), [7] Reso No. 240579-T (A0337 Resolution Approving the Professional Services Agreement Between the City of Flint and F&V Operations and Resource Management), [8] Reso No. 240584-T (A0354 Resolution Approving Professional Construction Engineering Services for the Cedar Street Pump Station and Reservoir Rehabilitation), [9] Reso No. 240586-T (Resolution to Inner City Contracting for Replacement and/or Relocation of Water Mains for the Flint River Crossing and James P Cole Projects), [10] Reso No. 240499-T (Resolution Authorizing Entering Into a Grant Agreement with Michigan State Police for Participation in a Byrne Discretionary Grants Program Funded by the Department of Justice), [11] Reso No. 240451-T (Resolution to Schena Roofing & Sheet Metal Company, Inc. for City Hall Walkway Repair), [12] Reso No. TBD (Resolution to Utilize \$10,000 in ARPA Funding to Hands of Hope and Invisible Giants for 2nd Ward Priorities), [13] Reso No. 240592-T- Resolution to Utilize \$30,000.00 in ARPA Funding to Mott Park Recreation Association, and Bethel United Methodist Church, for 6th Ward Priorities), [14] Reso No. 240581-T - Resolution Awarding Contract to Mike's Landscaping for Sidewalk Replacements Throughout the City of Flint), [15] Reso No. 240482-T (Resolution to Fredrickson Supply for the Purchase of a CCTV Truck), [16] Reso No. 240405.1-T (Resolution Approving Reallocation of \$324,000 in ARPA Funds to Tree Removal Match Funds Program), [17] Reso No. 240447-T (Resolution to Michigan Fence Company for Police Department Fence Change Order for Gate Installation), [18] Reso No. 240497- T (Resolution to f & M Tree Service Change Order #1 for Additional ARPA Tree Removals Impacting Sidewalks Throughout the City of Flint), [19] Reso No. 240512-T (Resolution Authorizing Professional Services Agreement with Innovative Software Services, Inc.), [20] Reso No. 240551-T (Resolution Authorizing Manquen Vance for Employee and Retiree Healthcare Consulting and Benefit Administration), [21] Reso No. 240481-T (Resolution to AIS Construction Equipment for the Purchase of Two [2] John Deere Backhoe Loaders), [22] Reso No. TBD (Resolution of Support for MDOT's Submission of the Transportation Alternatives Program [TAP] Project Proposal for the Oakley Street Pedestrian Bridge), and [23] Reso No. TBD (Resolution Scheduling a Special Primary and Special General Election for the 3rd Ward City Council Seat).

CALL TO ORDER

Chairperson Priestley Called this Special City Council Meeting to Order at 4:58 p.m.

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

(Councilmember Lewis arrived in her seat at 5:03 p.m., just after Roll Call, and Councilmember Mushatt arrived in her seat at 5:05 p.m., just after Roll Call)

PLEDGE OF ALLEGIANCE

Led by Councilmember Pfeiffer

PRAYER OR BLESSING

Prayer or Blessing led by Councilmember Jarrett

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read Into Record

PUBLIC COMMENT

10 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Burns, El-Alamin, Priestley, Mushatt, and Lewis).

CONSENT AGENDA

RESOLUTIONS

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

SEPARATED FROM THE MASTER RESOLUTION

240446-T Authorization/Sale of 3218 Wolcott St

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as 3218 Wolcott St [Legal Description: ELDORADO VISTA LOT 41; ALSO WLY 12 FT OF LOT 42; ALSO PART OF LOT 40 DESC AS: BEG AT SELY COR OF SD LOT; TH WLY ALG NLY LINE OF WOLCOTT ST. TO A PT 13.0 FT

WLY FROM SELY COR OF SD LOT; TH NLY TO A PT ON NLY LINE OF SD LOT, 12.93 FT WLY FROM NELY COR OF SD LOT; TH ELY ALG SD NLY LINE TO NELY COR OF SD LOT; TH SLY ALG ELY LINE OF SD LOT TO BEG.] for the cost of \$8,677.11 and convey the property by quitclaim deed to Markela Wilson. Revenue realized from the sale of this property shall be deposited into the general fund. AND, further resolving that the City Clerk shall, within (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

This Matter PASSED on the Consent Agenda

240516-T The Lighthouse Group/Property and Terrorism Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with layered property and terrorism coverage at a total premium not to exceed \$1, 136,690.20 for 19 months from 11/30/24 to 6/30/26. Funding for these services will come from GL account #677-267.651-955.000.

SEPARATED FROM THE MASTER RESOLUTION

240580-T Authorizing Lighthouse Group/Provide High-Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide High-valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance at a cost NOT-TO-EXCEED \$380,643.36 for the period 12/25/24-6/30/26. Funding for these services is to come from GL account #677-267.651.955.000 for the amount of \$128,949.83 for FYE25 and \$251,693.53 for FYE26, pending adoption of the FY26 budget.

SEPARATED FROM THE MASTER RESOLUTION

240501-T Authorize Retaining Lighthouse/Provide Excess General Liability Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general

liability and terrorism coverage through the Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$750,240.15 for the 12 months beginning 11/23/2024 to 11/23/2025. Funding for these services will come from account 677-267.651-955.000.

SEPARATED FROM THE MASTER RESOLUTION

PRESENTATION OF MINUTES

240507-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/January 3, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Meeting held Monday, January 3, 2024, at 4:49 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240508-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/January 22, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, January 22, 2024, at 10:48 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240469-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/September 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Meeting held Wednesday, September 4, 2024, at 7:02 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240440-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Special Affairs Committee held Monday, September 9, 2024, at 4:42 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240470-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 9, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 9, 2024, at 8:55 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240442-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Finance Committee held Monday, September 18, 2024, at 5:10 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240443-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Legislative Committee held Monday, September 18, 2024, at 8:44 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240444-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee/September 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Governmental Operations Committee held Monday, September 18, 2024, at 10:12 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240471-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/September 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 23, 2024, at 8:20 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240472-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/October 14, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, October 14, 2024, at 6:29 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240540-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 23, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, October 23, 2024, at 5:30 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240541-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/October 29, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Tuesday, October 29, 2024, at 5:12 p.m., in Willard P. Harris Auditorium, 3rd Floor, Genesee County Administration Building.

This Matter PASSED on the Consent Agenda

240517-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Meeting held Monday, November 11, 2024, at 4:45 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240525-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/November 11, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular City Council Meeting held Monday, November 11, 2024, at 6:53 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240518-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 18, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Monday, November 18, 2024, at 5:38 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240521-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Wednesday, November 20, 2024, at 5:07 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240556-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Wednesday, November 20, 2024, at 6:05 p.m., in in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240520-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, November 20, 2024, at 7:17 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240519-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/November 20, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, November 20, 2024, at 7:19 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240557-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Affairs Committee Meeting/November 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Affairs Committee Meeting held Monday, November 25, 2024, at 4:47 p.m., in in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240558-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular City Council Meeting/November 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular City Council Meeting held Monday, November 25, 2024, at 6:07 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240559-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Special City Council Meeting/November 26, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special City Council Meeting held Tuesday, November 26, 2024, at 3:28 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240560-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Finance Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Finance Committee Meeting held Wednesday, December 4, 2024, at 5:50 p.m., in in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240561-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Legislative Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Legislative Committee Meeting held Wednesday, December 4, 2024, at 5:52 p.m., in in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

240562-T DRAFT/PROPOSED Summary Minutes/Flint City Council/Governmental Operations Committee Meeting/December 4, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Governmental Operations Committee Meeting held Wednesday, December 4, 2024, at 5:54 p.m., in in City Council Chambers, 3rd Floor, City Hall.

This Matter PASSED on the Consent Agenda

RESOLUTIONS (Continued)

240502-T Contract/ Lurvey Construction/Renovation of Upper Floor South Building (BSI/Business Services)

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to enter into a contract with Lurvey

Construction LLC in FY25 to complete the BSI/ Business Services interior renovations to the South Building of City Hall in the amount of \$2,000,000 from the 249-371.100-976.000 account.

This Matter PASSED on the Consent Agenda

- 240579-T** A0337 Professional Services Agreement/City of Flint/F&V Operations and Resource Management

Resolution resolving that the Flint City Council approves the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., for back-up operator in charge of support services in an amount NOT-TO-EXCEED \$286,129.32.

This Matter PASSED on the Consent Agenda

- 240584-T** A0354 Professional Construction Engineering Services/Cedar Street Pump Station/Reservoir Rehabilitation

Resolution resolving that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 NOT-TO-EXCEED \$835,700.00.

SEPARATED FROM THE MASTER RESOLUTION

- 240586-T** Inner City Contract/Replacement and or Relocation/Water Mains /Flint River Crossing/James P Cole Projects

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P. Cole Blvd to St John Street and the Flint River Crossing in the amount of \$2,849,998.00.

SEPARATED FROM THE MASTER RESOLUTION

- 240499-T** Authorize Grant Agreement/Michigan State Police/Byrne Discretionary Grants Program /Funded by Department of Justice

Resolution resolving that the appropriate City officials, upon the City Council approval, are hereby authorized to do all things necessary to participate with the Michigan State Police, in the Byrne Discretionary Grant Program between the City of Flint and the Michigan State Police, accept the subaward, amend the FY25 budget, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award from the State of Michigan, in the amount of \$160,500.00, to grant code SMSP-BCP23.

This Matter PASSED on the Consent Agenda

240451-T Contract/Schena Roofing & Sheet Metal Company, Inc./City Hall Walkway Repair

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for the City Hall Walkway repair project in a base bid amount of \$244,636.00 plus a \$50,000.00 contingency for any potential unforeseen issues for an overall total amount NOT-TO-EXCEED \$309,586.00 for FY2025 (07/01/24-06/30/25). Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. Funds will be paid from the American Rescue Plan Fund (287).

SEPARATED FROM THE MASTER RESOLUTION

250003-T ARPA Funding/2nd Ward Priorities/Hands of Hope/Invisible Giants

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to Invisible Giants in the amount of \$5,000.00 and Hand of Hope in the amount of \$5,000.00, in accordance with 2nd Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

SEPARATED FROM THE MASTER RESOLUTION

240592-T Utilize \$30,000 ARPA Funds/Mott Park Recreation Association/Bethel United Methodist Church/6th Ward Priorities

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the Mott Park Recreation Association in the amount of \$15,087.02, and Bethel United Methodist Church in the amount of \$14,912.98, in accordance with 6th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

SEPARATED FROM THE MASTER RESOLUTION

240581-T Contract/ Mike's Landscaping/Sidewalk Replacements/City of Flint

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to Mike's Landscaping for replacement of City tree impacted sidewalks in the City of Flint in an amount NOT-TO-EXCEED \$389,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

This Matter PASSED on the Consent Agenda

240482-T Fredrickson Supply/Purchase CCTV Truck

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Fredrickson Supply for the purchase of a CCTV Truck in an amount NOT-TO-EXCEED \$390,055.67 for FY25 (07/01/24-06/30/2025).

SEPARATED FROM THE MASTER RESOLUTION

240405.1-T Amended Resolution/Reallocation of ARPA Funds/Tree Removal Match Funds Program

An amended resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-

287,000-963,000 to Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program criteria will receive up to \$1,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. [NOTE: To receive funds, residents must use a licensed tree removal contractor per City of Flint regulations.] [NOTE: Resolution amended to increase the residents' cost and match fund amounts, as well as to add qualifiers and requirements to receive funds.]

SEPARATED FROM THE MASTER RESOLUTION

240447-T CO#1/Michigan Fence Company/Police Department Fence/Gate Installation

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a change order with Michigan Fence Company for the installation of the gate on the Police Department Fence in an amount NOT-TO-EXCEED \$27,996.00 for FY25 (07/01/24-06/30/25) for an overall project total NOT-TO-EXCEED \$78,114.20. Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. The referenced allocated ARPA Funds for this project will be paid from the American Rescue Plan Act Fund (287).

This Matter PASSED on the Consent Agenda

240497-T CO#1/J&M Tree Service/Additional ARPA Funds/Tree Removals/Impacting Sidewalks throughout the City of Flint

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with J&M Tree Services for additional ARPA tree removals impacting sidewalks throughout the City of Flint, in an amount NOT-TO-EXCEED \$75,000.00 and a revised aggregate amount of \$937,500.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

This Matter PASSED on the Consent Agenda

240512-T Professional Services Agreement (PSA)/Innovative Software Services, Inc./Income Tax Processing and Collecting

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Innovative Software Services Inc. for income tax processing and collection for a total amount not to exceed \$763,894.80 for Fiscal Year 2025, and an amount not to exceed \$763,894.80 for Fiscal Year 2026. Funding is to come from Professional Services Account number 101-253.200-801.000.

SEPARATED FROM THE MASTER RESOLUTION

240551-T Manquen Vance/Employee and Retiree Healthcare Consulting and Benefit Administration

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to extend the agreement with Manquen Vance for two additional years, for FYE25 and FYE26, pending budget adoption, for a total amount of \$210,000.00. [NOTE: On June 28, 2021, the Flint City Council approved a three-year contract authorizing Manquen Vance as the third-party administrator for the City of Flint's Employee and Retiree Healthcare Consulting and Benefits Administrator (Resolution No. 210299). The agreement was for fiscal years FYE22, FYE23, and FYE24. The contract includes extension options for up to three additional years. The cost for each additional year is \$105,000.00. The Human Resources and Labor Relations Division requests to extend the current agreement by an additional two years, through June 30, 2026.]

This Matter PASSED on the Consent Agenda

240481-T AIS Construction Equipment/Purchase two (2) John Deere Backhoe Loaders

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to AIS Construction Equipment for the purchase of two (2) John Deere backhoe loaders in an amount NOT-TO-EXCEED \$340,708.00 for FY25 (07/01/24-06/30/2025).

This Matter PASSED on the Consent Agenda

250004-T Michigan Department of Transportation (MDOT)/Support for the Transportation Alternatives Program (TAP)/Oakley Street Pedestrian Bridge Project Proposal

Resolution resolving that the City of Flint authorizes support for MDOTs [Michigan Department of Transportation] TAP [Transportation Alternatives Program] grant application for the Oakley Street pedestrian bridge across I-475, AND, resolving that this resolution attests the City's support for MDOTs TAP grant application for the Oakley Street pedestrian bridge across I-475.

This Matter PASSED on the Consent Agenda

250005-T Scheduling of a Special Primary and Special General Election/Third (3rd) Ward City Council Seat

Resolution resolving that a Special Primary Election shall be scheduled for Tuesday, May 6, 2025, and a Special General Election shall be scheduled for Tuesday, August 5, 2025, to elect a Councilmember for the 3rd Ward, for a term ending in November 2026, AND, further resolving that the deadline for submitting nominating petitions for the 3rd Ward seat shall be Tuesday, January 21, 2025.

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Priestley, seconded by Councilmember Mushatt, made a motion to Approve the Consent Agenda with any separations (Reso. # 240446-T, All Meeting Minutes (to be approved with corrections), 240502-T, 240579-T, 240499-T, 240581-T, 240447-T, 240497-T, 240551-T, 240481-T, and 250004-T is a part of the Consent Agenda). This Motion PASSED by the following vote:

Aye: 8 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240457-T Reallocation of ARPA Funds/UNDUE Medical Debt

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-612.013-801.000 to UNDUE Medical Debt in the amount of \$50,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember El-Alamin

No: 0 –

240516-T The Lighthouse Group/Property and Terrorism Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with layered property and terrorism coverage at a total premium not to exceed \$1, 136,690.20 for 19 months from 11/30/24 to 6/30/26. Funding for these services will come from GL account #677-267.651-955.000.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be POSTPONED INDEFINITELY. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember El-Alamin

No: 0 –

240580-T Authorizing Lighthouse Group/Provide High-Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide High-valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance at a cost NOT-TO-EXCEED \$380,643.36 for the period 12/25/24-6/30/26. Funding for these services is to come from GL account #677-267.651.955.000 for the amount of \$128,949.83 for FYE25 and \$251,693.53 for FYE26, pending adoption of the FY26 budget.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be POSTPONED INDEFINITELY. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember El-Alamin

No: 0 –

240501-T Authorize Retaining Lighthouse/Provide Excess General Liability Insurance Coverage

Resolution resolving that the appropriate City officials are authorized to enter into a contract with the Lighthouse Group to provide the City with its general liability and terrorism coverage through the Old Republic Union Insurance Company at a premium NOT-TO-EXCEED \$750,240.15 for the 12 months beginning 11/23/2024 to 11/23/2025. Funding for these services will come from account 677-267.651-955.000.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be POSTPONED INDEFINITELY. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember El-Alamin

No: 0 –

240584-T A0354 Professional Construction Engineering Services/Cedar Street Pump Station/Reservoir Rehabilitation

Resolution resolving that the Flint City Council approves the Professional Engineering Services between the City of Flint and DLZ for Cedar Street pump station and reservoir rehabilitation professional construction with funding available in account 591-545.201-801.000 NOT-TO-EXCEED \$835,700.00.

**A motion was made by Councilmember Priestley, seconded by Councilmember Burns, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 0 –

Absent: Councilmember Winfrey-Carter

240586-T Inner City Contract/Replacement and or Relocation/Water Mains /Flint River Crossing/James P Cole Projects

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Inner City Contracting for the water main replacement projects of an 18-inch water main on James P. Cole from Garfield Avenue to Massachusetts Avenue and Massachusetts Avenue from James P. Cole Blvd to St John Street and the Flint River Crossing in the amount of \$2,849,998.00.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 0 –

240451-T Contract/Schena Roofing & Sheet Metal Company, Inc./City Hall Walkway Repair

Resolution resolving that the appropriate City Officials are hereby authorized to enter into a contract with Schena Roofing & Sheet Metal Co., Inc. for the City Hall Walkway repair project in a base bid amount of \$244,636.00 plus a \$50,000.00 contingency for any potential unforeseen issues for an overall total amount NOT-TO-EXCEED \$309,586.00 for FY2025 (07/01/24-06/30/25). Before ARPA funds are distributed, The City of Flint ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. Funds will be paid from the American Rescue Plan Fund (287).

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Burns

No: 0 –

Absent: Councilmember Winfrey-Carter

250003-T ARPA Funding/2nd Ward Priorities/Hands of Hope/Invisible Giants

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to Invisible Giants in the amount of \$5,000.00 and Hand of Hope in the amount of \$5,000.00, in accordance with 2nd Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-*

Alamin, that this matter be APPROVED. This motion PASSED by the following vote:

Aye: 7 – Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Mushatt

No: 1 – Councilmember Winfrey-Carter

240592-T Utilize \$30,000 ARPA Funds/Mott Park Recreation Association/Bethel United Methodist Church/6th Ward Priorities

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary, including executing any necessary agreements, to appropriate funding to the Mott Park Recreation Association in the amount of \$15,087.02, and Bethel United Methodist Church in the amount of \$14,912.98, in accordance with 6th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer

No: 0 –

240482-T Fredrickson Supply/Purchase CCTV Truck

Resolution resolving that the Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Fredrickson Supply for the purchase of a CCTV Truck in an amount NOT-TO-EXCEED \$390,055.67 for FY25 (07/01/24-06/30/2025).

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-*

Alamin, that this matter be APPROVED. This motion PASSED by the following vote:

Aye: 8 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

240405.1-T Amended Resolution/Reallocation of ARPA Funds/Tree Removal Match Funds Program

An amended resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Tree Removal Match Funds Program, in the amount NOT-TO-EXCEED \$324,000.00. Said program will match up to \$1,000.00 for residents paying \$1,000.00 towards hazardous trees, except in the instance that a resident qualifies for HOPE program criteria will receive up to \$1,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations. [NOTE: To receive funds, residents must use a licensed tree removal contractor per City of Flint regulations.] [NOTE: Resolution amended to increase the residents' cost and match fund amounts, as well as to add qualifiers and requirements to receive funds.]

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember El-Alamin

No: 0 –

240512-T Professional Services Agreement (PSA)/Innovative Software Services, Inc./Income Tax Processing and Collecting

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Innovative Software Services Inc. for income tax processing and collection for a total amount not to exceed \$763,894.80 for Fiscal Year 2025, and an amount not to exceed \$763,894.80 for Fiscal Year 2026. Funding is to come from Professional Services Account number 101-253.200-801.000.

**A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Lewis

No: 0 –

250005-T Scheduling of a Special Primary and Special General Election/Third (3rd) Ward City Council Seat

Resolution resolving that a Special Primary Election shall be scheduled for Tuesday, May 6, 2025, and a Special General Election shall be scheduled for Tuesday, August 5, 2025, to elect a Councilmember for the 3rd Ward, for a term ending in November 2026, AND, further resolving that the deadline for submitting nominating petitions for the 3rd Ward seat shall be Tuesday, January 21, 2025.

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be APPROVED. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 0 –

Absent: Councilmember Burns

FINAL COUNCIL COMMENTS

ADJOURNMENT

Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Special Meeting Adjourned at 8:14 p.m.

This Motion PASSED by a VOTE of 6:0

Absent (Winfrey-Carter and Burns)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



250021-T

City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, January 8, 2025
8:54 PM

City Council Chambers

FINANCE COMMITTEE

Judy Priestley, Chairperson, Ward 4

Leon El-Alamin, Ward 1

VACANT, Ward 3

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Ladel Lewis, Ward 2

Jerri Winfrey-Carter, Ward 5

Candice Mushatt, Ward 7

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, Pfeiffer, and Jarrett

REQUEST FOR AGENDA CHANGES/ADDITIONS

Chairperson Priestley moved to drop resolutions that were already addressed in Special City Council (Reso. # 240457, 240551, 240584, and 240586). Clerk Donahue requested to drop Resolution 240548 because it was previously failed on Dec. 16th Special meeting.

PUBLIC COMMENT

COUNCIL RESPONSE

Councilmembers to respond (El-Alamin, Burns, Pfeiffer, Winfrey-Carter, Lewis, and Mushatt)

CONSENT AGENDA

RESOLUTIONS

240553-T Choice Funds Allocation/Clark Commons III, LDHA Contract/Choice Neighborhoods Redevelopment Housing Project

Resolution resolving the appropriate City officials are authorized to do all things necessary to make additional grand funds available to RCS, Clark Commons III LDHA and allocate using Business and Community Services accounts in the amount of \$2,090,045.00, per the previously approved HUD Choice Neighborhoods Budget, to increase the total contract amount to \$20,191,735. [NOTE: The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. Resolution No. 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount of \$18,324,000.00 under FHUD19CHOICE. HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost. Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. The City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing development with funds originally allocated for Choice - Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00.]

SEPARATED FROM THE MASTER RESOLUTION

240577-T Utilize \$30,000.00 ARPA Funding/University Park Estates Homeowners' Association/First Church of Brethren/Fiduciary for Metawanenee Hills Neighborhood Association/Crossover Outreach for 5th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary , including executing any necessary agreements, to appropriate funding to University Park Estates Homeowners' Association in the amount of \$10,000.00, Grand Traverse District Neighborhood Association in the amount of \$8,000.00, First Church of Brethren, as fiduciary for Metawanenee Hills Neighborhood Association , in the amount of \$7,000.00, and Crossover Outreach in the amount of \$5,000.00, in accordance with 5th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

SEPARATED FROM THE MASTER RESOLUTION

240578-T Michigan State University/Flint Recast Program Evaluation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the ReCAST award dollars. AND, further resolving to award ReCAST funding to Michigan State University. The City of Flint will enter into a contract with Michigan State University for the 12-month grant period September 30, 2024-September 29, 2025. This amount will NOT-EXCEED \$99,999.00.

This Matter PASSED on the Consent Agenda

240582-T CO #2 with MDOT Contract 22-5153/Job No. 130632CON/Reconstruction of Saginaw Street Bricks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund).

SEPARATED FROM THE MASTER RESOLUTION

240583-T Transfer \$530,000.00 from BSI Development Fund Balance/BSI Professional Services

Resolution resolving that the appropriate City officials, upon City Council's approval, are hereby authorized to transfer \$530,000.00 from 249-000.000-390.000 to 249-371.100-801.000.

This Matter PASSED on the Consent Agenda

240585-T Authorization/First Quarter 2025 Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

This Matter PASSED on the Consent Agenda

250000-T Accept Grant from Bloomberg Philanthropies/Amend FY25 Budget

Resolving that the appropriate City officials are authorized to do all things necessary to accept the grant funds and amend the FY25 budget set forth in the grant from Bloomberg Philanthropies in the amount of \$100,000.00 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1st, 2025 through December 31st, 2025.

This Matter PASSED on the Consent Agenda

250001-T Wade Trim Contract/Prepare Transportation Asset Management Plan (TAMP)

Resolving that upon approval from the Proper City Officials, The City of Flint's Transportation Division is hereby authorized to enter into a contract with Wade Trim to complete a Transportation Asset Management Plan (TAMP) in the amount not to exceed \$126,400.00 for FY25 (07-01-2024 to 06-30-25)

This Matter PASSED on the Consent Agenda

250002-T Greater Flint Health Coalition/Flint Recast Program/ Implementation Carry-Over Funds

Resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with the Greater Flint Health Coalition in the amount not-to-exceed \$635,285.00.

This Matter PASSED on the Consent Agenda

CONSENT AGENDA VOTE

Councilmember Pfeiffer, seconded by Councilmember Lewis, made a motion to Approve the Consent Agenda with any separations (Reso. # 240578-T, 240583-T, 240585-T, 250000-T, 250001-T, and 250002-T is a part of the Consent Agenda [SENT TO COUNCIL]). This Motion PASSED by the following vote:

Aye: 8 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240553-T Choice Funds Allocation/Clark Commons III, LDHA Contract/Choice Neighborhoods Redevelopment Housing Project

Resolution resolving the appropriate City officials are authorized to do all things necessary to make additional grand funds available to RCS, Clark Commons III LDHA and allocate using Business and Community Services accounts in the amount of \$2,090,045.00, per the previously approved HUD Choice Neighborhoods Budget, to increase the total contract amount to \$20,191,735. [NOTE: The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. Resolution No. 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount of \$18,324,000.00 under FHUD19CHOICE. HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost. Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. The City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing development with funds originally allocated for Choice - Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00.]

**A motion was made by Councilmember Winfrey-Carter, seconded by*

Councilmember El-Alamin, that this matter be sent to COUNCIL. No Votes were Taken.

**A motion was made by Councilmember Mushatt, seconded by Councilmember El-Alamin, that this matter be Amended to change the dollar amount to \$20,414,045.00. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember El-Alamin

No: 0 –

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that the Amended Resolution 240553.1 be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Lewis

No: 0 –

240577-T Utilize \$30,000.00 ARPA Funding/University Park Estates Homeowners' Association/First Church of Brethren/Fiduciary for Metawanenee Hills Neighborhood Association/Crossover Outreach for 5th Ward Priorities

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary , including executing any necessary agreements, to appropriate funding to University Park Estates Homeowners' Association in the amount of \$10,000.00, Grand Traverse District Neighborhood Association in the amount of \$8,000.00, First Church of Brethren, as fiduciary for Metawanenee Hills Neighborhood Association , in the amount of \$7,000.00, and Crossover Outreach in the amount of \$5,000.00, in accordance with 5th Ward Priorities. Before the funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules.

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember*

Winfrey-Carter, that this matter be sent to COUNCIL. This motion PASSED by the following vote:

Aye: 7 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Priestley

No: 0 –

Absent: Councilmember Lewis

240582-T CO #2 with MDOT Contract 22-5153/Job No. 130632CON/Reconstruction of Saginaw Street Bricks

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund).

**A motion was made by Councilmember Mushatt, seconded by Councilmember Burns, that this matter be sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 8 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 0 –

ADJOURNMENT

Councilmember Burns, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Finance Committee Meeting Adjourned at 10:03 p.m.

This Motion PASSED by a VOTE of 8:0.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



250022-T

City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday January 8, 2025
10:06 PM

City Council Chambers

LEGISLATIVE COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1	Ladel Lewis, Ward 2
VACANT, Ward 3	Judy Priestley, Ward 4
Jerri Winfrey-Carter, Ward 5	Tonya Burns, Ward 6
Candice Mushatt, Ward 7	Dennis Pfeiffer, Ward 8
Jonathan Jarrett, Ward 9	
Davina Donahue, City Clerk	

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, and Jarrett

Absent: Councilmember Pfeiffer

REQUEST FOR AGENDA CHANGES/ADDITIONS

Clerk Donahue requested to distribute updated ordinances language for Fair Chance Housing and Community Benefits Agreement.

PUBLIC COMMENT

COUNCIL RESPONSE

Councilmembers to respond (Winfrey-Carter, Lewis, and Mushatt).

CONSENT AGENDA

ORDINANCES

240426-T Code Amendment/Ordinance/Chapter 24 (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127. [NOTE: This ordinance to become effective 30 days after adoption.]

SEPARATED FROM THE MASTER RESOLUTION

240430-T Code Amendment /Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This ordinance to become effective 30 days after adoption.]

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Priestley requested a complete separation. No Votes were taken.

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240426-T Code Amendment/Ordinance/Chapter 24 (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing,

Sections 24-114 to 24-127. [NOTE: This ordinance to become effective 30 days after adoption.]

**A motion was made by Councilmember El-Alamin, seconded by Councilmember Priestley, that this matter be Amended to add the specific information under Section 24-119(B)(2) with regard to criminal sexual conduct. This motion PASSED by the following vote:*

Aye: 7 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey, Councilmember Burns, Councilmember Mushatt, and Councilmember Jarrett

No: 0 –

Absent: Councilmember Pfeiffer

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that Resolution 240426.1 be sent to COUNCIL. No Votes Taken.*

**A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Mushatt, Councilmember Jarrett, and Councilmember El-Alamin

No: 1 – Councilmember Burns

Absent: Councilmember Pfeiffer

240430-T Code Amendment /Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This ordinance to become effective 30 days after adoption.

**A motion was made by Councilmember Lewis, seconded by Councilmember El-*

Alamin, that this matter be Amended to add Developer definition information, Tier Project estimations and public hearing details, agreement specifications, and community engagement processes. This motion PASSED by the following vote:

Aye: 7 – Councilmember Priestley, Councilmember Winfrey, Councilmember Burns, Councilmember Mushatt, Councilmember Jarrett, Councilmember El-Alamin, and Councilmember Lewis

No: 0 –

Absent: Councilmember Pfeiffer

**A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that Resolution 240430.1 be sent to COUNCIL. No Votes Taken.*

**A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Mushatt, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 1 – Councilmember Burns

Absent: Councilmember Pfeiffer

ADJOURNMENT

Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Adjourn. This Legislative Committee Meeting Adjourned at 10:31 p.m.

This Motion PASSED by a VOTE of 7:0.

Absent: (Pfeiffer)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



250023-T

City of Flint, Michigan

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

Meeting Minutes – FINAL

Wednesday, January 8, 2025
10:32 PM

City Council Chambers

GOVERNMENTAL OPERATIONS COMMITTEE

VACANT, Chairperson

Leon El-Alamin, Ward 1	Ladel Lewis, Ward 2
VACANT, Ward 3	Judy Priestley, Ward 4
Jerri Winfrey-Carter, Ward 5	Tonya Burns, Ward 6
Candice Mushatt, Ward 7	Dennis Pfeiffer, Ward 8
Jonathan Jarrett, Ward 9	

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, and Jarrett

Absent: Councilmember Pfeiffer

REQUEST FOR AGENDA CHANGES/ADDITIONS

NONE

PUBLIC COMMENT

1 Public Speaker

COUNCIL RESPONSE

NONE

CONSENT AGENDA

RESOLUTIONS

240455-T Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

SEPARATED FROM THE MASTER RESOLUTION

APPOINTMENTS

240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

SEPARATED FROM THE MASTER RESOLUTION

240514-T Appointment/Downtown Development Authority/Emily Doerr

Resolution resolving that the Flint City Council approves the appointment of Emily Doerr to serve a three-year term on the Board of the Downtown Development Authority, with such term commencing immediately and expiring on February 28, 2028, as recommended by Mayor Sheldon Neeley.

This Matter PASSED on the Consent Agenda

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant]

SEPARATED FROM THE MASTER RESOLUTION

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

SEPARATED FROM THE MASTER RESOLUTION

240524-T Appointment/Bob Brown/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Bob Brown to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025. [NOTE: Bob Brown will complete a [3]-year term filling the vacancy from the resignation of Chelesia Brown.]

SEPARATED FROM THE MASTER RESOLUTION

250006-T Appointment/Philip W. Shaltz/The Hurley Board of Hospital Managers

Resolution resolving that the Flint City Council approves the appointment of Philip W. Shaltz (Fenton MI, 48430) to serve a five-year term on the Board of Hospital Managers, with such term commencing immediately and expiring on April 30, 2028. [NOTE: Mr. Shaltz term on the Hurley Board of Hospital Managers expired April 30, 2023, although he continued to serve.]

This Matter PASSED on the Consent Agenda

CONSENT AGENDA VOTE

Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations (Reso. # 240514-T, and 250006-T is a part of the Consent Agenda [SENT TO COUNCIL]).

This Motion PASSED by the following vote:

Aye: 6 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 0 –

Absent: Councilmember Pfeiffer, and Councilmember Jarrett

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240455-T Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember El-Alamin

No: 0 – Councilmember Pfeiffer

Absent: Councilmember Pfeiffer, and Councilmember Jarrett

240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

**A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter be POSTPONED INDEFINITELY. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember El-Alamin, and Councilmember Lewis

No: 0 –

Absent: Councilmember Pfeiffer, and Councilmember Jarrett

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a Resident Commissioner and fill the 5th seat on the board which has been vacant]

**A motion was made by Councilmember Priestley, seconded by Councilmember Burns, that Resolution 240522-T, 240523-T, and 240524-T stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, and Councilmember El-Alamin

No: 2 – Councilmember Lewis, and Councilmember Priestley

Absent: Councilmember Pfeiffer, and Councilmember Jarrett

**A motion was made by Councilmember Priestley, seconded by Councilmember*

Lewis, that this matter be sent to COUNCIL. No Votes Taken.

**A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Lewis, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Mushatt, Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 1 – Councilmember Burns

Absent: Councilmember Pfeiffer

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

**A motion was made by Councilmember Priestley, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. Motion FAILED for a Lack of Support.*

**A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion PASSED by the following vote:*

Aye: 5 – Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Winfrey-Carter

No: 2 – Councilmember Mushatt, and Councilmember Burns

Absent: Councilmember Pfeiffer

240524-T Appointment/Bob Brown/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Bob Brown to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025. [NOTE: Bob Brown will complete a [3]-year term filling the vacancy from the resignation of Chelesia Brown.]

**A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter be POSTPONED INDEFINITELY. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Jarrett, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 0 –

Absent: Councilmember Pfeiffer

ADJOURNMENT

Councilmember Burns, seconded by Councilmember Priestley, made a motion to Adjourn. This Governmental Operations Committee Meeting Adjourned at 10:55 p.m.

This Motion PASSED by a VOTE of 7:0.

Absent: (Pfeiffer)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



250024-T

City of Flint, Michigan

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

MEETING MINUTES – FINAL

Monday, January 13, 2025

4:54 PM

City Council Chambers

SPECIAL AFFAIRS COMMITTEE

Candice Mushatt, Vice President, Ward 7

Leon El-Alamin, Ward 1

Ladel Lewis, Ward 2

VACANT, Ward 3

Judy Priestley, Ward 4

Jerri Winfrey-Carter, Ward 5

Tonya Burns, Ward 6

Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Mushatt, and Pfeiffer

Absent: Councilmember Jarrett

(Councilmember Lewis arrived in her seat at approximately 5:09 p.m., just after Roll Call)

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read Into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

PUBLIC COMMENT

6 Public Speakers

COUNCIL RESPONSE

Councilmembers to respond (Burns, Winfrey-Carter, Lewis, and Mushatt)

CONSENT AGENDA

RESOLUTIONS

240455-T Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

SEPARATED FROM THE MASTER RESOLUTION

APPOINTMENTS

240522-T Appointment/Marsu Hussey/Flint Housing Commission/Resident Commissioner

Resolution resolving that the Flint City Council approves the appointment of Marsu Hussey to serve a three [four]-year term on the Board of the Flint Housing Commission [as Resident Commissioner], with such term commencing immediately and expiring on November 30, 2028. [NOTE: Marsu Hussey will complete a 4-year term as a

Resident Commissioner and fill the 5th seat on the board which has been vacant]

This Matter PASSED on the Consent Agenda

240523-T Appointment/Tredale Kennedy/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Tredale Kennedy to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026. [NOTE: Tredale Kennedy will complete a [3]-year term replacing Leon El-Alamin, who resigned due to being elected to serve on the Flint City Council.]

This Matter PASSED on the Consent Agenda

250007-T 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 (Flint MI 48503) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring on April 30, 2029. [NOTE: Dr. Ahmed is replacing Jason Caya whose term expired April 30, 2024.]

SEPARATED FROM THE MASTER RESOLUTION

250008-T Appointment/Hurley Board of Hospital Managers/Jalil Carter

Resolution resolving that the Flint City Council approves the appointment of Jalil Carter (Flint MI 48507) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring on April 30, 2028. [NOTE: Mr. Carter will fill the open vacancy for Robert Jones.]

SEPARATED FROM THE MASTER RESOLUTION

ORDINANCES

240426.1-T Amended Ordinance/Code Amendment/Ordinance/Chapter 24 (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127. [NOTE: This ordinance to become effective 30 days after adoption.]. [NOTE: Ordinance amended to add specific information under Section 24-119(B)(2) with regard to criminal sexual conduct.]

SEPARATED FROM THE MASTER RESOLUTION

240430.1-T Amended Ordinance/Code Amendment/Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This ordinance to become effective 30 days after adoption.]. [NOTE: Ordinance amended to add Developer definition information, Tier Project estimations and public hearing details, agreement specifications, and community engagement processes.]

SEPARATED FROM THE MASTER RESOLUTION

CONSENT AGENDA VOTE

Councilmember Priestley, seconded by Councilmember El-Alamin, made a motion to Approve the Consent Agenda with any separations (Reso. # 240522-T, and 240523-T [SENT TO COUNCIL] is a part of the Consent Agenda). This Motion PASSED by the following vote:

Aye: 7 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 –

Absent: Councilmember Jarrett

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240455-T Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be Sent to COUNCIL. No Votes Taken.*

**A motion was made by Councilmember Priestley, seconded by Councilmember Pfeiffer, that this matter be POSTPONED INDEFINITELY. This motion PASSED by the following vote:*

Aye: 6 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember El-Alamin

No: 1 – Councilmember Lewis

Absent: Councilmember Jarrett

250007-T 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 (Flint MI 48503) to serve a five-year term on the Hurley Board of Hospital Managers, with such term

commencing immediately and expiring on April 30, 2029. [NOTE: Dr. Ahmed is replacing Jason Caya whose term expired April 30, 2024.]

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be Sent to COUNCIL. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember El-Alamin, and Councilmember Lewis

No: 0 –

Absent: Councilmember Jarrett

250008-T Appointment/Hurley Board of Hospital Managers/Jalil Carter

Resolution resolving that the Flint City Council approves the appointment of Jalil Carter (Flint MI 48507) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring on April 30, 2028. [NOTE: Mr. Carter will fill the open vacancy for Robert Jones.]

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be Sent to COUNCIL. No Votes Taken.*

**A motion was made by Councilmember Winfrey-Carter, seconded by Councilmember Burns, that this matter be sent to GOVERNMENTAL OPERATIONS COMMITTEE. This motion FAILED by the following vote:*

Aye: 2 – Councilmember Winfrey-Carter, and Councilmember Burns

No: 5 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

Absent: Councilmember Jarrett

**A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Mushatt, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 3 – Councilmember Burns, Councilmember Pfeiffer, and Councilmember Winfrey-Carter

Absent: Councilmember Jarrett

**A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be sent to SPECIAL AFFAIRS COMMITTEE. This motion FAILED by the following vote:*

Aye: 4 – Councilmember Mushatt, Councilmember El-Alamin, Councilmember Lewis, and Councilmember Priestley

No: 3 – Councilmember Pfeiffer, Councilmember Winfrey-Carter, and Councilmember Burns

Absent: Councilmember Jarrett

240426.1-T Amended Ordinance/Code Amendment/Ordinance/Chapter 24 (Housing)/Article IV (Fair Chance Access to Rental Housing)/Sections 24-114 to 24-127

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 24, Housing, by the addition of Article IV, Fair Chance Access to Rental Housing, Sections 24-114 to 24-127. [NOTE: This ordinance to become effective 30 days after adoption.]. [NOTE: Ordinance amended to add specific information under Section 24-119(B)(2) with regard to criminal sexual conduct.]

**A motion was made by Councilmember El-Alamin, seconded by Councilmember Priestley, that this matter be Sent to COUNCIL. No Votes*

Taken.

**A motion was made by Councilmember Lewis, seconded by Councilmember El-Alamin, that this matter be sent to LEGISLATIVE COMMITTEE. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Pfeiffer, Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Mushatt

No: 0 –

Absent: Councilmember Jarrett

240430.1-T Amended Ordinance/Code Amendment/Ordinance/Chapter 25 (Community Development)/Article I (Community Benefits Agreements)/Sections 25-1 to 25-7

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 25, Community Development, by the addition of Article I, Community Benefits Agreements. [NOTE: This ordinance to become effective 30 days after adoption.]. [NOTE: Ordinance amended to add Developer definition information, Tier Project estimations and public hearing details, agreement specifications, and community engagement processes.]

**A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter be sent to COUNCIL. This motion FAILED by the following vote:*

Aye: 4 – Councilmember El-Alamin, Councilmember Lewis, Councilmember Priestley, and Councilmember Mushatt

No: 3 – Councilmember Winfrey-Carter, Councilmember Burns, and Councilmember Pfeiffer

Absent: Councilmember Jarrett

**A motion was made by Councilmember Pfeiffer, seconded by Councilmember Burns, that this matter be sent to LEGISLATIVE COMMITTEE. This motion PASSED by the following vote:*

Aye: 7 – Councilmember Lewis, Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember El-Alamin

No: 0 –

Absent: Councilmember Jarrett

ADJOURNMENT

Councilmember Pfeiffer, seconded by Councilmember Burns, made a motion to Adjourn. This Special Affairs Committee Meeting Adjourned at 7:27 p.m.

This Motion PASSED by a VOTE of 7:0.

Absent (Jarrett)

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*



City of Flint, Michigan

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

Meeting Minutes -FINAL

Monday, January 13, 2025
7:58 PM

City Council Chambers

CITY COUNCIL

VACANT, President
VACANT, Vice President

Leon El-Alamin, Ward 1
VACANT, Ward 3
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7

Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

CALL TO ORDER

City Clerk Davina Donahue called this City Council meeting back to order at 7:58 pm. for the purpose of electing a City Council President, in accordance with Section 3-201(B) of the Flint City Charter.

ROLL CALL

Present: Councilmembers El-Alamin, Lewis, Priestley, Winfrey-Carter, Burns, Mushatt, and Pfeiffer

Absent: Councilmember Jarrett

ORGANIZATION OF THE CITY COUNCIL (Council President)

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

Clerk Donahue stated as explained in previous Rounds that Councilmembers' names would be called in voting order, and that each member should then state the name of the individual that they want to elect as Council President. The rounds proceeded as follows:

ROUND #455

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☒ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #456

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☒ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #457

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☒ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #458

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☒ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #459

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #460

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #461

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #462

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #463

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #464

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #465

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #466

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #467

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #468

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #469

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #470

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #471

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #472

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #473

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #474

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #475

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #476

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #477

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #478

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #479

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #480

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #481

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #482

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #483

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #484

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #485

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #486

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #487

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #488

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #489

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #490

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #491

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #492

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #493

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #494

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #495

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #496

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #497

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #498

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #499

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #500

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #501

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #502

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #503

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #504

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #505

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #506

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #507

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #508

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #509

- X El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #510

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #511

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #512

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #513

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #514

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #515

- X El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #516

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #517

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #518

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #519

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #520

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #521

- X El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #522

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #523

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #524

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #525

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #526

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #527

- X El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #528

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #529

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #530

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #531

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #532

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #533

- X El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #534

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #535

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #536

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #537

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #538

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #539

- X El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #540

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #541

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #542

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #543

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #544

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #545

- X El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #546

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #547

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #548

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #549

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #550

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #551

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #552

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #553

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #554

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #555

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #556

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #557

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #558

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #559

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #560

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #561

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #562

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #563

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #564

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #565

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #566

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #567

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #568

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #569

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #570

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #571

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #572

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #573

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #574

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #575

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #576

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #577

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #578

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #579

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #580

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #581

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #582

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #583

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #584

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #585

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #586

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #587

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #588

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #589

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #590

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #591

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #592

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #593

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #594

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #595

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #596

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #597

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #598

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #599

- ☐ El-Alamin @ Priestley
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #600

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #601

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #602

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #603

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #604

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #605

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #606

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #607

- X El-Alamin @ Lewis
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #608

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #609

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #610

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #611

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #612

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #613

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #614

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #615

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #616

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #617

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #618

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #619

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #620

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #621

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #622

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #623

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #624

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #625

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #626

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #627

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #628

- X El-Alamin @ NOT IN
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #629

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #630

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #631

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #632

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #633

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ NOT IN
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #634

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ NOT IN
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #635

- X El-Alamin @ Lewis
- ☐ Lewis @ Mushatt
- ☐ Priestley @ NOT IN
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #636

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ NOT IN
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #637

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ NOT IN
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #638

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ NOT IN
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #639

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ NOT IN
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #640

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ NOT IN
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #641

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ NOT IN
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #642

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #643

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #644

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #645

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #646

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #647

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #648

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ NOT IN
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #649

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #650

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #651

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ Winfrey-Carter
- ☐ Jarrett @ NOT IN

ROUND #652

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #653

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #654

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #655

- ☐ El-Alamin @ Priestley
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- X Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #656

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #657

- ☐ El-Alamin @ El-Alamin
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #658

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #659

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #660

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #661

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #662

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #663

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #664

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #665

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #666

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #667

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #668

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #669

- ☐ El-Alamin @ El-Alamin
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #670

- ☐ El-Alamin @ El-Alamin
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #671

- ☐ El-Alamin @ El-Alamin
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #672

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #673

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #674

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #675

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #676

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #677

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #678

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #679

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #680

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #681

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #682

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #683

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #684

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #685

- ☐ El-Alamin @ NOT IN
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #686

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #687

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #688

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #689

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #690

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #691

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #692

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #693

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #694

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #695

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #696

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #697

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #698

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #699

- X El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #700

- ☐ El-Alamin @ Mushatt
- X Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #701

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- X Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #702

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- X Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #703

- ☐ El-Alamin @ El-Alamin
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- X Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #704

- ☐ El-Alamin @ Mushatt
- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- X Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #705

X El-Alamin @ Mushatt

- ☐ Lewis @ Mushatt
- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #706

☐ El-Alamin @ Pfeiffer

X Lewis @ Mushatt

- ☐ Priestley @ Mushatt
- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ROUND #707

☐ El-Alamin @ Mushatt

☐ Lewis @ Mushatt

X Priestley @ Mushatt

- ☐ Winfrey-Carter @ Winfrey-Carter
- ☐ Burns @ Winfrey-Carter
- ☐ Mushatt @ Mushatt
- ☐ Pfeiffer @ NOT IN
- ☐ Jarrett @ NOT IN

ADJOURNMENT

This Meeting Adjourned Due to a Lack of a Quorum at approximately 11:11 p.m. No Agenda items were addressed.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*

ORDINANCE NO. _____

An Ordinance to amend the Flint Code of Ordinances, Chapter 50, Zoning Ordinance.

IT IS HEREBY ORDAINED BY THE PEOPLE OF THE CITY OF FLINT:

Sec. 1. An Ordinance to amend the Flint City Code of Ordinances by amending Chapter 50, Zoning Ordinance, Sections 50-23 Permitted Uses, 50-25 General Residential Zoning District Requirements, 50-30 Permitted Uses, 50-37 Permitted Uses, 50-39 Additional Criteria and Requirements for Review of Uses in Green Innovation Districts, 50-43 Permitted Uses, 50-81 Adult Foster Care and Adult Day Care, 50-90 Child Care Center, 50-111 Residential Rehabilitation Facilities, and 50-184 Definitions, which shall read in its entirety as follows:

SECTION 50-23 PERMITTED USES

Article 16 Definitions shall be referred to for clarity on the uses as listed.

Allowed Uses Table.

Table 50-23 Uses: Residential Zone Districts								
	GN-1	GN-2	TN-1	TN-2	MR-1	MR-2	MR-3	Reference
RESIDENTIAL								
Household Living								
Single-Family Detached Dwelling	P	P	P	P	P	S		50-50
Two-Family Dwelling (duplex)	S	S	S	S	P	P		50-85
Single-Family Attached Dwelling		S		S	P	P	P	50-85
Multi-Family Dwelling (all floors)					S	P	P	50-104
Multi-Family Dwelling (above first floor)						P	P	50-104
Manufactured Housing Communities				S				50-102
Accessory Dwelling Unit	A	A	A	A	A	A		50-79
Mixed-Use						P	P	
Group Living								
State Licensed Residential Facility (1-6 residents)	P	P	P	P	P	P	P	
FAMILY CHILD CARE HOME (1-7 CHILDREN)	P	P	P	P	P	P	P	50-90
GROUP CHILD CARE HOME (7-14 CHILDREN)	P	P	P	P	P	P	P	50-90
Convalescent or Nursing Home					S	S	S	
Boarding House	S	S	S	S	S	S		50-112
Transitional or Emergency Shelter						S	S	50-119
Residential Rehab Center (1-6)	S	S	S	S	S			50-111
Residential Rehab Center (7-20)						S	S	50-111
Adult Foster Care Family Home (1-6)	P	P	P	P	P	P		50-81
Adult Foster Care Small Group Home (1-6)	P	P	P	P	P	P		
Adult Foster Care Small Group Home (7-12)	S	S	S	S	S	P	P	50-81
Adult Foster Care Large Group Home (13-20)					S	S	P	50-81
RECREATIONAL								
Community Center	P	P	P	P	P	P	S	
AGRICULTURAL								
Aquaculture	A	A	A	A	A			50-84

	GN-1	GN-2	TN-1	TN-2	MR-1	MR-2	MR-3	Reference
Aquaponics	A	A	A	A	A			50-84
Produce Stand	A	A	A	A	A	A	A	50-109
Farmers' Market (Temporary)						P	P	50-118
Greenhouse	A	A	A	A	A	A	A	50-98
Hoophouse	A	A		A				50-100
Hydroponics	A	A	A	A	A	A		
Aplary/Beekeeping	A	A	A	A	A	A		50-88
Chicken Keeping	A	A		A				50-89
Urban Agriculture	P	P		P				50-120
Community Garden	P	P	P	P	A	A	A	50-91
INSTITUTIONAL AND CULTURAL								
Religious								
Place of Worship	S	S	S	S	S	P		
Cemetery	P	S		S				
Government and Educational								
Elementary/Middle School	P	P		P	P	S	S	
High School	P	P		S	S	S	S	
College or University or Vocational Training							P	
Other Governmental Use or Facility					P	P	P	
Other Institutional, and Cultural								
Social Service Facility (w/o residential care)	(In MR-2 and MR-3: permitted only as part of a mixed-use development with residential units and only on the ground floor)			S	S	P	P	
Civil or Charitable Organization				S	S	P	P	
Art Gallery					S	P	P	
Library		P		P	P	P	P	
Museum					S	P	P	
COMMERCIAL								
Temporary Lodging								
Bed and Breakfast		S	S	S	S	P		50-87
Hotel							S	
Offices								
Financial Services	(In MR-2: permitted only as part of a mixed-use development with residential units and only on the ground floor)					P	P	
Physician or Dentist Office or Medical Clinic						P	P	
General or Professional Office						P	P	
Copying, Mailing, Courier Services, Parcel Receiving, Shipping Station						P	P	
Film Production, Photography, Radio, TV Studio						P	P	
Live/Work Unit		S				P	S	50-101
Personal Service Establishments								
Personal Service Establishments	(In MR-2: permitted only as part of a mixed-use development)					P	P	
Gym or Fitness Center						P	P	

[illegible]

	GN-1	GN-2	TN-1	TN-2	MR-1	MR-2	MR-3	Reference
Additionally Regulated Uses								
Tattoo Establishment							ARU	50-80

SECTION 50-25 GENERAL RESIDENTIAL ZONING DISTRICT REQUIREMENTS

D. Conversion of Non-Residential Buildings. The conversion of any non-residential building into a residential structure, or an existing residential building into a structure containing more housing units than its current use, is only permitted when the proposed structure and number of dwelling units meets the requirements of this chapter, or is otherwise approved according to the provisions of this Chapter. See Article 9: Use Regulations.

~~E. State Licensed Residential Facilities. A "state licensed residential facility," as defined by Act 28, of the Public Acts of 1977, being MSA 5.2933(2), as amended, which provides supervision or care or both to six or less persons shall be considered a residential use of property for the purposes of this chapter. It shall be a permitted use in all residential zones, including those for single family dwellings and shall not be subject to Special Land Use or conditional use permits or procedures different from those required for other dwellings of similar density in the same zone; provided, that such uses, with the exception of "foster family homes," as defined in Act 116 of the Public Acts of 1973, being MCLA §§ 722.111 through 722.128, and MSA §§ 25.358(11), as amended, as prohibited, within a 1,500 foot radius of each other. And provided further, that the facilities which provide the care to more than six persons and are otherwise permitted in any residential district are also prohibited within a 1,500 foot radius of each other.~~

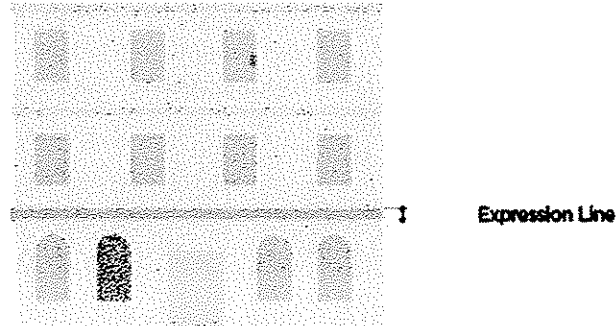
E. F. Expression Line (EL).

1. A horizontal line on the façade known as the Expression Line (EL) shall distinguish the base of the building from the remainder to enhance the pedestrian environment. The EL shall be created by a change in material, a change in design, or by a continuous setback, recess, or projection above or below the Expression Line. Such elements as cornices, belt courses, corbelling, molding, stringcourses, ornamentation, and changes in material or color or other sculpturing of the base, are appropriate design elements for ELs.

2. If applicable, the height of the Expression Line shall be related to the prevailing scale of development in the area. A change of scale may require a transitional design element between existing and proposed features.

Expression Line

50.3.10.F



F. ~~G~~ Transparency.

1. Applicability.

- i. The minimum transparency requirement shall apply to all sides of a building that abut an urban open space or public right-of-way. Transparency requirements shall not apply to sides which abut an alley.
- ii. Windows for building sides (non-front) shall be concentrated toward the front edge of the building, in locations most visible from an urban open space or public right-of-way.

2. Windows and Displays.

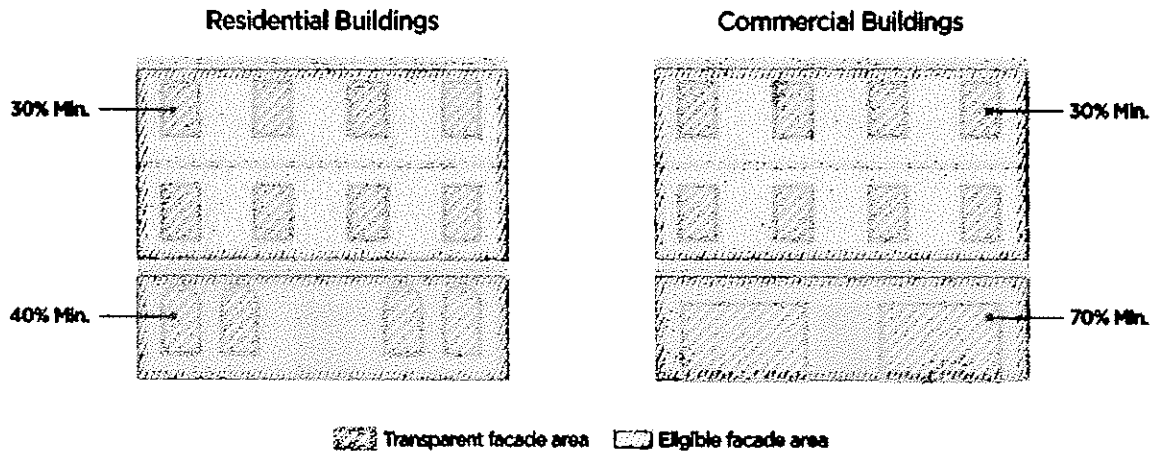
- i. Ground level storefront transparency shall be horizontally oriented overall, divided into vertical segments.
- ii. Product display windows shall be internally lit.
- iii. Interior displays shall be set back a minimum of one (1) foot from the window and shall not cover more than fifty (50) percent of the window opening.
- iv. No window covering or screening shall cover more than twenty-five (25) percent of windows or doors that are used to meet transparency requirements.

3. Percentage of Required Transparency

- i. Ground-floor transparency percentages must be applied between two (2) feet and eight (8) feet from the ground. The area of windows in doors may count towards the transparency percentage.
- ii. Structures in the MR-2 and MR-3 districts shall comply with Table 50-25G below with regards to the amount of transparent materials that is required for ground-floor and upper floor facades. Windows must be clear and allow views of the indoor space or display areas.

Table 50-25G Façade Transparency in MR-2 and MR-3 Districts		
	Commercial Use	Residential Use
Ground-floor	70%	40%
Upper floors	30%	30%

Transparency Requirements 50.3.10.G



SECTION 50-30 PERMITTED USES

Article 16 Definitions shall be referred to for clarity on the uses as listed.

Allowed Uses Table.

Table 50-30 Uses: Commercial Zone Districts					
	NC	CC	DE	DC	Reference
RESIDENTIAL					
Household Living					
Single-Family Dwelling	S		S		50-50
Two-Family Dwelling (Duplex)	P	S	P		50-85
Single-Family Attached Dwelling	P	S	P		50-85
Multi-Family Dwelling (all floors)	P	P	P		50-104
Multi-Family Dwelling (above first floor)	P	P	P	P	50-104
Accessory Dwelling Unit	S		S		50-79
Mixed Use	P	P	P	P	
Group Living					
STATE LICENSED RESIDENTIAL FACILITY (1-6 RESIDENTS)	P	S	P	S	

	NC	CC	DE	DC	Reference
Convalescent or Nursing Home		S	P		
Fraternity/Sorority House			P		50-96
Transitional or Emergency Shelter	S	S	S		50-119
FAMILY CHILD CARE HOME (1-7 CHILDREN)	P	P	P	P	50-90
GROUP CHILD CARE HOME (7-14 CHILDREN)	P	S	P	S	50-90
Adult Foster Care Family Home (1-6 residents)			S		50-84
Adult Foster Care Small Group Home (1-6)			S		50-84
Adult Foster Care Small Group Home (7-12)		P	P		50-81
Adult Foster Care Large Group Home (13-20)		P	P		50-81
RECREATIONAL					
Community Center	P		S		
AGRICULTURAL					
Farmers' Market (Permanent)	P		P		
Farmers' Market (Temporary)	P	P	P	P	50-118
Produce Stand	A	S			50-109
Community Garden	A	A	A		50-91
INSTITUTIONAL AND CULTURAL					
Religious					
Place of Worship	S	P	P	S	
Cemetery		S			
Government and Educational					
Elementary/Middle School		S	P		
High School		S	P		
College or University or Vocational Training		S	P	P	
Other Governmental Use or Facility		P	P	P	
Other Institutional, and Cultural					
Social Service Facility	P	P	P	S	
Civil, Religious, or Charitable Organization	P	P	P	S	
Library	P	P	P	S	
Museum		S	P	S	
Art Gallery	P	P	P	P	
Health					
Rehabilitation Center (w/o residential care)	S	P	P	S	
Hospital or Medical Center		P	P	S	
COMMERCIAL					
Automotive Services					
Automotive Rental		P			50-122
Auto Supply/Accessory Sales	S	P			
Vehicle Repair and Services		P			50-123
Vehicle Fuel Station (without vehicle repair, may include 1,000 sq. ft. convenience-Store)	S	P	S		50-121
Vehicle Sale/ Lease (including auto, RV, boat)		P			50-122
Car Wash	S	P			
Farm Implement Sales		P			
Entertainment and Hospitality					
Arcade, Amusement Devices, Gaming, Pool Hall	S	P	P	S	50-94
Auditorium, Cinema, Concert Hall, Theater, Banquet Hall, Amphitheater	S	P	P	P	50-86
Adult Entertainment Uses		ARU			50-80
Bingo Hall		ARU	ARU		50-92
Bowling Alley, Skating Rink	S	P	S	S	
Casino			S		
Charity Gaming		ARU	ARU		50-92
Convention Center		P	P	P	
Dance Club, Night Club		S	S	S	50-94
Drive-In Theaters (Entertainment)		S			
Entertainment, Live (Not including ARUs)	S	P	P	P	

	NC	CC	DE	DC	Reference
Hookah Lounge, Cigar Lounge	S	P	S	S	
Sports and Entertainment Arena		S	S		
Temporary Lodging					
Bed and Breakfast			P		50-87
Motel		P			
Hotel		P	P	P	
Offices					
Financial Services	P	P	P	P	
Physician or Dentist Office or Medical Clinic	P	P	P	P	
General Professional Office	P	P	P	P	
Research Facility/Laboratory		P	S		
Copying, Mailing, Courier Services, Parcel Receiving, Shipping Station	P	P	P	P	
Film Production, Photography, Radio, TV Studio	P	P	P	P	
Live/Work Unit	P	P	P		50-101
Personal Service Establishments					
Personal Service Establishments	P	P	P	P	
Gym or Fitness center	P	P	P	P	
Animal Services Day Care (w/o overnight boarding)	P	P	P		
Kennel (w/ boarding and/or grooming)		P			
Veterinary Clinic or Hospital (with or w/o boarding)	P	P	P		
Funeral Home or Mortuary		P			
Tattoo Establishment		ARU	ARU		50-80
Residential Day Care Service SERVICES					
Adult Day Care or Day Services Center	P	P	PS	P	50-81
Group Day Care Home		P	S		
Child Care Center	PS	P	P	PS	50-90
Retail and Service					
Grocery Store	P	P	P	S	
Retail Sales, General	P	P	P	P	
Retail Sales, Outdoor Nursery, Garden Center or Landscaping Supply		P			
Convenience Store (W/ or w/o liquor)	S	P	P	S	50-83
Restaurant w/Alcohol (beer, wine and/or liquor)	S	P	P	P	50-83
Restaurant w/o Alcohol	P	P	P	P	
Catering Business	P	P	S	S	
Bar, Tavern, Taproom, or Tasting Room	S	S	S	S	50-83
Brewpub	S	S	S	S	50-83
Craft Winery/distillery	S	S	S	S	50-83
Commercial Art Gallery	P	P	P	P	
Instruction Studio	P	P	P	P	
Cash Advance		S			
Liquor Store/Package Goods/Party Store		ARU	ARU		50-83/50-80
Antique, Second-Hand Store (except pawn shop)	P	P	P	P	
Pawn Shop or Pawn Broker		ARU			50-80
Firearms Sales		S			
Drive Through (all commercial uses w/drive through; includes dry cleaning)	S	A	A		
INDUSTRIAL					
Manufacturing and Production, Light					
Trade: Sheet Metal, Carpenter, Plumbing or Heating, Furniture Upholstering, Paint, Paper Hanging, Decorating or Sign Painting Shop, or Similar Enterprise, etc.		P			
Household Service: Dry Cleaning Facility, Household Goods or Appliance Repair Shop, etc.	S	P	S		
Pottery and Figurine making, large-scale commercial/industrial		P			

	NC	CC	DE	DC	Reference
Microbrewery/Small Distillery/Small Winery		P	P	P	
Large Brewery/Large Distillery/Large Winery		S			
Self-Storage Facility		P			50-114
Stone Monument Works		P			
Transportation					
Parking Structures		P	P		50-108
Stand Alone Parking, Surface Lots		P	S		
Transit Terminal or Station			P		
Utilities					
Electrical Substations and Private Utilities	S	S	S	S	50-93
Wireless Communication Facilities – Collocated on Existing Towers	P	P	P	P	50-126
Small-Scale Solar Energy Production	A	A	A	A	50-117
Large-Scale Solar Energy Production		A	A		50-116
Small-Scale Wind Energy Production	A	A	A	A	50-125
Additionally Regulated Uses					
Liquor/Package Goods/Party Store	ARU				50-80/50-83

SECTION 50-37 PERMITTED USES

Article 16 Definitions shall be referred to for clarity on the uses as listed.

Allowed Uses Table.

Table 50-37 Uses: Employment Zoning Districts				
	CE	GI-2	PC	Reference
RESIDENTIAL				
Household Living				
Single-Family Detached Dwelling				50-59
Multi-Family Dwelling	S			50-104
Accessory Dwelling Unit				
Mixed Use	P			
Group Living				
Convalescent or Nursing Home	S			
FAMILY CHILD CARE HOME (1-7 CHILDREN)	P	S		50-80
GROUP CHILD CARE HOME (7-14 CHILDREN)		S		50-90
Adult Foster Care Small Group Home (7-12 residents)	S	S		50-81
Adult Foster Care Large Group Home (13-20)	S	S		50-81
Community Center				
Park				
Public-Owned Park	P	P	P	
AGRICULTURAL				
Aquaculture				50-84
Aquaponics	S	P	P	50-84
Farmers Market (Temporary)	P			50-118
Produce Stand				
Greenhouse	A	P		50-98
Hoophouse	S	P		50-100

	CE	GI-2	PC	Reference
Hydroponics	S	P	P	
Apiary/Beekeeping		P		50-88
Commercial Composting		P	P	
Orchard (11 or more trees)		P		
Urban Agriculture		P		50-120
Community Garden	A			50-91
INSTITUTIONAL AND CULTURAL				
Religious				
Place of Worship	S			
Cemetery	S			
Government and Educational				
Elementary/Middle School	S			
High School	S	S		
College or University or vocational training	P	S		
Other Governmental Use or Facility	P			
Other Institutional, and Cultural				
Social Service Facility (w/o residential care)	P			
Civil, Religious, or Charitable Organization	P			
Health				
Rehabilitation Center (w/o residential care)	P			
Hospital or Medical Center	P			
COMMERCIAL				
Automotive Services				
Automotive Rental	P		P	50-122
Auto Supply/Accessory Sales	P		P	
Vehicle Repair and Services	P		P	50-123
Vehicle Fuel Station (without vehicle repair, may include 1,000 sq. ft. convenience-Store)	P		P	50-121
Vehicle Sale/ Lease (including auto, RV, boat)	P		P	50-122
Vehicle Salvage and Wrecking Operations			P	50-103
Vehicle Towing and Storage (including auto, RV, boat)	S		P	
Car Wash	P		P	
Farm Implement Sales	P		P	
Entertainment and Hospitality				
Adult Entertainment Uses	ARU		ARU	50-80
Arcade, Amusement Devices, Gaming, Billiards Hall	P			50-94
Auditorium, Cinema, Concert Hall, Theater, Banquet Hall, Amphitheater	P			50-86
Bingo Hall	ARU			50-80
Bowling Alley, Skating Rink	P			50-94
Casino	S		S	
Charity Gaming	ARU			50-80
Convention Center	P		S	
Dance Club, Night Club	S			50-94
Drive-In Theaters	P			
Entertainment, Live (Not including ARUs)	P			
Hookah Lounge, Cigar Lounge	S			
Sports and Entertainment Arena	S			
Lodging				
Motel	P			
Hotel	P		S	
Offices				
Financial Services	P		S	

	CE	GI-2	PC	Reference
Physician or Dentist Office or Medical Clinic	P			
General Professional Office	P			
Research Facility/ Laboratory	P	S	P	
Copying, Mailing, Courier Services, Parcel Receiving, Shipping Station	P		P	
Film Production, Photography, Radio, TV Studio	P		P	
Live/Work Unit	S			50-101
Personal Service Establishments				
Personal Service Establishments	P			
Animal Day Care (w/o boarding)	P			
Kennel (w/ boarding and/or grooming)	P			
Veterinary Clinic or Hospital (with or w/o boarding)	P			
Funeral Home or Mortuary	P			
Crematory			P	
Gym or Fitness Center	P			
Tattoo Establishment	ARU			50-80
Residential DAY CARE Service SERVICES				
Adult Day Care or Day Services Center	P	S	S	50-81
Group Day Care Home	P			
Child Care Center	P	S	S	50-90
Retail and Service				
Retail Sales, General	P			
Grocery Store	P		S	
Non-food Retail Sales, General (w/o alcohol)	P		S	
Convenience Store	P			50-83
Retail Sales, Outdoor Nursery, Garden Center or Landscaping Supply	P	P	P	
Restaurant w/Alcohol (beer, wine and/or liquor)	S			50-83
Restaurant w/o Alcohol	S			
Catering Business	P			
Bar, Tavern, Taproom, or Tasting Room	S			50-83
Brewpub	S			50-83
Craft Winery/Distillery	S			50-83
Commercial Art Gallery	S			
Instruction Studio	S			
Cash Advance	S			
Antique, Second-Hand Store (except pawn shop)	P			
Liquor/Package Goods/Party Store	ARU			50-80/ 50-83
Limited Wholesale	P	S	P	
Wholesale Business	P	S	P	
Pawn Shop or Pawn Broker	ARU		ARU	50-80
Fire Arms Sales	S		S	
Drive Through (all commercial uses w/drive through; includes dry cleaning)	A		A	50-92
INDUSTRIAL				
Manufacturing and Production, Light				
Trade: Sheet Metal, Carpenter, Plumbing or Heating, Furniture Upholstering, Paint, Paper Hanging, Decorating or Sign Painting Shop, or Similar Enterprise, etc.	P		P	
Household Service: Dying and Dry Cleaning Facility, Household Goods or Appliance Repair Shop, etc.	P		P	
Assembly, Manufacturing, or Production of food, textile products, technology, wood products, furniture and fixtures, paper, clay, glass or fabricated metal	S	S	P	
Canning and Bottling Works	S		P	
Food Products	S	S	P	

	CE	GI-2	PC	Reference
Production of Pharmaceuticals	S		P	
Products from Previously Prepared Materials	S	S	P	50-103
Pottery and Figurine making, large-scale commercial	P		P	
Welding Shops and Other Metal Working Machine Shops	S		P	
Ice Manufacturing	S		P	
Warehousing, Storage	P	A	P	
Microbrewery/Small Distillery/Small Winery	P		S	
Large Brewery/Large Distillery/Large Winery	S		S	
Self-Storage Facility	P		P	50-114
Stone Monument Works	P		P	
Building Materials Sales Yards	S		P	
Contractors Yards and Similar Establishments	S		P	
Manufacturing and Production, Heavy				
Automotive and Parts Manufacturing	S		P	
Bulk Stations			P	
Coal, Coke and Wood Yards			S	
Other Storage and Equipment Yards			P	
Materials Salvage, Recycling and Processing			P	50-103
Commercial Laundry, Dry Cleaning Processing, Drug and Lab Disposal			S	
High Emissions Manufacturing (i.e. Acid, Asbestos, Brewing and Distilling, Flour or Forge Grain Mill, Meat Packing, etc.)			S	
Foundry			P	
Transportation				
Airports			P	
Railroad Yard and Major Freight Station	S		P	
Freight Terminal	S		P	
Parking Structures	P		P	50-108
Stand Alone Parking, Surface Lots	P		P	
Transit Terminal or Station	P		S	
Utilities				
Electrical Substations and Private Utilities	S	S	S	50-93
Wireless Communication Facilities – Collocated on Existing Tower	P	P	P	50-126
Wireless Communication Facilities – New Towers and Facilities	S		S	50-126
Large-scale Solar Energy Production	S	P	S	50-116
Small-scale Solar Energy Production	A	A	A	50-117
Large-scale Wind Energy Production		P	S	50-124
Small-Scale Wind Energy Production	A	A	A	50-125
Additionally Regulated Uses				
Medical Marijuana Dispensaries/Provisioning Centers	ARU	ARU	ARU	50-80.1
Commercial Medical Marijuana "Growing" Facility	ARU	ARU	ARU	50-80.1
Commercial Medical Marijuana Processing Facility	ARU	ARU	ARU	50-80.1
Commercial Medical Marijuana Safety Compliance Facility	ARU	ARU	ARU	50-80.1

SECTION 50-39 ADDITIONAL CRITERIA AND REQUIREMENTS FOR REVIEW OF USES IN GREEN INNOVATION DISTRICTS

B. Narrative for Location within District. Uses must demonstrate their appropriateness for the GI district instead of other districts within the community. Along with any necessary application materials outlined by Article 17 of this chapter, the applicant must include a narrative detailing how the development meets the following requirements.

1. The applicant must describe how the use may be classified in one or more of the following green business areas:

- i. Agriculture and Natural Resources Conservation
- ii. Education and Compliance
- iii. Energy and Resource Efficiency
- iv. Greenhouse Gas Reduction, Environmental Management, and Recycling
- v. Renewable Energy

2. The applicant must describe how the development will not adversely affect adjacent residential or less intensive uses.

C. Additional Landscaping. Any non-residential use in a GI-1 district sharing a lot line with a residential use shall provide at least a Type-2 Transition Yard (see section 50-13.09 50-157) along the shared line(s). This Transition Yard may be incorporated as part of a required setback provided the setback is larger than the Transition Yard. If the specific use requires a more specific or intense level of landscaping/buffering those regulations shall apply.

SECTION 50-43 PERMITTED USES

Article 16 Definitions shall be referred to for clarity on the uses as listed.

Allowed Use Table.

Table 50-43 Uses: Institutional Zoning Districts				
	IC	UC	GI-1	Reference
RESIDENTIAL				
Household Living				
Single-Family Detached Dwelling		S	P	50-50
Two-Family Dwelling (duplex)		P		50-85
Single-Family Attached Dwelling		P		5085
Multi-Family Dwelling (all floors)		P		50-104
Multi-Family Dwelling (above ground floor)	S	P		50-104
Accessory Dwelling Unit		A	A	5079
Mixed Use, Residential	S	P		
Group Living				
State Licensed Residential Facility (1-6 RESIDENTS)		PS	P	
Fraternity/Sorority		P		50-96

Table 50-43 Uses: Institutional Zoning Districts

	IC	UC	GI-1	Reference
Convalescent or Nursing Home		S		
Boarding House		P		50-112
Transitional or Emergency Shelter		S		50-119
FAMILY CHILD CARE HOME (1-7 CHILDREN)		P	P	50-90
GROUP CHILD CARE HOME (7-14 CHILDREN)		P	P	50-90
Adult Foster Care Family Home (1-6 residents)		S		50-84
Adult Foster Care Small Group Home (1-6)		S		50-84
Adult Foster Care Small Group Home (7-12)		S	S	50-81
Adult Foster Care Large Group Home (13-20)		S	S	50-81
RECREATIONAL				
Community Center	S	S	P	
Park			P	
Public-Owned Park			P	
AGRICULTURAL				
Aquaculture		P	A	50-84
Aquaponics		P	S	50-84
Farmers' Market (Permanent)		P		
Farmers' Market (Temporary)	P	P		50-118
Produce Stand		A	A	5-109
Greenhouse		A	P	50-98
Hoophouse		S	P	50-100
Hydroponics		P	S	
Apiary/Beekeeping		A	P	50-88
Commercial Composting			S	
Orchard (11 or more trees)			P	
Urban Agriculture			P	50-120
Community Garden	A	A	P	50-91
INSTITUTIONAL AND CULTURAL				
Religious				
Place of Worship	S	S	S	
Cemetery			S	
Government and Educational				
Elementary/Middle School	P	P	S	
High School	P	P	S	
College or University	P	P	S	
Other Governmental Use or Facility	P	P		
Other Institutional, and Cultural				
Social Service Facility		P		
Civil, Religious, or Charitable Organization		P		
Library	P	P		
Museum	P	P		
Art Gallery	P	P		
Health				
Rehabilitation Center (w/o residential care)		P		
Hospital or Medical Center	S	P		
COMMERCIAL				
Automotive Services				
Auto Supply/Accessory Sales		S		
Vehicle Repair and Services		S		50-123

Table 50-43 Uses: Institutional Zoning Districts

	IC	UC	GI-1	Reference
Vehicle Fuel Station (without vehicle repair, may include 1,000 sq. ft. convenience-Store)		S		50-121
Car Wash		S		
Entertainment and Hospitality				
Arcade, Amusement Devices, Gaming, Billiards Hall	S	P		50-69
Auditorium, Cinema, Concert Hall, Theater, Banquet Hall	P	P		50-86
Bingo Hall		ARU		50-80
Bowling Alley, Skating Rink		P		50-94
Charity Gaming		ARU		50-80
Convention Center	S	S		
Dance Club, Night Club		S		50-94
Entertainment, Live (Not including ARUs)	P	P		50-94
Hookah Lounge, Cigar Lounge		S		
Sports and Entertainment Arena		S		
Lodging				
Bed and Breakfast		P		50-87
Hotel		P		
Offices				
Financial Services		P		
Physician or Dentist Office or Medical Clinic		P		
General Professional Office	S	P		
Research Facility/ Laboratory		P		
Copying, Mailing, Courier Services, Parcel Receiving, Shipping Station		P		
Film Production, Photography, Radio, TV Studio	S	P		
Live/Work Unit	S	P		50-101
Personal Service Establishments				
Personal Service Establishments		P		
Animal Day Care (w/o boarding)		S		
Veterinary Clinic or Hospital (with or w/o boarding)		S		
Gym or Fitness Center		P		
Funeral Home or Mortuary		S		
Tattoo Establishment		ARU		50-80
Residential DAY CARE Service SERVICES				
Adult Day Care or Day Services Center	P	PS	P	50-81
Group Day Care Home		S		
Child Care Center	P	P	P	50-90
Retail and Service				
Grocery Store		P		
Convenience Store		S		50-83
Retail Sales, General		P		
Retail Sales, Outdoor Nursery, Garden Center or Landscaping Supply			S	
Restaurant w/Alcohol (beer, wine and/or liquor)	S	S		50-83
Restaurant w/o Alcohol	S	P		
Catering Business	S	P		
Bar, Tavern, Taproom, or Tasting Room	S	S		50-83
Brewpub	S	S		50-83
Craft Winery/Distillery	S	S		50-83
Commercial Art Gallery	S	P		
Instruction Studio	S	P		
Antique, Second-Hand Store (except pawn shop)		P		

Table 50-43 Uses: Institutional Zoning Districts				
	IC	UC	GI-1	Reference
Drive-Through (all commercial uses w/drive through; includes dry cleaning)		A		
INDUSTRIAL				
Manufacturing and Production, Light				
Trade: Sheet Metal, Carpenter, Plumbing or Heating, Furniture Upholstering, Paint, Paper Hanging, Decorating or Sign Painting Shop, or Similar Enterprise, etc.		S		
Assembly, Manufacturing, or Production of textile products, technology, wood products, furniture and fixtures, paper, clay, glass or fabricated metal		S		
Food Products			S	
Household Service: Laundry, Drying and Dry Cleaning Facility, Household Goods or Appliance Repair Shop, etc.		S		
Pottery and Figurine making, large-scale commercial/industrial		P		
Automotive and Parts Manufacturing		S		
Welding Shops and Other Metal Working Machine Shops		S		
Green Economy Light Industrial Uses			S	
Microbrewery/Small Distillery/Small Winery	P	P		
Large brewery/Large Distillery/Large Winery		S		
Transportation				
Parking Structures	S	S		50-108
Stand Alone Parking, Surface Lots		S		
Transit Terminal or Station		S		
Utilities				
Electrical Substations and Private Utilities	S	S	S	50-93
Wireless Communication Facilities – Collocated on Existing Towers	P	P	P	50126
Small-Scale Solar Energy Production	A	A	A	50-117
Large Scale Solar Energy	A	A	P	
Small-Scale Wind Energy Production	A	A	A	50-125
Large Scale Wind Energy	A	A	S	

SECTION 50-81 ADULT FOSTER CARE AND ADULT DAY CARE

- E. Adult Day Care Homes. An adult day care home shall be registered and licensed as required for group day care homes under the Child Care Organizations Act, Act 116 of the Public Acts of 1973, MCL 722.11 et seq., as amended.
- F. **ADULT FOSTER CARE SMALL GROUP HOMES AND ADULT FOSTER CARE LARGE GROUP HOMES, WHEN PROPOSED WITHIN ONE-THOUSAND (1,000) FEET OF ANOTHER ADULT FOSTER CARE SMALL GROUP HOME OR ADULT FOSTER CARE LARGE GROUP HOME, GROUP CHILD CARE HOME, A FACILITY OFFERING SUBSTANCE USE DISORDER SERVICES TO SEVEN (7) OR MORE INDIVIDUALS, A FACILITY THAT HOUSES AN INMATE POPULATION UNDER THE JURISDICTION OF THE DEPARTMENT OF CORRECTIONS, OR ANY OTHER RESIDENTIAL FACILITY OFFERING SERVICES TO SEVEN (7) OR MORE INDIVIDUALS, MAY ONLY BE PERMITTED AFTER RECEIVING A PLANNING COMMISSION WAIVER TO ENSURE SUCH**

USE WILL NOT RESULT IN AN EXCESSIVE CONCENTRATION OF SUCH FACILITIES IN A SINGLE NEIGHBORHOOD OR IN THE CITY OVERALL.

SECTION 50-90 CHILD CARE CENTER CENTERS AND RESIDENTIAL CHILD CARE

A. CHILD CARE CENTERS

1. ~~A-~~ State regulations. Must meet all State licensing requirements.
2. ~~B-~~ Outdoor Play Area. There shall be sufficient on-site outdoor play area to meet State regulations. All required outdoor play areas shall be fenced with a minimum of four (4) foot high fence. Where located in the front yard, the fence shall be a decorative metal fence.
3. ~~C-~~ Pick Up and Drop Off Area. An on-site drive shall be provided for drop off and pick up of children near the entrance. This drive shall not create a hazard to traffic flow on the public street or create obstructions to pedestrian movements on sidewalks.
4. ~~D-~~ Accessory to Institutional Use. A child care center may be permitted as an accessory use to an institutional use, such as a church, subject to satisfying all of the necessary requirements listed in this Article.
5. **FORMER NON-RESIDENTIAL BUILDING. A CHILD CARE CENTER MAY BE REVIEWED UNDER SPECIAL LAND USE PROCEDURES, SUBJECT TO SATISFYING ALL OF THE NECESSARY REQUIREMENTS LISTED IN THIS ARTICLE, WHEN THE USE WILL BE LOCATED WITHIN AN EXISTING BUILDING OF A NON-RESIDENTIAL NATURE IN A RESIDENTIAL ZONE DISTRICT.**

B. RESIDENTIAL CHILD CARE

1. **GROUP CHILD CARE HOME USES, WHEN PROPOSED WITHIN ONE-THOUSAND (1,000) FEET OF ANOTHER GROUP CHILD CARE HOME, ADULT FOSTER CARE SMALL GROUP HOME OR ADULT FOSTER CARE LARGE GROUP HOME, A FACILITY OFFERING SUBSTANCE USE DISORDER SERVICES TO SEVEN (7) OR MORE INDIVIDUALS, A FACILITY THAT HOUSES AN INMATE POPULATION UNDER THE JURISDICTION OF THE DEPARTMENT OF CORRECTIONS, OR ANY OTHER RESIDENTIAL FACILITY OFFERING SERVICES TO SEVEN (7) OR MORE INDIVIDUALS, MAY ONLY BE PERMITTED AFTER RECEIVING A PLANNING COMMISSION WAIVER TO ENSURE SUCH USE WILL NOT RESULT IN AN EXCESSIVE CONCENTRATION OF SUCH FACILITIES IN A SINGLE NEIGHBORHOOD OR IN THE CITY OVERALL.**

2. **THE BUFFER DISTANCE SHALL BE MEASURED ALONG A ROAD, STREET, OR PLACE MAINTAINED BY THIS STATE OR A LOCAL UNIT OF GOVERNMENT AND GENERALLY OPEN TO THE PUBLIC AS A MATTER OF RIGHT FOR THE PURPOSE OF VEHICULAR TRAFFIC, NOT INCLUDING AN ALLEY, AS IS CONSISTENT WITH THE MICHIGAN ZONING ENABLING ACT, P.A. 110 OF 2006, AS AMENDED, M.C.L. 125.3101 ET SEQ.**
3. **FAMILY CHILD CARE HOMES WHICH HAVE BEEN APPROVED BY THE STATE TO CARE FOR AN ADDITIONAL CHILD, FROM A MAXIMUM OF SIX (6) TO SEVEN (7) CHILDREN, ARE NOT INCLUDED WITHIN THE BUFFER DISTANCE REQUIREMENTS FOR GROUP CHILD CARE HOMES.**

SECTION 50-111 RESIDENTIAL REHABILITATION FACILITIES

- ~~A. Residential rehabilitation facilities of one to six residents are allowed as a special land use in the GN-1, GN-2, TN-1, and MR-1 districts. Facilities of seven to twenty residents are allowed as a special land use in the MR-2 and MR-3 districts.~~
- A. ~~B.~~ Any residential rehabilitation facility having more than seven (7) but not more than twenty (20) adults shall be located at least one thousand five hundred (1,500) feet from any other residential rehabilitation facility, transitional or emergency shelter, single room occupancy dwelling, **GROUP CHILD CARE HOME**, or small or large adult foster care facility, **MAY ONLY BE PERMITTED AFTER RECEIVING A PLANNING COMMISSION WAIVER TO ENSURE SUCH USE WILL NOT RESULT IN AN EXCESSIVE CONCENTRATION OF SUCH FACILITIES IN A SINGLE NEIGHBORHOOD OR IN THE CITY OVERALL.** The facility shall comply with all State of Michigan requirements, as applicable.
- B. ~~C.~~ Any residential rehabilitation facility must have one parking space per employee available.

SECTION 50-184 DEFINITIONS

Family -

- an individual or group of two or more persons related by blood, marriage or adoption, together with foster children and servants of the principal occupants, with not more than two additional unrelated persons who are domiciled together as a single, domestic, housekeeping unit in a dwelling unit.
- a collective number of individuals domiciled together in one dwelling unit having a demonstrable and recognizable bond characteristic of a cohesive unit, whose relationship is of a continuing nontransient domestic character and who live together as a functional family in a single nonprofit housekeeping unit; this definition shall not include any society, club, fraternity, sorority, association, lodge, coterie, or organization.

- no more than five unrelated individuals living in a dwelling unit.

~~Family day care home—See Child Care Home, Family.~~

FEMA - U.S. Federal Emergency Management Agency, including any successor agency.

SECTION 50-184 DEFINITIONS

Ground floor establishment - a building or portion thereof under separate ownership, lease, or management, which fronts on and has access to a street

~~Group day care home—See Child Care Home, Group.~~

GROUP CARE – NON-RESIDENTIAL OCCUPANCY OF A STRUCTURE WHERE CARE IS PROVIDED TO INDIVIDUALS; TYPICAL USES INCLUDE ADULT DAY CARE OR DAY CARE SERVICES AND CHILD CARE CENTERS.

- **ADULT DAY CARE OR DAY SERVICES CENTER – A FACILITY THAT PROVIDES SOCIAL OR RECREATIONAL PROGRAMS, HEALTH SERVICES, SUPERVISION, OR OTHER CARE FOR FUNCTIONALLY OR COGNITIVELY IMPAIRED ADULTS PRINCIPALLY.**
- **CHILD CARE CENTER – A FACILITY, OTHER THAN A PRIVATE RESIDENCE, RECEIVING ONE OR MORE PRESCHOOL OR SCHOOL AGE CHILDREN FOR CARE FOR PERIODS LESS THAN 24 HOURS A DAY, AND WHERE THE PARENTS OR GUARDIANS ARE NOT IMMEDIATELY AVAILABLE TO THE CHILD; THE TERM INCLUDES A FACILITY THAT PROVIDES CARE FOR NOT LESS THAN 2 CONSECUTIVE WEEKS, REGARDLESS OF THE NUMBER OF HOURS OF CARE PER DAY; THE TERM ALSO INCLUDES ANY FACILITY REFERRED TO AS A DAY CARE CENTER, DAY NURSERY, NURSERY SCHOOL, DROP-IN CENTER, AND PARENT COOPERATIVE PRESCHOOL; A CHILD CARE CENTER DOES NOT INCLUDE A SUNDAY SCHOOL, VACATION BIBLE SCHOOL, OR RELIGIOUS INSTRUCTIONAL CLASS OPERATED BY A RELIGIOUS ORGANIZATION WHERE CHILDREN ARE IN ATTENDANCE FOR NOT GREATER THAN 3 HOURS PER DAY FOR AN INDEFINITE PERIOD OR NOT GREATER THAN 8 HOURS PER DAY FOR LESS THAN ONE MONTH PER YEAR.**

Group living - residential occupancy of a dwelling unit by other than a household and providing communal facilities; typical uses include adult foster care facilities, assisted living facilities, nursing homes, and transitional shelters.

State regulated group living

- Adult foster care facility - a facility for the care of adults over 18 years of age, as licensed and regulated by the state of Michigan; it includes facilities and foster care homes for adults who are aged, mentally ill, developmentally disabled, or physically disabled who

require supervision on an ongoing basis but who do not require continuous nursing care; it does not include nursing homes, assisted living facilities, hospitals, alcohol or substance abuse rehabilitation centers, or residential centers for persons released from or assigned to a correctional facility; the organizations shall be defined as follows:

- Adult foster care family home - a state licensed residential facility in a private residence with the approved capacity to receive 6 or fewer adults to be provided with foster care for 5 or more days a week and for 2 or more consecutive weeks. The adult foster care family home licensee shall be a member of the household, and an occupant of the residence.
- Adult foster care large group home - an adult foster care facility with the approved capacity to receive thirteen (13) to twenty (20) adults, excluding licensee and staff, to be provided with foster care.
- Adult foster care small group home - an adult foster care facility with the approved capacity of not more than twelve (12) adults, excluding licensee and staff, who are provided with foster care.
- ~~Child care center - a facility, other than a private residence, receiving one or more preschool or school age children for care for periods less than 24 hours a day, and where the parents or guardians are not immediately available to the child; the term includes a facility that provides care for not less than 2 consecutive weeks, regardless of the number of hours of care per day; the term also includes any facility referred to as a day care center, day nursery, nursery school, drop-in center, and parent cooperative preschool; a child care center does not include a Sunday school, vacation bible school, or religious instructional class operated by a religious organization where children are in attendance for not greater than 3 hours per day for an indefinite period or not greater than 8 hours per day for less than one month per year.~~
- **FAMILY CHILD CARE HOME** ~~Child care home, family~~ - a private home in which one (1) to ~~six (6)~~ **SEVEN (7)** minor children receive care and supervision. Children related to an adult member of the family by blood, marriage or adoption are not counted in the number of children allowed. The term includes a home that gives care to an unrelated minor child for more than four (4) weeks during a calendar year. **IF A LICENSEE OF A FAMILY CHILDCARE HOME IS APPROVED BY THE STATE TO PROVIDE CARE FOR UP TO (7) MINOR CHILDREN, THE USE IS STILL RECOGNIZED AS A STATE LICENSED RESIDENTIAL FACILITY AS DEFINED IN THIS CHAPTER.**
- **GROUP CHILD CARE HOME** ~~Child care home, group~~ - a private home in which seven (7) to ~~twelve (12)~~ **FOURTEEN (14)** minor children receive care and supervision. Children related to an adult member of the family by blood, marriage or adoption are not counted in the number of children allowed. The term includes a home that gives care to an unrelated minor child for more than four (4) weeks during a calendar year.

- ~~Adult day care or day services center – a facility that provides social or recreational programs, health services, supervision, or other care for functionally or cognitively impaired adults principally.~~
- Child day care - a private home or facility in which minor children are received for care and supervision for periods of less than twenty four (24) hours a day, and where the parents are not immediately available to the child.
- Nursing home - a nursing facility that provides organized nursing care and medical treatment to 7 or more individuals suffering or recovering from illness, injury, or infirmity, including a county medical care facility, but excluding a hospital or a facility created by Act no. 152 of the Public Acts of 1985, as amended, being Sections 36.1 to 36.12 of the Michigan Compiled Laws.
- **RESIDENTIAL REHABILITATION FACILITY – AN ADULT RESIDENTIAL CARE FACILITY OPERATED BY A GOVERNMENT AGENCY OR PRIVATE NONPROFIT ORGANIZATION THAT PROVIDES CARE AND SUPERVISION ON A TWENTY FOUR (24) HOUR BASIS FOR THE TREATMENT OF MENTAL ILLNESS, ALCOHOL OR SUBSTANCE ABUSE, OR OTHER LONG TERM ILLNESSES ALONG WITH TEMPORARY GROUP LIVING ACCOMMODATIONS; ALSO INCLUDES “HALF-WAY HOUSES” FOR EX-PRISONERS MAKING THE ADJUSTMENT FROM PRISON/JAIL TO SELF-SUFFICIENCY.**

Other group living

- Assisted living facility - a combination of housing, supportive services, personalized assistance or health care designed to respond to the individual needs of persons, typically the frail elderly, who need help with activities of daily living; such facilities may include a central or private kitchen, dining, recreational or other facilities, with separate bedrooms or living quarters.
- Fraternity/sorority - a structure operated by a chartered fraternity or sorority organization authorized by a university or college or operated directly by a college or university and used as a residence and/or a dining and recreational facility for members of fraternity or sorority organizations who are students at the authorizing university or college.
- Rooming or boarding house – an owner occupied home with not more than four bedrooms for rent and no independent cooking facilities in the rooms.
- Transitional or emergency shelter - a residential facility operated by a government agency or private nonprofit organization that provides temporary accommodations and on-site management for homeless persons or families, or other persons requiring interim housing arrangements.

Habitable floor - any floor usable for living purposes, which include working, sleeping, eating, cooking or recreation, or a combination thereof; a floor used only for storage purposes is not a "habitable floor".

Health care facility - any facility or institution that provides mental or physical health care services, including diagnosis, treatment, rehabilitation, or preventive care, and that allows overnight stays.

- Hospital - a facility providing medical, psychiatric or surgical services for sick or injured persons primarily on an inpatient basis, including ancillary facilities for outpatient and emergency treatment, diagnostic services, training, research and administration, and services to patients, employees or visitors.
- Urgent care facility - category of walk-in clinic focused on the delivery of ambulatory care in a dedicated medical facility outside of a traditional emergency room. Urgent care facilities primarily treat injuries or illnesses requiring immediate care, but not serious enough to require an ER visit.
- Clinic - an establishment providing medical, dental, psychiatric or surgical treatment exclusively on an out-patient basis, with no overnight stays; clinics may provide examinations, diagnostic services and medical treatment.
- ~~Residential rehabilitation facility - an adult residential care facility operated by a government agency or private nonprofit organization that provides care and supervision on a twenty four (24) hour basis for the treatment of mental illness, alcohol or substance abuse, or other long term illnesses along with temporary group living accommodations; also includes "half way houses" for ex-prisoners making the adjustment from prison/jail to self-sufficiency.~~

Height, building - see building height.

SECTION 50-184 DEFINITIONS

Special land use - a land use of a lot, building or structure that could negatively affect the health, safety, convenience, and general welfare of users of nearby properties and the community as a whole; special land use requests shall be reviewed by the planning commission and appropriate conditions of approval considered per the standards established in this Chapter.

~~State Licensed Residential Facility - a structure for residential purposes that is licensed by the state under the adult foster care facility licensing act, 1979 PA 218, MCL 400.701 to 400.737, or 1973 PA 116, MCL 722.111 to 722.128, and provides residential services for 6 or fewer individuals under 24-hour supervision or care.~~ **A "STATE LICENSED RESIDENTIAL FACILITY" MEANS A STRUCTURE CONSTRUCTED FOR RESIDENTIAL PURPOSES THAT IS LICENSED BY THE STATE UNDER THE ADULT FOSTER CARE FACILITY LICENSING ACT, 1979 PA 218, MCL 400.701 TO 400.737, OR 1973 PA 116, MCL 722.111 TO 722.128, AND PROVIDES RESIDENTIAL SERVICES FOR 6 OR FEWER INDIVIDUALS UNDER 24-HOUR SUPERVISION OR CARE.**

Stoop - an open platform or entrance landing, usually with steps from grade to the door, and may or may not be sheltered by an awning or canopy; a stoop is generally small in size and used primarily for entry and exit from a door; a deck shall not be considered a stoop.

Sec. 2. This ordinance shall become effective seven (7) days after publication in a newspaper of general circulation in the City of Flint by Zoning Division staff, to be noticed no later than fifteen (15) days after adoption by City Council.

Adopted this _____ day of _____, 2024.

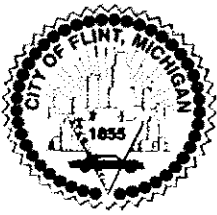
FOR THE CITY:

For the City Council

Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:

Joeseeph Kuptz, Acting City Attorney



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

TODAY'S DATE: September 30th, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: TXT 24-01: Zoning Ordinance Amendments – Child Care and Group Living

PREPARED BY: Emily Doerr, Director, Department of Business and Community Services

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

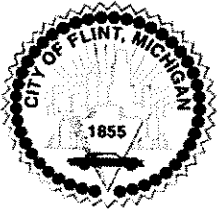
The City of Flint Planning Commission held a public hearing over three separate days to discuss amendments to Chapter 50, Articles 3, 4, 5, 6, 9, and 16. The proposed amendments are designed to align residential child care uses with State law; simplify the process of applying for a child care or group living use; provide Planning Commission oversight of child care and group living uses with seven (7) or more children/residents when they would be located within 1,000 feet of each other; provide clear language for repurposing non-residential structures for child care centers; and reduce the barriers, time, and cost currently associated with applying for a child care or group living use. Additional changes better clarify definitions for uses and corrects a section reference in Article 5.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

N/A

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The benefit will be to City of Flint residents looking to apply for residential child care uses within their homes, child care centers in non-residential buildings, and other group living uses which are not restricted from local regulation by State law. Residents should expect to see quicker response times, less fees, and less time spent seeking Special Land Use approvals for low intensity uses.



CITY OF FLINT STAFF REVIEW FORM

Revised July 2, 2024

Section IV: FINANCIAL IMPLICATIONS:

N/A

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: N/A

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY25 GRAND TOTAL		

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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 N/A

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

OTHER IMPLICATIONS (i.e., collective bargaining): N/A

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: _____
Emily Doerr, Director, Department of Business and Community Services



Sheldon A. Neeley
Mayor

CITY OF FLINT
PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

September 25th, 2024

Councilmembers,

The City of Flint Planning Commission initiated a public hearing on April 2nd, 2024 to review and consider text amendments to the Zoning Ordinance as requested by Zoning Division staff. Over the course of three meetings the draft language was discussed, revised, and given a recommendation for approval by the Planning Commission on August 13th, 2024.

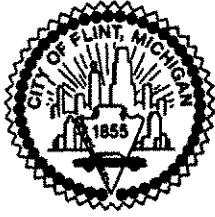
These amendments were designed to address various uses related to child and adult care standards with the ultimate goal to simplify standards, align the standards to State law and best practices, reduce the cost and time for approval to residents, and provide oversight by the Planning Commission for high intensity care uses or where environmental factors may be of concern.

Most changes occurred in the Use Tables in Articles 3, 4, 5, and 6. Other changes include centralizing and reorganizing definitions in Article 16 and reorganizing and improving regulation language in Article 9. These amendments were informed by the Michigan Zoning Enabling Act, the Michigan Association of Planning's indicated best practices, and multiple City of Flint residents who wish to provide child care services to their community.

Sincerely,

Max E. Lester

Max E. Lester, Zoning Coordinator
Zoning Division
Department of Business and Community Services



CITY OF FLINT

FLINT PLANNING COMMISSION
ROBERT WESLEY, CHAIRMAN

Memorandum

DATE: April 2nd, 2024
TO: City of Flint Planning Commission
FROM: Max Lester – Int. Zoning Coordinator

SUBJECT: Group Child Care Home Use Regulations and Related Reformatting

PERTINENT ORDINANCES AND REGULATIONS:

City of Flint Zoning Code

- §50-23 Permitted Uses – Table 50-23 Residential Zone Districts
- §50-30 Permitted Uses – Table 50-30 Commercial Zone Districts
- §50-43 Permitted Uses – Table 50-43 Institutional Zone Districts

Michigan Zoning Enabling Act (Act 110 of 2006)

- 125.3206 Residential use of property; adult foster care facilities; family, group child care homes, or qualified residential treatment programs.

BACKGROUND:

First, the Zoning Ordinance uses terms inconsistent with the MZEA and state licensing.

Second, a 1,500-foot buffer distance between Child Care Homes is made mandatory, which staff believes to be excessive.

Third, currently the use tables in our Zoning Ordinance identifying the "Group Day Care Home" use does not allow it as either a Permitted or Special Land Use within residential areas. Instead, the use is primarily allowed as Permitted and Special Land Uses in Commercial and Employment Zone districts, as follows:

Permitted –

- CC – City Corridor
- CE Commerce and Employment

Special Land Use –

- MR-3 – Mixed Residential High Density
- DE – Downtown Edge

Additionally, non-residential Child Care Centers are Permitted and Special Land Uses primarily in residential and Commercial Zone districts, as follows:

Permitted –

- MR-3 – Mixed Residential High Density
- CC – City Corridor
- DE – Downtown Edge
- CE – Commerce and Employment
- UC – University Core

Special Land Use –

- GN-2 – Green Neighborhood Medium Density

TN-1 – Traditional Neighborhood Low Density
TN-2 – Traditional Neighborhood Medium Density
MR-1 – Mixed Residential Low Density
MR-2 – Mixed Residential Medium Density
NC – Neighborhood Center
DC – Downtown Core

The MZEA requires a county or township to approve a Group Child Care Home if it meets the minimum standards listed in 125.3206 (4)(a-f). It then states a city or village *may* be issued a special use permit without added conditions. Further, the MZEA also clarifies that a local unit of government may issue a permit even if a facility doesn't meet the requirements in the MZEA, but a county or township shall not have an ordinance more restrictive than 1973 PA 116, MCL 722.111 to 722.128.

Furthermore, the Use Table entries for Adult Foster Care uses should be evaluated for clarification, formatting corrections, and potentially allowing Adult Foster Care Large Group Homes as Special Land Uses in the MR-1 and MR-2 districts.

STAFF RECCOMENDATION:

Staff recommendation for the Planning Commission is to schedule a Public Hearing to have a detailed discussion and address the above noted issues. At the hearing staff will provide draft updated language and Use Tables to show the proposed changes.

During a Public Hearing important items to consider for discussion will be whether to designate the Group Child Care Home use as Permitted or Special Land Use in the various zoning districts. Other items to consider are whether the use designations for Child Care Centers are appropriate and if any changes are needed for that use in the table.

When considering these items, please keep in mind the time and cost for an applicant when applying for a Special Land Use and whether the review can instead be adequately performed by staff to ensure all relevant regulations are met, which may include additional review criteria.

Best practices recommend making child care more accessible and not requiring excessive approval processes without a clear governmental interest. Below are several resources that describe Group Child Care uses and best practices.

- Pairing Your Local Plan and Ordinance with the State of Michigan's Child Care Licensing Requirements - by Mary Reilly, AICP
- APA Policy Guide on the Provision of Child Care

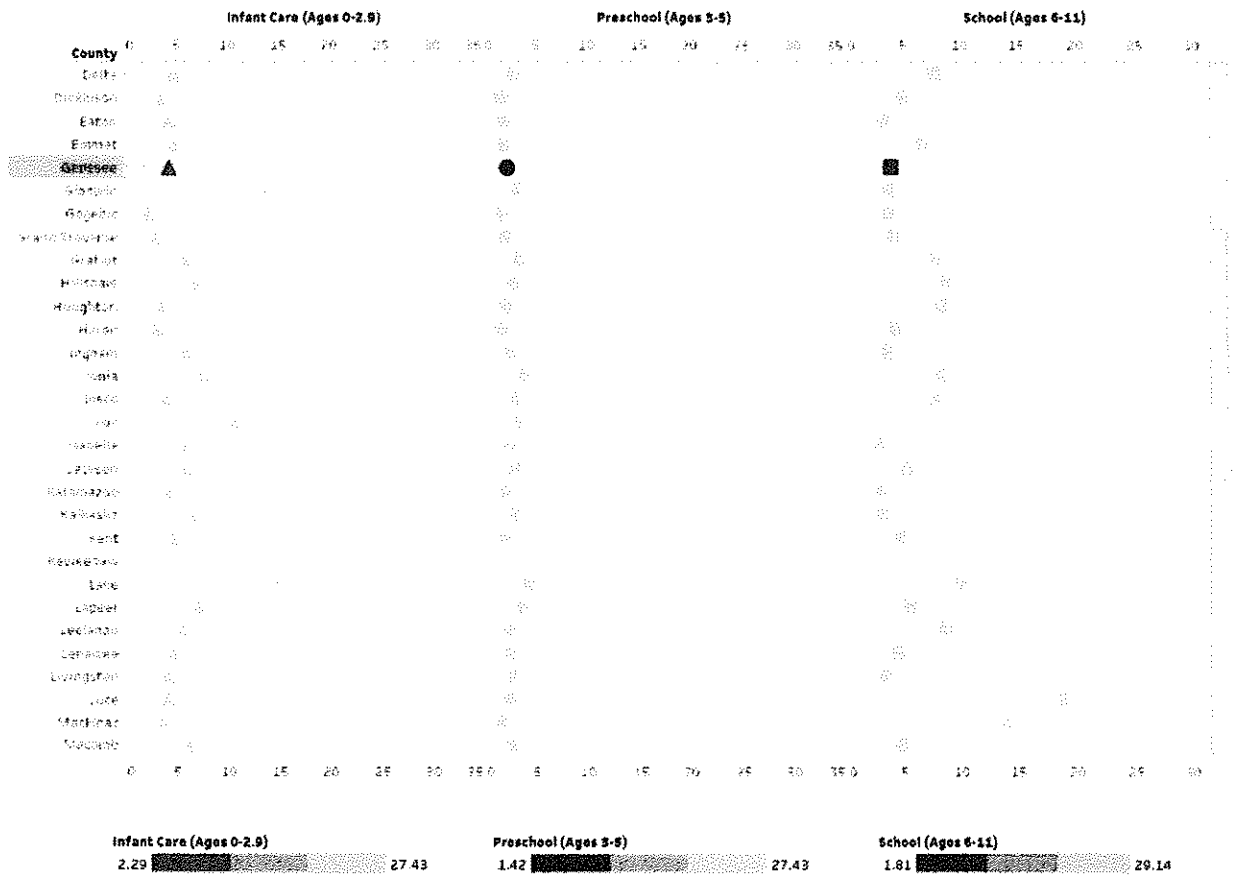
Additionally, the attached figure below shows Michigan State University's - Community Evaluation Programs' Child Care Desert Chart for Genesee County. More information can be found at <https://cep.msu.edu/projects/child-care-mapping-project>. In Genesee County, children between the ages of 0-2.9 have 4.47 children competing for every one child care slot. Children between ages 3-5 have 2.6 children competing for every one child care slot. Children between ages 6-11 have 4 children competing for every one child care slot.

MOTION:

The Planning Commission may set a public hearing for further discussion with the below motion:

"I motion to set a public hearing to discuss and vote on recommended changes to the Zoning Ordinance regarding residential care and child care uses for the **June 11th, 2024** meeting.

Number of Children Competing for One Slot by Age Group



Data Source: 2012 Michigan Childcare Providers and the 2011 American Community Survey.

Figure 1: Child Care Desert Chart

Pairing Your Local Plan and Ordinance with the State of Michigan's Child Care Licensing Requirements

The Michigan Zoning Enabling Act, PA 110 of 2006 (MZEA), limits local control on certain childcare license types (e.g., family child care) and allows local discretion on others, such as child care centers. The MZEA requires that zoning treat a family child care home (with seven or fewer children) as a residential use of property. No permit or procedural requirements can be "different from those required for a dwelling of similar density in the same zone". If a single-family dwelling is allowed by right, so too must a family child care home.

Local discretion determines 1) the classification of the use as a permitted use or special land use, 2) zoning district (s) allowing the use, 3) special land use or administrative standards where applicable, and 4) additional details like site plan requirements, parking, and signage.

The MZEA does not prohibit a local unit of government from inspecting a family or group child care home for the home's compliance with and enforcing the local unit of government's zoning ordinance. For a

county or township, an ordinance shall not be more restrictive for a family or group child care home than the Child Care Organizations Act (PA 116 of 1973) (see below).

When zoning for child care facilities, it is critically important to use terminology consistent with Michigan's distinct licensure types (see table below). Additionally, MZEA definitions for family child care home and group child care home tie directly to PA 116 of 1973 and its administrative rules.

The Child Care Organizations Act (Act 116 of 1973)

The Child Care Organizations Act's purpose is to provide for the protection of children through the licensing and regulation of child care organizations, establish standards of care for child care organizations, and to assign powers and duties of certain entities. It is noteworthy that the Child Care Organizations Act, is 53 pages long (the MZEA by comparison is 23 pages long). It is illegal in the State of Michigan to provide child care services without being

licensed by the Michigan Department of Licensing and Regulatory Affairs, Child Care Licensing Division.

What about Grandparents and College Students Watching Kids Part Time?

License exempt providers (*formerly known as unlicensed*) can provide care in their own home or the child's home if they are related by blood, marriage or adoption. License exempt Child Care Providers who are not related to the child can only provide care in the child's home. Many steps and/or inspections are required by the state before a child care center, group child care home, or family child care home is licensed to operate. See the September issue of the *Michigan Planner E-dition* for links to the licensing process.

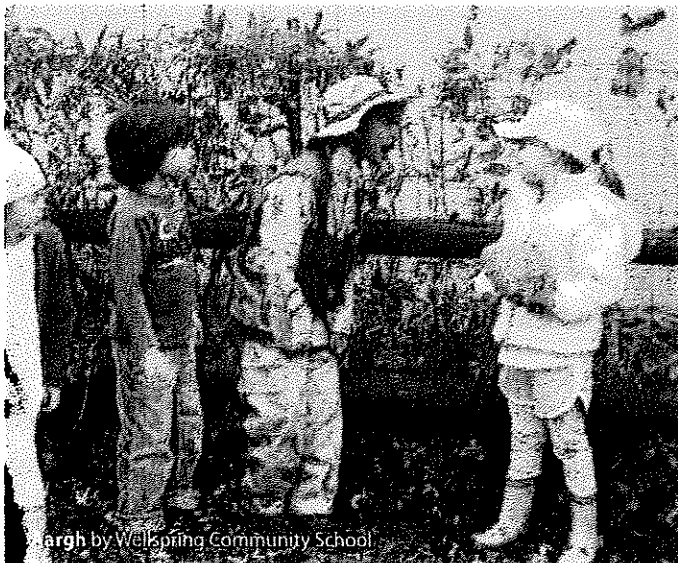
Updating Local Requirements

Before diving into the zoning ordinance, review the plan to determine if it addresses child care. Are the zoning requirements implementing the plan? If the plan doesn't address children or youth, should it?

Type of Child Care As Defined by State of Michigan	Capacity	Zoning Permit type
Family Child Care Home* (COUNTY OR TOWNSHIP)	Up to 7 children	Permitted/accessory use; shall be considered a residential use of property, MCL 125.3206 (1)) and not subject to SLU in county or township (125.3206 (3)). [The MZEA is silent on SLU prohibition for a city or village]
Group Child Care Home*	8 to 14 unrelated minor children	Permitted use, may be SLU in City/Village/Township/County. In Township or County SHALL be approved if it meets MZEA standards in MCL 125.3206 (4); can also be approved if does not meet standards (125.3206 (9))
Child Care**Center (does not include Sunday school, athletic or social activities, drama, dance, etc.)	One or more children under 13 years of age	Permitted or special land use (SLU) in appropriate districts

*Approved HB 5041 increased capacity for group child care and family child care in June 2022. The Governor signed the bill on 6/23/22 amending the Child Care Organizations Act (1973 PA (Public Act) 116).

**Michigan law identifies child care and corresponding licensure as two words, child care.



Given the state's requirements for child care providers (whether in a home or in a center) consider how many more requirements are necessary for group child care and child care centers. Audit your ordinance for reasonableness, conflicts, and redundancies. For instance:

- Zoning definitions for child care centers, family and group child care homes must be consistent with state law.
- Are there significant areas (zoning districts) where child care facilities are not listed as a permitted or special land use?
- Does a group child care need to be a special land use or would allowing it as a principal permitted use be satisfactory? With planning commission or administrative review?
- If a permitted use, consider the site plan requirements. *An engineered site plan for a group day care at an existing home seems excessive.*
- Are there conflicts between local and state regulation, like dimensional minimums for outdoor play areas?
- Are required minimum setbacks for play equipment (such as 50-feet) necessary? *A variance for placement of a swing set seems a bit heavy handed.*
- Are there other redundancies such as, "signs must comply with the requirements of this ordinance" or "the applicant must meet all state licensing requirements."

Finally, does the ordinance address key concerns or advance a governmental interest? If no one can determine why a standard is relevant, the standard can probably be rescinded.

Mary Reilly, AICP, is a MSU Extension Educator focusing on planning, zoning, and good governance. She serves on the MAP Government Relations committee. The two children she once dropped off at daycare are now young adults.

MICHIGAN STATE UNIVERSITY Extension

Participants and Sponsors of the Memorial Scholarship Golf Outing on June 8th THANK YOU!

With the help of the scholarship committee, golfers and financial contributors, we raised nearly \$5,000.

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APA Policy Guide on the Provision of Child Care

Revised by the APA Legislative & Policy Committee, July, 1997

Adopted by the Chapter Delegate Assembly, September 20, 1997

Ratified by the Board of Directors, September 21, 1997

Statement of Issue and Findings

Affordable, conveniently located, quality child care is one of the most pressing concerns of contemporary family life. In the 1990s, 75 percent of women with school-aged children are in the labor force. According to the Census Bureau, in 1990, there were 19.2 million employed women with children under 15 years old living with them. Their 31 million children must be cared for while their mothers are at work.

The most rapid increase in the rate of labor force participation since 1970 has been among women with children under the age of three. In 1997, 62 percent of mothers with pre-schoolers are in the work force. Additionally, most of these mothers work full time.

In 1990, an estimated 1.6 million children 5 to 14 years old were "latchkey" children, i.e., left unsupervised for at least part of the day. Child care is clearly a national problem calling out for some form of federal support. In addition, there are numerous state and local level policies and actions which would enhance the provision of quality child care.

In 1990, a common type of arrangement chosen by working parents was family day care homes. It continues to be a preferred choice. Family day care is provided by an adult working in her or his home and typically caring for four to seven children. Local planners can play an important role in facilitating the provision of family day care by working to amend zoning to permit such a use by right in some residential districts. Local planners are also increasing the availability of child care by working with developers to provide affordable space. Child Care in the workplace as another convenient option for working parents.

Policy Positions

- 1. APA advocates the inclusion of child care policies as part of local planning policies.**
- 2. APA supports local or state legislation which provides for small child care homes as permitted land uses in all zoning districts, without the standard home occupation restrictions, but with reasonable compatibility standards; and further supports state preemption of local legislation which does not permit this type of child care home.**
- 3. APA encourages communities to consider amending local zoning ordinances to remove obstacles to the provision of regulated group and family child care in all zoning districts, in locations that are appropriate and safe for children.**
- 4. APA encourages communities to negotiate with developers and to offer incentives to provide space for child care in all types of projects, residential, office, mixed use, and commercial, including new construction and reuse.**

Reasons for these principles include:

The impact of child care shortages is most acutely felt at the local level. A survey of parents seeking child care in five counties in New York State showed the number one problem to be finding a center which was conveniently located. Many communities are already actively engaged in improving the availability of child care for their residents. For example, in Hartford, Connecticut, developers can receive a FAR bonus in exchange for providing space for day care. Prince George's County, Maryland, has amended its zoning to include a special exception for child care facilities in excess public school buildings undergoing adaptive reuse. Palo Alto, California, includes in its comprehensive plan a variance permitting expanded site coverage in industrial zones when the additional building space is used for child care. Tucson, Arizona, zoning regulations allow by right small child care homes and, conditionally, small child care centers in residential zones. The State of California requires local jurisdictions to classify family day care as a residential use and prohibits the imposition of licenses, fees, or zoning requirements on day care centers with 6 or fewer children. Local jurisdictions may require special use permits for facilities with up to 12 children, but limit local discretion to consideration of spacing, parking, traffic, and noise control, subject to the building meeting state building and fire safety requirements.

It should be noted that, although much attention is being focused on the provision of child care at work, surveys consistently show that most parents prefer that their children be in small facilities close to home. Parents are concerned not just about convenience of child care, but also the quality of child care. Child care for a limited number of children in a home is the preferred choice of many parents. Home occupation restrictions, such as limited use of floor space in the home and prohibitions on the use of outdoor space, unreasonably restrict child care in the home.

Some locations, such as high noise areas near airports and industrial areas with hazardous materials storage, may be inappropriate for child care. In addition, maintaining the quality of life in a neighborhood is important. Traffic and parking, waste disposal, and adequate sound control measures should be considered when providing for child care in a neighborhood. Licensing of child care to assure the quality of care and safety of children should be reasonable requirements.

5. APA supports legislation at the federal, state and local levels providing for child care needs assessment and planning to be performed at the state and local level.

6. APA supports local legislation (zoning ordinances) which provide for child care in locations convenient to neighborhoods and in public facilities such as schools, recreation and social service centers, and subsidized housing projects. Procedures to locate child care facilities should not be overly burdensome and should be related to size and land use impacts of the facility.

7. APA supports national and state legislation which moves toward the goal of providing adequate funding for safe, convenient and affordable child care opportunities for all children.

Reasons for these principles include:

The United States is the only industrialized nation which provides no job protection or child care support for working parents. American women have no statutory entitlement to job protection, health coverage for themselves and their newborn, or access to affordable, convenient and quality child care. The majority of women (80 percent, according to the National Commission on Working Women) work in low-paying, low status jobs. Nearly two thirds (63.6 percent) of all minimum wage earners are women. Twenty percent of mothers in the work force, or over 6 million women, are the sole support of their families. Without public policies in support of parents, we as a society run the risk that many of today's children will not receive the necessary care to grow into productive adults. Regulations which protect the safety of children, enhance the quality of care, or assure child care affordability are appropriate and will help to address concerns of parents and communities about child care.

Child care costs are most burdensome on low-income mothers. Women, especially women of color, are more likely to hold low-wage jobs. Child care costs approximately 27 percent of the monthly income for a family below poverty in 1991.

Increased zoning barriers add to the cost of child care and the lowering of quality of care. Typically, churches and schools are permitted in residential zones as uses that are compatible with and help support the viability of a neighborhood. Child care centers are usually considered commercial land uses, thus making the cost and convenience of child care greater for neighborhood residents.

Welfare reform's impact on the need for child care for low-income mothers has the potential to be significant. Public funding for day care (e.g. the provision of safe, affordable, child care at convenient locations) is essential to implementation of any federal or state program for welfare

reform.

Note: The implementation of actions at the state level is at the initiative of the chapter taken in the legislative context particular to each state.

RESOURCES

Ann Cibulskis and Marsha Ritzdoft, *Zoning for Child Care*, Planning Advisory Service Report no. 422, 1989.

Bureau of Census, Statistical Briefs. *American Women: A Profile (SB/95-19); The Earnings Ladder (SB/94-3RV); Who's Minding The Kids? (SB/94-5)*

Abby Cohen, "Zoning For Family Day Care: Transforming a Stumbling Block Into A Building Block," *The Planning Commissioner's Journal*, Number 3, March/April 1992.



Sheldon Neeley,
Mayor

CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Text Amendments Memorandum

Date: June 4th, 2024
To: City of Flint Planning Commission
From: Max Lester, Int. Zoning Coordinator
Subject: Proposed Text Amendments for Residential Child Care and Similar Uses – Articles 3, 4, 5, 6, and 16

Commissioners,

Below are explanations of the draft language with proposed changes to be made to Articles 3, 4, 5, 6, and 16 of the Zoning Code primarily addressing Group Child Care Homes, uses, location restrictions, and definitions. Further changes may be made by the Planning Commission; however, these changes reflect the minimum recommendations from staff.

Article 3 Changes:

Moved the "Group Child Care Home" use from the commercial section of the Use Table to residential and changed the name from "Group Day Care Home" to reflect the terminology used by the State. Additionally, we noted this as a Permitted use in all residential zoned districts where it previously was blank except for the MR-3 Special Land Use designation.

Added "Family Child Care Home" as a separate use. The number of children permitted for Family and Group Child Care Home uses were changed to (1-7) and (7-14) respectively to account for new licensing rules. The "Family Child Care Home" use is indicated as Permitted in all districts.

Struck the "Adult Foster Care Family Home" and "Adult Foster Care Small Group Home" uses from the Use Table. "Adult Foster Care Family Home" is already covered under the "State Licensed Residential Facility (1-6)" use and the indication of 1-6 for "Adult Foster Care Small Group Home" is incorrect, however, it is correctly identified just under with the same name with 7-12 residents indicated.

The "State Licensed Residential Facility (1-6)" use also was added as Permitted in the MR-3 zoned district where it was previously blank.

The "Adult Foster Care Large Group Home (13-20)" use was added as a Special Land Use in the MR-1 and MR-2 zoned districts. This adds the use as an option if approved by the Planning Commission in a public hearing.

The "Residential Care Service" subgroup was renamed "Day Care Services" to reflect the commercial nature of the uses.

"Child Care Center" had Special Land Use designations removed from the GN-2, TN-1, and TN-2 zoned districts due to their commercial nature. The Planning Commission may choose to allow the Special Land Use designation to remain, though additional conditions or review considerations should be included for these districts.



Sheldon Neeley,
Mayor

CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

"Adult Day Care or Day Services Center" were given additional Special Land Use designations for MR-1 and MR-2 zoned districts.

The State-Licensed Residential Facilities notation under Section 50-25 E. on Page 10 was removed, see changes for Article 16 for the updated definition. The Planning Commission may evaluate whether to keep the indicated buffers, however this buffer is noted in the MZEA as a requirement for Townships and Counties, not Cities. Unless reason(s) can be fully articulated as to why we should enforce the buffer, we don't think it is beneficial to maintain, at least at the indicated 1,500 feet.

Article 4 Changes:

Moved the "Group Child Care Home" use from the commercial section of the Use Table to residential and changed the name from "Group Day Care Home" to reflect the term used by the State. Designations were changed to Permitted for the NC and DE uses where we tend to have existing single-family residential structures and are now Special Land Uses for new structures. The use is marked as Special Land Uses for CC and DC zoned districts to account for any single-family residences still existing in these zoned districts.

Added "Family Child Care Home" as a separate use. The number of children permitted for Family and Group Child Care Home uses were changed to (1-7) and (7-14) respectively to account for new licensing rules. The "Family Child Care Home" use is indicated as Permitted in all districts.

Struck the "Adult Foster Care Family Home" and "Adult Foster Care Small Group Home" uses from the Use Table and added a single "State Licensed Residential Facility (1-6)" use. Zoning designations changed to match those for "Group Child Care Home".

The "Residential Care Service" subgroup was renamed "Day Care Services" to reflect the commercial nature of the uses.

"Adult Day Care or Day Services Center" were noted as Permitted for NC, DE, and DC zoned districts.

"Child Care Center" was added as a Permitted Use in NC and DC zoned districts.

Article 5 Changes:

Moved the "Group Child Care Home" use from the commercial section of the Use Table to residential and changed the name from "Group Day Care Home" to reflect the term used by the State. Designations were changed to Special Land Use for GI-2 zoned districts where we tend to have existing single-family residential structures.

Added "Family Child Care Home" as a separate use. The number of children permitted for Family and Group Child Care Home uses were changed to (1-7) and (7-14) respectively to account for new licensing rules. "Family Day Care Home" is indicated as a Special Land Use in GI-2 for any residential uses that may remain and as a Permitted use for CE where Multi-Family Dwellings are allowed as Special Land Uses.



Sheldon Neeley,
Mayor

CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

"Adult Foster Care Small Group Home" and "Adult Foster Care Large Group Home" uses were struck from CE as these are residential uses and are unlikely to be needed in the CE zoned district which is commercial and industrial in nature. They were added as Special Land Uses in the GI-2 district where residential uses are likely to remain.

"Adult Day Care or Day Services Center" were noted as Permitted for the GI-2 and PC zoned districts. The Planning Commission may wish to evaluate and consider if Special Land Use is more fitting to ensure appropriate placement and site design.

"Child Care Center" was added as a Permitted Use in the GI-2 and PC zoned districts, as for Adult Day Care the Planning Commission may wish to consider these Special Land Uses to be confident potential uses are located in a safe location.

Article 6 Changes:

Moved the "Group Child Care Home" use from the commercial section of the Use Table to residential and changed the name from "Group Day Care Home" to reflect the term used by the State. Designations were changed to Permitted for the UC and GI-1 zoned districts where we tend to have existing single-family residential structures and new single-family residences are Special Land Uses and Permitted uses respectively.

Added "Family Child Care Home" as a separate use. The number of children permitted for Family and Group Child Care Home uses were changed to (1-7) and (7-14) respectively to account for new licensing rules. The "Family Child Care Home" use is indicated as Permitted in all districts.

Struck the "Adult Foster Care Family Home" and "Adult Foster Care Small Group Home" uses from the Use Table and added a single "State Licensed Residential Facility (1-6)" use. Zoning designations changed to match those for "Group Child Care Home".

"Adult Foster Care Small Group Home" and "Adult Foster Care Large Group Home" uses given an additional Special Land Use designation for the GI-1 zoned districts. GI-1 is meant to be a blend of residential and commercial agricultural and green uses.

The "Residential Care Service" subgroup was renamed "Day Care Services" to reflect the commercial nature of the uses.

"Adult Day Care or Day Services Center" was added as Permitted uses in the IC, UC, and GI-1 zoned districts.

"Child Care Center" was added as a Permitted Use in the IC, UC, and GI-1 zoned districts.



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Department of Business and Community Services
Planning and Zoning Division

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Mayor

Article 16 Changes:

The "Family day care home" definition was struck as this was corrected in the earlier Articles, and only acted to direct readers to view the more correct term of "Child Care Home, Family".

The "Group day care home" definition was struck as this was corrected in the earlier Articles, and only acted to direct readers to view the more correct term of "Child Care Home, Group".

The term "Child Care Home, Family" was corrected to "Family child care home", removing the unnecessary separation of the first word which does not appear in the MZEA or other applicable State legislation. Additionally, the number of children permitted has been increased to a maximum of seven to reflect the changes to licensure in the attached 2022 PA 106 (House Bill 5041).

The term "Child Care Home, Group" was corrected to "Group child care home", removing the unnecessary separation of the first word which does not appear in the MZEA or other applicable State legislation. Additionally, the number of children permitted has been increased to a maximum of fourteen to reflect the changes to licensure in the attached 2022 PA 106 (House Bill 5041).

The definition for "State Licensed Residential Facility" was amended to use the exact wording found in the Michigan Zoning Enabling Act.

Comprehensive Plan:

The City of Flint's Imagine Flint Comprehensive Plan has minimal language regarding child care, but does indicate that expanded access to child care is a goal for economic success.

Chapter 9: Economic Development and Education Plan

Goal: The City of Flint will have a growing and diverse economy that spurs innovation and small business development along with an education system that prepares our workforce for jobs paying a livable wage.

Objective 3: Increase access to employment opportunities. Flint must reduce barriers preventing low-income individuals and marginalized groups from entering the workforce. By increasing access to jobs through affordable childcare and better public transportation, and limiting the effects of implicit bias, we can ensure economic growth is equitable and that quality of life is improved for all.

Resources and Best Practices:

Attached are several resources that were previously provided as well as new materials.

- *Pairing Your Local Plan and Ordinance with the State of Michigan's Child Care Licensing Requirements* by Mary Reilly, AICP – MSU Extension
- *APA Policy Guide on the Provision of Child Care*
- *Act No. 106 of Public Acts of 2022 (Amendment to 1973 PA 116)*
- *Gov. Whitmer Announces Grants to Help Communities Expand Access to Low or No-Cost Child Care* – March 10, 2023 Press Release
- *Genesee County, Child Care: A Critical Need in Michigan* by Parker James, Michigan League for Public Policy – March 2021



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Department of Business and Community Services
Planning and Zoning Division

Sheldon Neeley,
Mayor

Goals for Amendments:

The goal of the proposed amendments is to allow for easier access to child care for both the providers and parents in Flint. Additionally, the changes will better align Flint's policies on use classification with State requirements and updated language. In addition to the proposed amendments, staff will seek to delineate Special Land Use application fees in the Fee Schedule between residential and commercial uses to further reduce barriers for those areas where child care is specified for Special Land Use Review.

Sample Motions:

Motion to Approve:

"I motion to recommend approval of the proposed amendments to City Council for Articles 3, 4, 5, 6, and 16..."

Choose one of the following:

- "...as shown in the staff materials."
- "...as shown in the staff materials with the following changes..."
 - _____
 - _____
 - _____
 - _____
 - _____
 - _____
 - _____
 - _____

Motion to Deny:

"I motion to recommend denial of the proposed amendments to City Council for Articles 3, 4, 5, 6, and 16 as shown in the staff materials."

Motion to Postpone:

"I motion to postpone the decision for a recommendation on the proposed amendments for Articles 3, 4, 5, 6, and 16 to the _____ meeting..."

Optional

- "...with further information requested regarding..."
 - _____
 - _____
 - _____



CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Sheldon Neeley,
Mayor

Planning Commission Action – Child Care Text Amendments – June 2024

The proposed text amendments for Articles 3, 4, 5, 6, and 16 are hereby ~~postponed for further review~~ by the City of Flint Plan Commission on this day of June 11th of 2024.



Robert Wesley
Planning Commission Chair



Max Lester
Int. Zoning Coordinator



Sheldon Neeley,
Mayor

CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Text Amendments Memorandum

Date: June 18th, 2024
To: City of Flint Planning Commission
From: Max Lester, Int. Zoning Coordinator
Subject: Update - Proposed Text Amendments for Residential Child Care and Similar Uses

Commissioners,

Discussion during the first meeting for the Child Care Text Amendments public hearing ended with requests for additional information as noted below. Please bring back the materials from the first meeting with you, if you need another, please notify staff and a copy will be given to you at the meeting. First, additional information is detailed below to help clarify the different uses and regulations.

Additional Information:

Family Child Care Homes and Group Child Care Homes:

- Regulated under the Child Care Organizations Act (1973 PA 116) and the Department of Licensing and Regulatory Affairs' (LARA) "Licensing Rules for Family and Group Child Care Homes".
- *Family Child Care Home* allows care for 1 to 6 unrelated children in a private residence, up to 7 upon State approval.
- *Group Child Care Home* allows care for 7 to 12 unrelated children in a private residence, up to 14 upon State approval.
- Licensed operator must permanently reside in the child care home as a member of the household.

Child Care Centers:

- Regulated under the Child Care Organizations Act (1973 PA 116).
- No defined capacity categories, not typically located in a residential structure.

Adult Foster Care Facilities:

- Regulated under the Adult Foster Care Facility Licensing Act and various LARA "Licensing Rules for...".
- Various licenses include Adult Foster Care Family Homes (1-6), Small Group Homes (7-12), Large Group Homes (13-20), and Congregate Facilities (21+).
- Under the Michigan Zoning Enabling Act, Adult Foster Care Family Homes (1-6) are residential uses and cannot be subjected to Special Land Use procedures.

(continued on next page)



CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Sheldon Neeley,
Mayor

Article 3:

1. A request was made to further define and give examples for considerations that may be added when reviewing "Child Care Centers" as a Special Land Use (SLU) in GN-2, TN-1, and TN-2 zoned districts, assuming these uses are kept as SLUs for these districts.

Child Care Centers are already permitted as accessory uses to institutional uses in any district per §50-90. A small addition to this section adding language allowing the use as an SLU when the existing structure is commercial in nature may be appropriate while still ensuring adequate review is given. The addition may look something like:

******Article 9 - §50-90 Child Care Center******

"E. Former Commercial Building. A Child Care Center may be reviewed under Special Land Use procedures, subject to satisfying all of the necessary requirements listed in this Article, when the use will be located within an existing building of a commercial nature in a Residential Zone District."

Alternatively, Child Care Centers may be left as a Special Land Use in the GN-2, TN-1, and TN-2 zoned districts, optional conditions may be added to §50-90. Example conditions are listed below:

- Must provide a Type 1 Transition Yard per the standards of §50-157 where the property lines adjoin a residential district or use; **and/or**
- May operate between ##:00 AM/PM and ##:00 AM/PM.; **and/or**
- May operate two hours before and after the required operation hours if a Type 2 Transition Yard is provided per the standards of §50-157 where the property lines adjoin a residential district or use; **and/or**
- Must front a collector, minor arterial, or principle arterial right-of-way as identified by the Future Functional Classification map (Chapter 6, Imagine Flint Comprehensive Plan). **see attachments**

(continued on next page)



CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Sheldon Neeley,
Mayor

2. A request was made regarding further information on the distance buffer and how other municipalities regulate the distance between Group Child Care Home Uses:

Detroit, MI:

Family Day Care Home – Permitted use in all Residential districts. Permitted or Conditional Use where single-family homes are Permitted or Conditional respectively.

Group Day Care Home – Conditional use in all Residential Districts

Buffer – No indicated buffers.

Ann Arbor, MI:

Family Day Care Home – Accessory use in all Residential and Mixed-Use Districts

Group Day Care Home – Accessory use in all Residential Districts and all but one Mixed Use District.

Buffer – No indicated buffers.

Lansing, MI:

Family Day Care Home – Permitted use in all Residential districts.

Group Day Care Home – Conditional use in all Residential districts and all but one Mixed-Use/Commercial district.

Buffer – No indicated buffers.

Grand Rapids, MI:

Family Day Care Home – Permitted in all Residential districts.

Group Day Care Home – Permitted in all Residential districts.

Buffer – No indicated buffers.

Pontiac, MI:

Family Day Care Home – Permitted in all Residential districts and one Mixed-use district.

Group Day Care Home – Special Exception Use in all Residential districts but the lowest density and in one Mixed-Use district.

Buffer – 1,500 ft. buffer for all State Licensed Residential Facility/Home uses, boarding/lodging houses, and unlicensed residential facility/home. The Planning Commission may allow a smaller separation "upon determining that such action will not result in an excessive concentration of such facilities in a single neighborhood or in the City overall.

Saginaw, MI:

Family Day Care Home – Not mentioned.

Group Day Care Home – Not mentioned.

Buffer – Not mentioned.

Dearborn, MI:

Family Day Care Home – Permitted in all Residential districts...

Group Day Care Home – Special Land Use in all Residential districts and most Business districts.

Buffer – No indicated buffers.

See the attached map to view locations of active Child Care Facilities.



CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Sheldon Neeley,
Mayor

2 (cont.) Alternatively, if a buffer is desired a Group Child Care Home could be set to require additional review by the Planning Commission as a Special Land Use if the location is within 500 feet of an existing Group Child Care Home. There would still be a cost and time burden on those who would be required to meet the standard but would not be blanketly enforced to all Group Child Care Home uses.

Article 5 Changes:

1. More discussion was desired on whether the "Adult Day Care or Day Services Center" and "Child Care Center" uses should be Permitted or Special Land Uses in GI-2: Green Innovation – High Intensity and PC: Production Center zoned districts.

As Special Land Uses the Planning Commission would have a Public Hearing to more closely consider applications on a location-by-location basis.

Article 16 Changes:

1. Concern was noted on the updated definition for "State Licensed Residential Facility". As presented this reads: A "State licensed residential facility" means a structure constructed for residential purposes that is licensed by the state under the adult foster care facility licensing act, 1979 PA 218, MCL 400.701 to 400.737, or 1973 PA 116, MCL 722.111 to 722.128, **and provides residential services for 6 or fewer individuals under 24-hour supervision or care.**

Adult Foster Care Facility Licensing Act – 1979 PA 218, MCL 400.701 to 400.737

Child Care Organizations Act – 1973 PA 116, MCL 722.111 to 722.128

In this case, only Adult Foster Care Family Homes (1-6) and Family Child Care Home (1-6) uses apply to this definition. In addition, the Michigan Zoning Enabling act also recognizes the following uses as residential uses that must not be treated differently from single-family homes:

- "Adult foster care facility" which has a capacity of 1-4 adults who all receive benefits from a community mental health services program, in which the mental health services program monitors the services delivered.
- A qualified residential treatment program that provides services for 10 or fewer individuals.
- **MZEA §125.3206 (4)** For a county or township, a group child care home shall be issued a special use permit, conditional use permit, or other similar permit if the group child care home meets all of the following standards:
 - (a) Is located not closer than 1,500 feet to any of the following:
 - (i) Another licensed group child care home.
 - (ii) An adult foster care small group home or large group home licensed under the adult foster care facility licensing act, 1979 PA 218, MCL 400.701 to 400.737.
 - (iii) A facility offering substance use disorder services to 7 or more people that is licensed under part 62 of the public health code, 1978 PA 368, MCL 333.6230 to 333.6251.
 - (iv) A community correction center, resident home, halfway house, or other similar facility that houses an inmate population under the jurisdiction of the department of corrections.
 - (b) Has appropriate fencing for the safety of the children in the group child care home as determined by the local unit of government.



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Planning and Zoning Division

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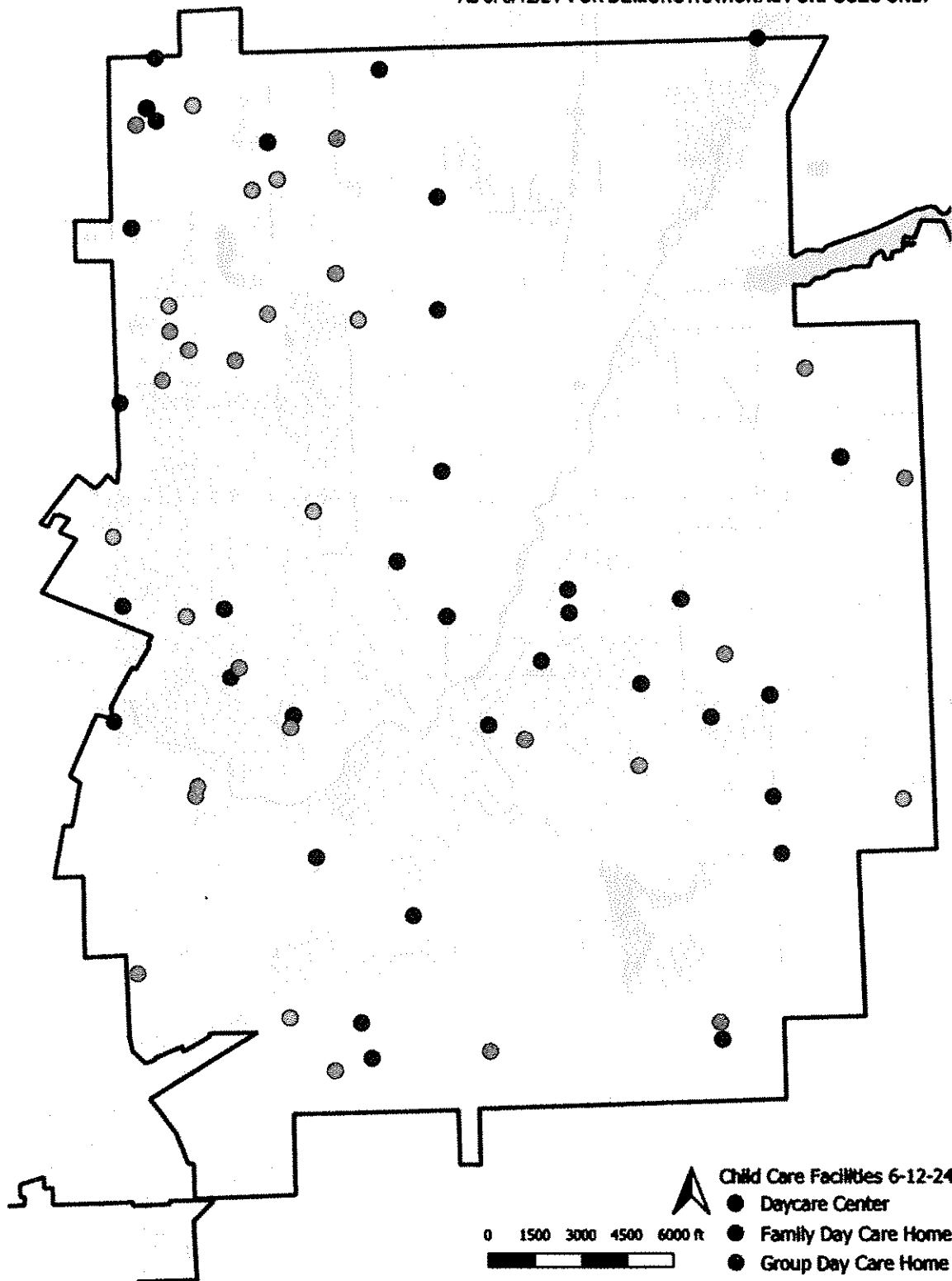
- (c) Maintains the property consistent with the visible characteristics of the neighborhood.
 - (d) Does not exceed 16 hours of operation during a 24-hour period. The local unit of government may limit but not prohibit the operation of a group child care home between the hours of 10 p.m. and 6 a.m.
 - (e) Meets regulations, if any, governing signs used by a group child care home to identify itself.
 - (f) Meets regulations, if any, requiring a group child care home operator to provide off-street parking accommodations for his or her employees.
- (5) For a city or village, a group child care home may be issued a special use permit, conditional use permit, or other similar permit.

No changes are recommended for this definition as it comes directly from the Michigan Zoning Enabling Act. Additionally, per the information above for Group Child Care Home buffers, no buffer is recommended.

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City of Flint Child Care Facilities

As of 6/12/24 FOR DEMONSTRATIONAL PURPOSES ONLY



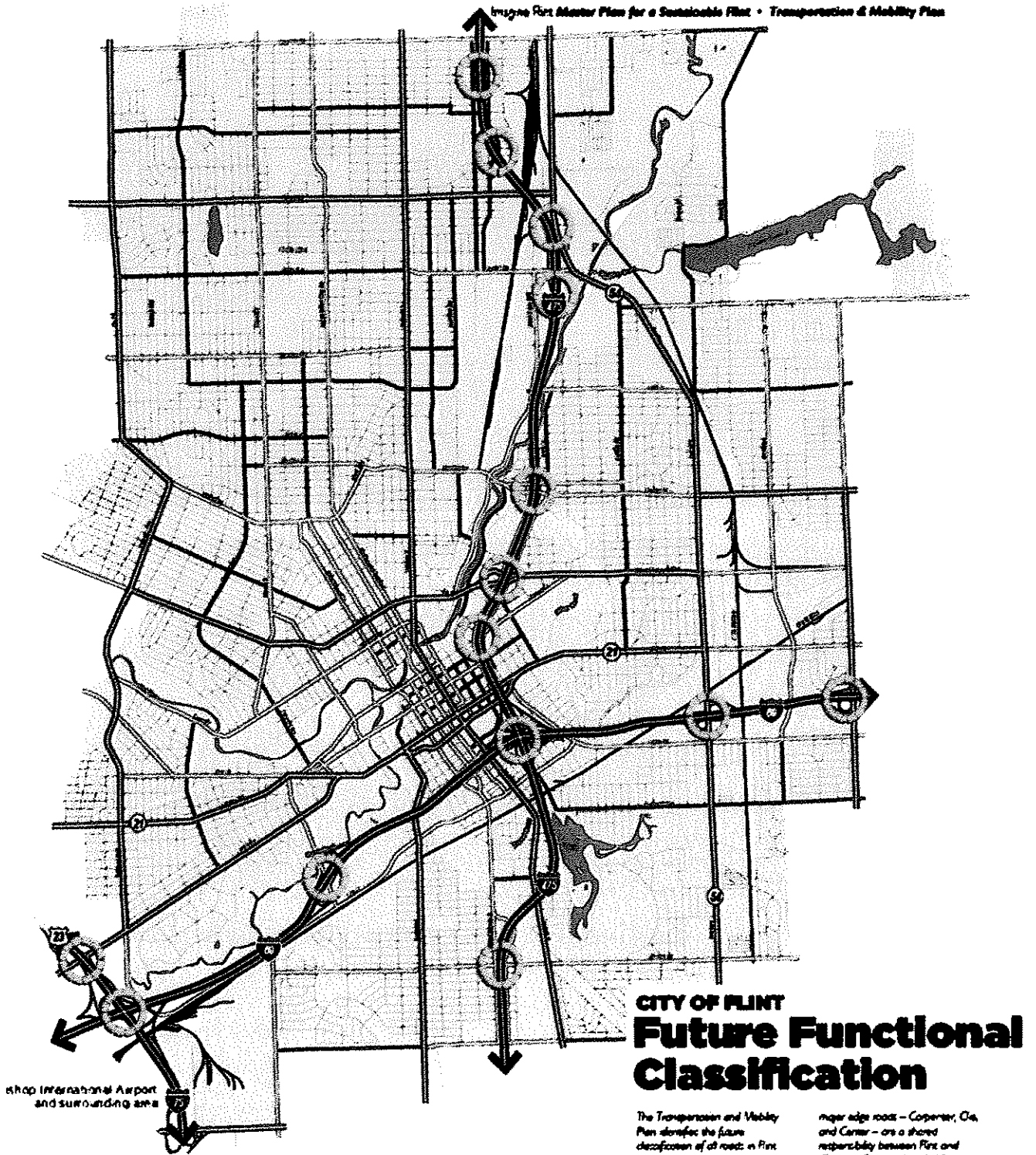
Total number of Facilities:

21 – Family Day Care Home

11 – Group Day Care Home

40 – Daycare Center

CITY OF FLINT 1101 SOUTH SAGINAW ST. ROOM S105 FLINT, MICHIGAN 48502
OFFICE: 810-766-7426 WEBSITE: www.cityofflint.com








The Transportation and Mobility Plan identifies the future classification of all roads in Flint according to a hierarchical system that is based on current and anticipated roadway operations throughout the network.

The City owns and maintains most of the surface roads within the municipal boundaries. Three of the

major edge roads – Coperman, Oak, and Center – are a shared responsibility between Flint and Genesee County. Harpeth Road is shared with the City of Burton. MDOT operates the three interstates and also provides the City with funding for the two state highways in Flint – Dent Highway and Canine Road.

Functional Classification Legend

-  Interstate/Expressway
-  Principal Arterial
-  Minor Arterial
-  Collector
-  Highway Interchange



CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Sheldon Neeley,
Mayor

Sample Motions:

Motion to Approve:

"I motion to recommend approval of the proposed amendments to City Council for changes to Child Care uses..."

Choose one of the following:

- "...as shown in the draft Ordinance pages."
- "...as shown in the draft Ordinance pages with the following changes..."
 - See potential suggestions under Article 3 above.
 - To allow Child Care Centers as Special Land Uses in the GI-2 and PC zone districts.
 - Maintain a ### ft. buffer for Group Child Care Homes from other Group Child Care Homes...
 - or; Group Child Care Homes require Special Land Use review if the proposed location is within ### ft. of an existing Group Child Care Home.
 - _____
 - _____
 - _____
 - _____
 - _____

Motion to Deny:

"I motion to recommend denial of the proposed amendments to City Council for for changes to Child Care uses as shown in the staff materials."

Motion to Postpone:

"I motion to postpone the decision for a recommendation on the proposed amendments for changes to Child Care uses to the _____ meeting..."

or

- "...with further information requested regarding..."
 - _____
 - _____
 - _____



CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Sheldon Neeley,
Mayor


Planning Commission Action – Child Care Text Amendments – June 2024

The proposed text amendments addressing Child Care uses are hereby _____ by
the City of Flint Plan Commission on this day of _____ of 2024, per the motion as recorded and
presented in the minutes to be approved by the Planning Commission at the next available meeting.

*No motion made at this meeting. To be reviewed at future date pending discussed changes.
July 23rd, 2024 meeting.*



Robert Wesley
Planning Commission Chair



Max Lester
Int. Zoning Coordinator



Sheldon Neeley,
Mayor

CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Text Amendments Memorandum

Date: August 6th, 2024
To: City of Flint Planning Commission
From: Max Lester, Int. Zoning Coordinator
Subject: Update - Proposed Text Amendments for Residential Child Care and Similar Uses

Commissioners,

Discussion during the July 23rd, 2024 meeting for the updated Child Care Text Amendments ended with requests for changes as noted below.

Article 3: Residential Zone Districts – Changes
Child Care Centers in Residential Districts
See Article 9: Use Regulations – Changes

Residential Care Facility (7+) Buffer
See Article 9: Use Regulations – Changes

Article 5: Employment Zone Districts – Changes

1. Adult Day Care and Child Care Center Use Table (§50-37)

The adult day care and child care center uses are now listed as Special Land Uses in the GI-2 Green Innovation High Intensity and PC Production Center zoned districts, where they were originally proposed to be Permitted uses in the first draft.

2. Additional Criteria and Requirements for Review of Uses in Green Innovation Districts (§50-39)
Corrected a section reference which used the old numbering format.

Article 9: Use Regulations – Changes

1. Section 50-90 Update

Section 50-90 "Child Care Center" has been renamed to "Child Care Center and Residential Child Care" to accommodate both use types and apply regulations for residential child care uses to all zone districts, where as originally adopted the additional regulations applied only to residential zone districts in Article 3.

2. Child Care Centers in Residential Districts (§50-90)

Discussion was held on how child care centers may still be permitted in residential districts as standalone uses in a limited capacity. In addition to allowing them as accessory uses to institutional uses, new language is proposed to allow Special Land Use review for child care centers proposed within existing non-residential structures located within a residential zone district.

The original child care center text is now under §50-90 (A). The additional language below has been added:

5. Former Non-Residential Building. A child care center may be reviewed under Special Land Use procedures, subject to satisfying all of the necessary requirements listed in this Article, when the use will be located within an existing building of a non-residential nature in a Residential Zone District.



Sheldon Neeley,
Mayor

CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

3. Residential Care Facility (7+) Buffer

A buffer was still desired between care facilities approved for seven or more (7+) individuals as written in the current text, but not for outright exemption and not at 1,500 ft. Instead, if a similar use is within the buffer distance an applicant can seek a Planning Commission waiver. §50-90 (B) is a new addition which allows the standards to apply to all zone districts, not just those identified in Article 3. Additional text also specifies the distance is measured according to travel along public right-of-way per the Michigan Zoning Enabling Act, and that family child care homes (1-6) do not apply to the required buffer when approved by the State to have an additional child for a total of seven (7). The new text includes:

1. Group child care home uses, when proposed within one-thousand (1,000) feet of another group child care home, adult foster care small group home or adult foster care large group home, a facility offering substance use disorder services to seven (7) or more individuals, a facility that houses an inmate population under the jurisdiction of the department of corrections, or any other residential facility offering services to seven (7) or more individuals, may only be permitted after receiving a Planning Commission waiver to ensure such use will not result in an excessive concentration of such facilities in a single neighborhood or in the City overall.

2. The buffer distance shall be measured along a road, street, or place maintained by this state or a local unit of government and generally open to the public as a matter of right for the purpose of vehicular traffic, not including an alley, as is consistent with the Michigan Zoning Enabling Act, P.A. 110 of 2006, as amended, M.C.L. 125.3101 et seq.

3. Family child care homes which have been approved by the State to care for an additional child, from a maximum of six (6) to seven (7) children, are not included within the buffer distance requirements for group child care homes.

4. Adult Foster Care and Adult Day Care (§50-81)

A buffer was included for adult foster care group homes to other residential care facilities offering services to seven or more (7+) individuals to coincide with the group child care home buffer. The new text includes:

F. Adult foster care small group homes and adult foster care large group homes, when proposed within one-thousand (1,000) feet of another adult foster care small group home or adult foster care large group home, group child care home, a facility offering substance use disorder services to seven (7) or more individuals, a facility that houses an inmate population under the jurisdiction of the department of corrections, or any other residential facility offering services to seven (7) or more individuals, may only be permitted after receiving a Planning Commission waiver to ensure such use will not result in an excessive concentration of such facilities in a single neighborhood or in the City overall.

5. Residential Rehabilitation Facilities (§50-111)

The existing buffer language for residential rehabilitation facilities was amended to add group child care homes to the list of uses requiring a buffer, and the option for Planning Commission waiver review was added as for residential child care and adult foster care. Additionally, an item listing which districts residential rehabilitation facilities are Special Land Uses in was removed as this is already specified in the use tables and was incorrect. The new text includes:

A. Any residential rehabilitation facility having more than seven (7) but not more than twenty (20) adults proposed within one thousand five hundred (1,500) feet from any other residential rehabilitation facility, transitional or emergency shelter, single room occupancy dwelling, group child care home, or small or large adult foster care facility, may only be permitted after receiving a Planning Commission waiver to ensure such use will not result in an excessive concentration of such facilities in a single neighborhood or in the City overall. The facility shall comply with all State of Michigan requirements, as applicable.



Sheldon Neeley,
Mayor

CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Article 16: Definitions - Changes

1. Group Living Definitions (Article 16, Page 16)

The layout of "group living" items was altered to better reflect the uses and new language was added for consistency with other new additions.

Adult day care and child care center definitions were removed from the "Group living" group and added to a new "Group care" group just above. These two uses do not have residential occupancy as indicated in the group living definition. The group care definition is more accurate, reading:

Group care – *non-residential occupancy of a structure where care is provided to individuals; typical uses include adult day care or day care services and child care centers.*

An additional line was added to the "Family child care home" definition to clearly note that a family child care home use which is approved to have an addition child for a maximum of seven (7) is still recognized as a state licensed residential facility:

...If a licensee of a family child care home is approved by the State to provide care for up to (7) minor children, the use is still recognized as a state licensed residential facility as defined in this Chapter.

The "Residential rehabilitation facility" definition was removed from the "health care facility" group and added to the "State regulated group living" group. These uses are residential in nature and do not belong under health care facilities.

Decision:

With the above noted changes and updated draft Zoning Ordinance pages, the Commission may make a motion to approve the proposed text amendments as presented in the staff update for the August 13th meeting. Any final revisions that may be desired can also be made in a motion to approve. Sample motions are provided on the next page.

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Sheldon Neesley,
Mayor

CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Sample Motions:

Motion to Approve:

"I motion to recommend approval of the proposed text amendments to City Council for changes to Child Care and Adult Foster Care uses..."

Choose one of the following:

- "...as shown in the draft Ordinance pages provided for the August 13th meeting."
- "...as shown in the draft Ordinance pages provided for the August 13th meeting with the following changes..."

- _____
- _____
- _____
- _____
- _____

Motion to Deny:

"I motion to recommend denial of the proposed amendments to City Council for changes to Child Care and Adult Foster Care uses as shown in the draft Ordinance pages provided for the August 13th meeting."

Motion to Postpone:

"I motion to postpone the decision for a recommendation on the proposed amendments for changes to Child Care and Adult Foster Care uses to the _____ meeting..."

Optional

- "...with further information requested regarding..."

- _____
- _____
- _____

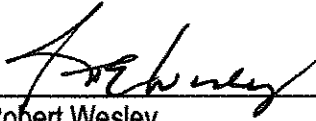


Sheldon Neeley,
Mayor


CITY OF FLINT
Department of Business and Community Services
Planning and Zoning Division

Planning Commission Action – Child Care Text Amendments – August 2024

The proposed text amendments addressing Child Care and Adult Foster Care uses are hereby recommended for approval by the City of Flint Planning Commission on this 13th day of August of 2024, per the motion as recorded and presented in the minutes to be forwarded to City Council for review and approval.



Robert Wesley
Planning Commission Chair



Max Lester
Zoning Coordinator



240496-T

RESOLUTION NO.: _____

PRESENTED: 11-6-24

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION AWARDING CONTRACT TO AERO FILTER FOR FILTER CHANGES
THROUGHOUT THE CITY HALL COMPLEX**

On October 24, 2022, the Flint City Council allocated funding of American Rescue Plan Act (ARPA) funds for environmental remediation at City Hall, via Resolution 230149.

To implement that resolution, Aero Filter, 1604 East Avis Dr., Madison Heights, MI submitted a quote to replace the air filters throughout City Hall and the Police Department as requested by the Department of Finance, Maintenance Division.

Account Number	Account Name	Amount
287-230.200-801.000	Professional Services	\$ 18,750.00
	FY25 GRAND TOTAL	\$ 18,750.00

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to Aero Filter, Inc. for air filter unit changes in an amount not to exceed \$18,750.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

FOR THE CITY OF FLINT:

CLYDE D. EDWARDS / A0327Clyde D. Edwards / A0327 (Oct 25, 2024 11:03 AM)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

Joseph KuptzJoseph Kuptz (Oct 25, 2024 11:11 AM)

Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip MoorePhillip Moore (Oct 25, 2024 12:23 PM)

Phillip Moore, Chief Financial Officer

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

TODAY'S DATE: October 23, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Filter changes at City Hall

PREPARED BY: Kathryn Neumann for Lee Osborne, Facilities Maintenance Operations Manager

VENDOR NAME: Aero Filter, Inc.

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Maintenance Division hires a company to change the filters in the heating units. This is done to promote healthier working conditions and to enhance energy usage. Aero Filter is the only company that Maintenance knows will move the furniture around to get to the filters and they have held the same price for several years. Two years we asked our HVAC vendor, William E. Walter, if they would make the filter changes and they told us it was going to be a lot more than \$20,000.00. The Maintenance Division has used Aero Filter for filter changes since 2013.

Section II: PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FY13	101-230.200-801.000		\$30,450	\$30,450	None
FY14	101-230.200-801.00		\$16,450	\$16,450	None
FY15	101-230.200-801.000		\$18,750	\$18,750	None
FY20	101-230.200-801.000		\$18,750	\$18,750	None
FY24	287-230.200-801.000	\$500,000	\$18,750	\$18,750	None

This service has not been done every year.

Section III: POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

Changing the air filters promotes healthier air for employees to breathe.

- It improve air quality: A clean filter removes dust and allergens from the air.
- Improve system performance: A clean filter prevents blockages that can make the HVAC system work harder and reduce energy efficiency.
- Prevents clogged filters: A clogged filter can release pollutants into the air and causes the HVAC system to fail.
- Prevents allergies: An older filter can become saturated with allergens that can negatively affect employee's health.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

The mold and remediation resolution allocated \$500,000 to be used for mold remediation at City Hall. Last year, the filter changes used the ARPA account number in the amount of \$18,750. This year, a resolution is before Council for the replacement of the walkway outside of City Hall, using mold and remediation ARPA funds in the amount of \$ 309,586.00. There will still be approximately \$150,000 left in the mold and remediation ARPA account.

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Maint.	Professional Services	287-230.200-801.000	FUSDT-CSLFRP	\$18,759.00
		FY25 GRAND TOTAL		

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 \$

BUDGET YEAR 2

BUDGET YEAR 3

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

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

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:**

ACCOUNTING APPROVAL: Kathryn Neumann Kathryn Neumann (Oct 23, 2024 17:13 EDT) **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Lee Osborne	810 691-6786
2	Phillip Moore	
3		

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: lee osborne lee osborne (Oct 24, 2024 12:16 EDT)
(Lee Osborne, Facilities Maintenance Operations Manager)



240498-7

RESOLUTION NO.: _____

PRESENTED: 11-6-24

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO AIS CONSTRUCTION EQUIPMENT FOR
THE PURCHASE OF A NEW BROCE RJT350 SELF-PROPELLED SWEEPER**

The City of Flint, Department of Public Works, Street Maintenance Division, is requesting a purchase order be issued to AIS Construction Equipment, 4600 AIS Drive, Bridgeport, MI for the purchase of a new Broce RJT350 Self-Propelled Sweeper.

This is a qualified purchase under MiDeal State Contract #240000000158. There is adequate funding for said purchases from the listed accounts:

Account Number	Account Name	Amount
202-449.201-977.000	Equipment	\$ 10,000.00
203-449.201-977.000	Equipment	\$ 79,841.00
	FY25 GRAND TOTAL	\$ 89,841.00

IT IS RESOLVED, that The Division of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to AIS Construction Equipment for the purchase of a new Broce RJT350 self-propelled sweeper in an amount not to exceed \$89,841.00 for FY25.

FOR THE CITY OF FLINT:

CLYDE D EDWARDS / A0328
CLYDE D EDWARDS / A0328 (Oct 25, 2024 11:23 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

92134
Joseph Kuptz (Oct 25, 2024 10:29 EDT)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

PHM
Phillip Moore (Oct 25, 2024 09:52 EDT)
Phillip Moore, Chief Financial Officer

APPROVED AS TO PURCHASING:

Lauren Rowley
Lauren Rowley, Purchasing Manager

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

TODAY'S DATE: *October 23, 2024*

BID/PROPOSAL#

AGENDA ITEM TITLE: Broce Self Propelled Sweeper

PREPARED BY: Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: AIS Construction

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Street Maintenance currently rents a sweeper that is used for milling and prepping streets before they are paved. The rental company also makes the City pay for a person to operate the sweeper, which makes the rental very costly. Street Maintenance is requesting to purchase a self-propelled sweeper because it will be more efficient (and cost conscious) to buy one. This equipment will be used on a daily basis during street paving months.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution

This is the first purchase of a self-propelled sweeper. The City of Flint has used AIS for the last few decades for the rental and purchase of equipment. The City bought the paver from AIS several years ago and they also do the repairs. The City rents sweepers and the dump trucks used for fall leaf clean up season.

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

This sweeper will be used when milling/prepping roads for paving. There is a possibility that it may be used in winter to blow snow off bridges. The benefit to residents is more efficient paving of streets and better use of taxpayers funds.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&V Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Streets	Equipment	202-449.201-977.000		\$10,000
Streets	Equipment	203-449.201-977.000		\$79,841
		FY25 GRAND TOTAL		\$89,841.00

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 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 250009402

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann, 2013-2017, 2021-2023

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Rodney McGaha	810 691-3106
2	Don Thompson	810 240-4180
3	Dan Schiller	810 691-4788

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: _____

Rodney McGaha
Rodney McGaha Doc# 24, 2024 06/05 E03

(Rodney McGaha, Director of Transportation)

240506-T

RESOLUTION: _____

PRESENTED: 11-11-2024

ADOPTED: _____

**RESOLUTION FOR AN ADDITIONAL VOTERS NOT POLITICIANS EDUCATION
FUND GRANT AWARD TO THE FLINT CITY CLERK'S OFFICE TO SUPPORT
COMMUNICATIONS AND PUBLIC RELATIONS FOR THE NOVEMBER 5, 2024
GENERAL ELECTION**

BY THE CITY CLERK:

Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, is a Michigan non-profit, grassroots pro-democracy organization that engages with Michigan's state legislators to pass good-governance reforms to protect voting rights; and

The Voters Not Politicians Education Fund awarded the Flint City Clerk's Office a grant, in the amount of \$14,000.00, to support its communications and public relations efforts for the November 5, 2024 General Election. An additional grant, in the amount of \$5,500.00, has been awarded for the same purpose. The grant period for this award begins upon receipt of the funding and continuing through November 6, 2024; and

The Grant Code for this grant award is OCMIV-VNP24, and the Account Number is 296-101.024-850.000.

IT IS RESOLVED, that the appropriate City Officials authorize to do all things necessary to accept and appropriate grant award funding from the Count MI Vote Education Fund, dba Voters Not Politicians Education Fund, to the Flint City Clerk's Office to support communications and public relations efforts for the November 5, 2024 General Election, and to abide by the terms and conditions of the grant award agreement, in the amount of \$5,500.00, for a total grant award amount of \$19,500.00.

FURTHER RESOLVED, that the City Clerk be authorized as signatory and representative for all activities associated with the grant award.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Joseph Kuptz, Acting City Attorney

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

Clyde Edwards, City Administrator

VOTERS NOT POLITICIANS EDUCATION FUND 2024 SUBGRANT AGREEMENT

This subgrant agreement ("Agreement") is entered into between Count MI Vote Education Fund d/b/a Voters Not Politicians Education Fund, a Michigan non-profit corporation ("Grantor") and ~~City of Flint~~ City Clerk's Office ("Grantee") (collectively, the "Parties"). Grantee agrees to provide services ("Services") supporting ~~Communications/Public Relations~~ ("Project") upon the terms and conditions set forth in Schedule A.

1. **Grant Period:** The subgrant period shall commence on the Date of Execution and expire on ~~(November 8, 2024)~~, unless terminated by one of the parties in accordance with Paragraph 6 of this Agreement. The Date of Execution is the date as of which both Parties have executed the Agreement.

2. **Grant Funds:**

a. The Voters Not Politicians Education Fund shall grant ~~\$50,000.00~~ to [City of ~~Flint~~ Flint-City Clerk's Office] for the services and fees in Schedule A.

b. Subgrant funds shall be used by Grantee for the sole purpose of furnishing Services during the Grant Period. Grantee agrees to repay any portion of unused funds remaining at the end of the Grant Period.

c. Grantee shall not use any of the subgrant funds to engage in lobbying activities, to influence any election, to engage in any political activity or any other activity that is prohibited by Section 501(c)(3) of the Internal Revenue Code, or to support any person or organization engaged in terrorist activity.

3. **Compliance:** Grantee agrees to comply with all applicable laws, rules and regulations. Grantee represents to Grantor that (i) it has obtained all licenses, permits, and/or approvals necessary for the performance of the Services, and (ii) the provision of the Services under this Agreement is not a violation of any such licenses, permits, or approvals or in violation of any applicable law or regulation.

4. **No Liability for Grantor:** Grantee shall furnish evidence to Grantor of adequate insurance coverage for all activities identified in Schedule A. Grantee shall release, indemnify, and forever hold harmless Grantor for any liabilities arising out of Grantee's activities in relation to this Agreement.

5. **Reporting:** Grantee agrees to submit within thirty (30) days after the end of the

Grant Period, a report on Services performed, which includes (1) a certification that all uses of grant funds were and are consistent with charitable purposes as set forth in Section 501(c)(3) of the Internal Revenue Code; and (2) an accounting of how grant funds were used.

6. **Confidential Information:** During or after the Grant Period, Grantor or third parties may disclose to the Grantee, or the Grantee may otherwise encounter, certain confidential, non-public information relating to the Grantor ("Confidential Information"). The term "Confidential Information" means any information or material which is proprietary to the Grantor, whether or not owned or developed by the Grantor, which is not generally known other than by the Grantor, and which the Grantee may obtain through any direct or indirect contact with the Owner or third parties. Notwithstanding any other provision of this Agreement, no formal identification of written information or other materials as Confidential Information shall be required to protect the same as Confidential Information hereunder. Grantee agrees to use Grantor's Confidential Information solely to carry out its duties in accordance with this Agreement, and not for any other purpose. Grantee shall hold the Confidential Information in confidence and will not disclose the Confidential Information to any person or entity without the prior written consent of the Grantor. This provision shall remain in force in perpetuity, notwithstanding the expiration or termination of this Agreement.
7. **Termination:** This Agreement may be terminated (1) prior to the start of the Grant Period, by either party, in writing, with or without cause, at any time; or (2) during the Grant Period by either party, with or without cause, with thirty (30) days written notice sent to jamie@votersnotpoliticians.com on behalf of Grantor or [Darina Donahue, City Clerk] on behalf of Grantee, respectively. Grantee will be responsible for rendering Services through the expiration or termination date, whichever occurs first. Grantor shall not be obligated to compensate Grantee for any Services rendered or costs or expenses incurred after the termination or expiration of this Agreement. Grantee shall be entitled only to a pro rata share of the Grant Funds for partial performance of Services during the Grant Period.
8. **Independent Contractor:** The relationship between Grantor and Grantee intended to be created by this Agreement is that of client and independent contractor, and nothing herein contained shall be construed as creating a relationship of employer and employee or principal and agent between them. Grantee shall neither act nor make any representation that it is authorized to act as an employee, agent, or officer of Grantor. Neither party shall have any right, power or authority to create any obligation, express or implied, on behalf of the other party.

- 9. Materials & Information.** Grantor is responsible for furnishing all pertinent information, and for furnishing accurate, truthful, and complete information necessary for Grantee to perform the Services. Grantee acknowledges that Grantee shall not acquire any intellectual property rights to any materials furnished by Grantor or any and all content and visual designs created, produced, delivered, or managed by Grantee on behalf of Grantor pursuant to this Agreement, except the limited, non-exclusive right to use such materials in furtherance of Grantee's provision of Services, even if suggestions, comments or ideas made by Grantee are incorporated into the materials.
- 10. Publicity; Limited License to Use.** Grantee agrees to acknowledge "Voters Not Politicians Education Fund" at Grantor's discretion, in all press releases, news conferences and other media contacts concerning Services funded by the Grant Funds. Grantor reserves all rights to its service marks, logos and branding, registered or unregistered ("Marks"), and the right to revoke permission to use any Marks for any reason.
- 11. Conflicts of Interest.** Grantee shall immediately disclose any other clients that may pose a conflict of interest with Grantor. Grantee agrees that it shall not convey to, or use in connection with any work for, any other client of Grantee, any information whatsoever about the strategy, plans, projects, activities or needs of Grantor, or any other information obtained from and/or used in connection with providing services to Grantor hereunder. Grantee agrees that it shall not convey to, or use in connection with any work for, Grantor, any information whatsoever about the strategy, plans, projects, activities or needs of any other client of Grantee, or any other information obtained from and/or used in connection with providing services to such other client. Grantee represents and warrants that neither Grantee nor any affiliate of Grantee shall, without the express, written agreement of Grantor: (a) pay any portion of any payment made hereunder to any third party, or (b) receive any payment from any third party in the form of a subcontracting fee, referral commission, finder's fee or other similar arrangement in connection with any work for Grantor. Grantee agrees to cooperate in good faith with any reasonable request made by Grantor to confirm the accuracy of the representations and warranties made hereunder. Grantee further agrees to indemnify Grantor for any breach of the representations and warranties made hereunder. The foregoing covenants shall survive termination of this Agreement.
- 12. Additional Provisions.** This Agreement shall be construed, interpreted, and applied in accordance with the laws of the State of Michigan without regard to its conflict

of law principles. Neither party may assign this Agreement, in whole or in part, without the other party's prior written consent, and any attempted assignment without such consent will be void. The waiver of either party of a breach of this agreement shall not be construed as a waiver of any subsequent breach, nor shall any delay or omission on the part of a party to exercise or avail itself of any right or remedy operate as a waiver of any right or remedy.


13. Entire Agreement and Savings Clause. This Agreement embodies the entire understanding of the parties and there are no other Agreements or understandings, oral or written, between the parties relating to the subject matter thereof. No amendment or modification of this Agreement shall be valid or binding upon the parties unless made in writing and signed on behalf of each of such parties by their respective representatives. In the event any part of this Agreement is adjudicated to be invalid, the remaining provisions of this Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized agents on the date(s) written below. This Agreement shall not be binding until it is signed by Grantor and Grantee.

Grantor Voters Not Politicians Education Fund

By: _____ Date: _____
Jamie Lyons-Eddy, Executive Director

[Grantee]

By:  Date: 10/21/2024

Name: DAVINA DONAHUE
Position: City Clerk
Organization: City of Flint/Elections

Schedule A

Program & Deliverables

Funds will be utilized to buy radio ads related to the November 2024 Election, as directed by the Clerk of the City of Flint.

Payment Schedule

100% within 10 days of the Effective Date, upon Grantor's receipt of Form W-9 and invoice sent to votersnotpoliticians@flint.com and jamil@votersnotpoliticians.com.

240513-T



RESOLUTION NO.: _____

PRESENTED: 11-20-2024

ADOPTED: _____

**RESOLUTION REAPPOINTING VIVIAN KAO
TO THE GLORIA COLES FLINT PUBLIC LIBRARY DISTRICT BOARD**

BY THE MAYOR:

Paragraph 3 of the District Library Agreement of the Gloria Coles Flint Public Library District Board provides that three of the members of the board shall be appointed by the City. Pursuant to that authority, Mayor Sheldon A. Neeley reappoints Vivian Kao, of 1213 Beard St., Flint, MI 48503, to the Gloria Coles Flint Public Library District Board, to serve a three-year term that commenced on October 1, 2023 and expiring on September 30, 2026.

BE IT RESOLVED that the Flint City Council approves the reappointment of Vivian Kao, of 1213 Beard St., Flint, MI 48503, to the Gloria Coles Flint Public Library District Board, to serve a three-year term that commenced on October 1, 2023 and expiring on September 30, 2026.

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:

9/21/24

Joseph Kuptz (Nov 13, 2024 09:23 EST)
Joseph N. Kuptz, Acting City Attorney



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9 , 2024

TODAY'S DATE: November 12, 2024

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Resolution Reappointing Vivian Kao to the Gloria Coles Flint Public Library District Board

PREPARED BY: Joseph N. Kuptz, Acting City Attorney

VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Reappointment of Vivian Kao to the Gloria Coles Flint Public Library Board, to serve a three-year term that commenced on October 1, 2023 and expiring on September 30, 2026.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
NA	NA	NA	NA	NA	NA

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The appointment (and reappointment) of qualified individuals to the Gloria Coles Flint Public Library Board ensures its continued operation for the residents of Flint.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

NONE.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY25 GRAND TOTAL		

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 \$NONE

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Clyde Edwards	810.766.7346
2		
3		

STAFF RECOMMENDATION: (PLEASE SELECT): ☐ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: _____


Clyde D. Edwards (Nov.13, 2024 09:34 EST)

Clyde Edwards, City Administrator

ADMINISTRATION APPROVAL: _____

(for \$20,000 or above spending authorizations)

VIVIAN Y. KAO

**Department of Humanities, Social Sciences,
and Communication
Lawrence Technological University
21000 West Ten Mile Road
Southfield, MI 48075**

**1213 Beard Street
Flint, MI 48503
253.432.0098
vkao@ltu.edu
vivianykao1@gmail.com**

Dr. Vivian Kao was born in Houston, Texas, and grew up in the Tacoma, Washington area. She attended the University of Washington, Tacoma, where she received her B.A. in Arts, Media, and Culture; and Rutgers University, where she received her M.A. and Ph.D. in English Literature. Vivian is a first-generation American born to Chinese parents who fled to Taiwan during China's Communist Revolution in 1949 and later immigrated to the United States. As a child, Vivian spent countless hours in libraries and reading library books at home. She developed a love for literature and books of all sorts that continues to the present day. She currently holds the position of Assistant Professor of Composition at Lawrence Technological University. She teaches courses in world literature, academic writing, and the humanities.

Vivian moved to Flint in 2015. She was a founding member of the Flint Montessori Parent Advisory Group in 2017 and helped to establish the Flint Public Montessori Program at Durant-Tuuri-Mott Elementary. She hopes to become more involved with local literacy initiatives and service organizations.

Vivian resides in Flint with her husband, Dr. Benjamin Pauli, and their two small humans, Julian (age 8) and Flynn (age 2).

240514-T



RESOLUTION NO.: _____

PRESENTED: 11-20-2024

ADOPTED: _____

**RESOLUTION APPROVING APPOINTMENT OF EMILY DOERR TO THE BOARD OF THE
DOWNTOWN DEVELOPMENT AUTHORITY**

Mayor Sheldon A. Neeley appoints Emily Doerr, resident of and business owner within Flint, MI 48503, to the Board of the Downtown Development Authority to serve a three-year term ending on 2/28/2028.

BE IT RESOLVED that the Flint City Council approves the appointment of Emily Doerr to serve a three-year term on the Board of the Downtown Development Authority, with such term commencing immediately and expiring on February 28, 2028.

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

CLYDE D. EDWARDS /AD346
CLYDE D. EDWARDS /AD346 04Nov 17, 2024 12:53 EST
Clyde Edwards, City Administrator

APPROVED AS TO FORM:

97124
Joseph Kuptz, Nov 15, 2024 12:24 EST
Joseph Kuptz, Acting City Attorney

EMILY DOERR

Tenacious and compassionate public sector executive that enjoys tackling tough problems / complex systems that need fixing. Optimistic, direct, organized, and energetic. Experienced brick-and-mortar entrepreneur.

CONTACT

PHONE
313.515.1179

EMAIL
doerr.emily@gmail.com

LINKEDIN
www.linkedin.com/in/emilymdoerr

SKILLS

Writing and Management of RFQ and RFP process (both with and w/o federal funds)

Federal / State / County / Local / Foundation grants management (writing, data collection, programmatic and financial reporting)

Working with legal staff to develop templates and draft agreements in timely fashion

Creation of new processes and roles while respecting history and legacy

Reporting to Nonprofit and Government Boards of Directors

Staff management through program transition

ProForma and Budget Development

Business Plan Creation for brick-and-mortar retail in challenging markets

Construction Management (currently completing online 6-course certificate at Louisiana State University)

EDUCATION

Master of Business Administration,
University of Detroit Mercy
– August 2009 to Dec 2012

Bachelor of Science, Central Michigan
University - Economics and Political
Science, minor in History
– August 2003 to May 2007

June 2020: EPA RRP Certified Renovator

EXPERIENCE

HOUSING DEVELOPMENT / COMMUNITY DEVELOPMENT –
local and state-level real estate development finance and policy, asset management, commercial redevelopment, single-family housing renovation, HOME/CDBG oversight: 8.5 years

Director, Dept of Planning & Development - City of Flint • 6/2023 - present
Executive Director, Michigan State Land Bank • 10/2020 - 5/2023
VP, Housing Development - Metro Community Development • 6/2018 - 10/2020
Housing / Grants Program Manager - City of Flint • 4/2016 - 6/2018

KEY ACCOMPLISHMENTS

- Leading reorganization of Flint's P&D Dept (42 FT, 2 PT employees); have hired or promoted 23 people to successfully dig out of 12 month backlog of federal HUD grant (Choice, CDBG, HOME, ESG) contracts, zoning, and building inspections; create ARPA compliance team within City for \$94M allocation; kick off 10-year Comprehensive Plan Update process; fully staff PC, ZBA, HDC, EDC, and BRA boards; and secured multiple housing dev / rehab grants
- Opened Queens' Provisions (wine/beer/charcuteria shop and lounge) in Flint's historic CarriageTown neighborhood in a historic building in August 2023 (6 PT employees)
- Led statewide agency (8 FT employees) focused on land banking policy, real estate development finance, community development advocacy and \$75M blight elimination program
- Oversaw acquisition of / created asset management function for 8 commercial and 54 affordable residential units while managing renovation of 15,000 SF new office for nonprofit
- Close-out of \$14M+ HOME, CDBG, & NSP grants; underwrote \$5M new housing grants

ECONOMIC DEVELOPMENT – Statewide Business Attraction, City-level Business Attraction and Retention, Small Business Support: 5.5 years

Project Manager, Consumers Energy • 10/2015 - 3/2016
Business Attraction Manager, MI Economic Development Corp. • 8/2014 - 10/2015
Director, Community and Economic Development, City of Oak Park • 1/2013 - 5/2014
Detroit Small Business Initiatives Manager - Detroit Regional Chamber • 11/2011 - 1/2013
Founder, Hostel Detroit • 11/2010 - 11/2011; Board President Nov. 2010 - Present

KEY ACCOMPLISHMENTS

- Learned Right-of-Way real estate acquisition, sales, and negotiation processes at Consumers Energy but left role to work at Flint City Hall during Water Crisis
- Attraction of new technology companies to Michigan totaling 329 new jobs and over \$20M new investment utilizing incentive packages with \$2.5M+ of incentive funds
- Created CED function for City of Oak Park; passed bistro license ordinance through conservative City Council allowing restaurants to sell beer/wine for the first time in the city's history; streamlined development process through staffing PC and ZBA
- Worked with City of Detroit staff to improve business permitting/licensing processes
- Founded Hostel Detroit in April 2011; with 2 FT / 4 PT staff it has had over 35,000 guests from 98 countries with an estimated \$10.5M local economic impact

COMMUNITY DEVELOPMENT – County Grants Management and Statewide Advocacy, Membership, and Training: 4 years

Grants Manager, Wayne Metro Community Action Agency • 1/2009 - 11/2010
Director of Membership and Special Projects, Community Economic Development Association of MI (CEDAM) • 11/2006 - 1/2009

KEY ACCOMPLISHMENTS

- Supported Chief Operating Officer in management of 70 social service grants simultaneously (proposal / program creation / data collection / financial tracking)
- Compiled reports and conducted meetings with over 40 different state legislators / staff about CEDAM member impact; coordinated Real Estate Development Trainings

240522-T



RESOLUTION NO.: _____

PRESENTED: 11-25-2024

ADOPTED: _____

**RESOLUTION APPROVING APPOINTMENT OF MARSU HUSSEY TO THE BOARD OF THE
FLINT HOUSING COMMISSION**

Mayor Sheldon A. Neeley appoints Marsu Hussey, Flint resident, to the Board of the Flint Housing Commission to complete a 4-year term as a Resident Commissioner and filling the 5th seat on the board which has been vacant.

BE IT RESOLVED that the Flint City Council approves the appointment of Marsu Hussey to serve a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on November 30, 2028.

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:

Joseph Kuptz, Acting City Attorney

Marsu Hussey Sr.

- 2261 Morningside Dr., Flint, MI 48505 (810) 522-3869 • husseysr.marsu@yahoo.com

Construction Trades & Community Volunteer I have been in the area for all of my life. I like to help in any way that I can. I also like to do what I can to help our community improve. I love to work with area youth to encourage them to be positive while they are growing up. I have volunteered throughout the entire City of Flint. I have a proven track record of using my excellent personal, communication and organization skills to lead in this community. I volunteered with the Resident Councils of the Flint Housing Commission, and I was a member of the Resident Advisory Board (RAB).

Experience

2016 – PRESENT

Construction Trades | First Construction | Flint, MI

I paint and perform construction duties at various apartment complexes.

Resident Council

2016 – 2019

Resident Council – I served as President & Sargent-At -Arms at Garland-Chase Apartments.

Resident Council – I served as Sargent-At-Arms at Howard Estates in 2019.

Education

High School – Flint Northwestern High School

Mott College – Flint, MI, **Baker College** – Accounting Major

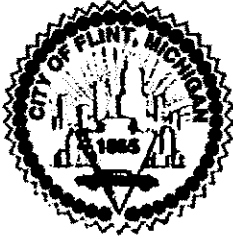
Activities

Bowling • Life Coach • Football Coach – Youth

Volunteer – Boys & Girls Club of Greater Flint

Certificate – Janitorial & Maintenance Services

240523-T



RESOLUTION NO.: _____

PRESENTED: 11-25-2024

ADOPTED: _____

**RESOLUTION APPROVING APPOINTMENT OF TREDALE KENNEDY TO THE BOARD OF
THE FLINT HOUSING COMMISSION**

Mayor Sheldon A. Neeley appoints Tredale Kennedy, Flint resident, to the Board of the Flint Housing Commission to complete the 4-year term of Leon El-Alamin (who resigned due to being elected to serve on the Flint City Council) until 8/31/2026.

BE IT RESOLVED that the Flint City Council approves the appointment of Tredale Kennedy to serve a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2026.

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:

Joseph Kuptz, Acting City Attorney

Tredale Kennedy
3218 Emerson St.
Flint, Michigan 48504
810-210-7565
Tredalekennedy@yahoo.com

Tredale Kennedy, a proud disabled veteran and lifelong resident of Flint, Michigan, has dedicated his life to serving others. As the CEO and Founder of Alternative Veterans Solutions (AVS), a 501(c)(3) nonprofit organization established in 2010, Tredale has created a transformative one-stop-shop to support veterans and their families. Under his leadership, AVS provides resources and advocacy in areas such as VA claims, housing assistance, and opioid crisis awareness, ensuring veterans and their families receive the care and support needed to transition into civilian life.

Tredale's military career spans 13 years, including deployments in Korea, Germany, Norway, and the Gulf War. As an E5 with the 82nd Airborne, he contributed to significant missions, such as the liberation of Iraq and supporting Kurdish refugees. His service earned him prestigious honors, including the Iraq Liberation Medal, Good Conduct Medal, and jump wings. Following his service, he pursued higher education through the University of Maryland in Germany and received pre-licensing insurance and is awaiting his VA OGC Accreditation.

Beyond his role at AVS, Tredale is a passionate advocate for addressing the opioid crisis among veterans. He co-developed the "1V3" Veteran Opioid Prevention Program in response to Michigan's opioid settlement, leveraging partnerships and innovative approaches to combat addiction. He has also been instrumental in housing referrals and claims assistance, achieving a 96% success rate in VA claim approvals.

A proficient leader and community advocate, Tredale's efforts have been recognized by local policymakers and organizations including American Legion, DAV, Play To Win, Davenport University, Department of Veterans Affairs, and the Veteran's Administration.

Despite facing challenges such as downsizing, he has strengthened AVS's outreach, demonstrating persistence and devoted dedication. His commitment to enhancing veterans' lives and his continuous efforts has left a lasting impact in Genesee County.

Tredale looks forward to bringing his leadership, expertise, and passion to the Flint Housing Commission, where he will further serve his community and advocate for veterans' needs.



CITY OF FLINT

2405467

RESOLUTION NO.: _____

PRESENTED: 12-4-2024

ADOPTED: _____

**Resolution recommending Setting a Public Hearing regarding the
RESOLUTION TO APPROVE AMENDMENT #1 TO FLINT COMMERCE CENTER BROWNFIELD
PLAN TO ADD ELIGIBLE PROPERTY, REMOVE FORMER PARCEL 9, AND DECREASE TOTAL
APPROVED ELIGIBLE ACTIVITY COST FOR REIMBURSEMENT**

BY THE CITY ADMINISTRATOR:

The City of Flint desires to provide due notice to all persons interested as to the time and place of a hearing in respect to the proposed action of this body to approve Amendment #1 to the Brownfield Plan for the Flint Commerce Center to add parcels and decrease total tax capture amount.

At their meeting on November 12th, 2024, the City of Flint Brownfield Redevelopment Authority unanimously approved a motion to recommend the Amendment #1 of the Brownfield Plan for Flint Commerce Center to City Council for their approval. Pursuant to the requirements of section 42-25 of the Flint City Code, a public hearing must be held so the City Council can meet and hear objections to the proposed Amendment #1 to the Brownfield Plan for the Flint Commerce Center.

IT IS RESOLVED, that a public hearing to consider the approval of Amendment #1 of the Brownfield Plan for the Flint Commerce Center shall be held on the _____ day of _____, 2024 at 5:30 p.m., in the City Council Chambers, 3rd Floor, City Hall, 1101 S. Saginaw St., Flint, Michigan.

IT IS FURTHER RESOLVED, that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than fifteen (15) days prior to said hearing.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE

Joseph Kuptz
Joseph Kuptz (Nov 22, 2024 12:06 EST)
Joseph Kuptz, Acting City Attorney

Phillip Moore
Phillip Moore (Nov 22, 2024 10:41 EST)
Phillip Moore, Chief Financial Officer

ADMINISTRATION:

CITY COUNCIL:

CLYDE D EDWARDS / A0352
CLYDE D EDWARDS / A0352 (Nov 25, 2024 10:56 EST)
Clyde Edwards, City Administrator

Flint City Council



CITY OF FLINT

CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: November 19, 2024

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution recommending Setting a Public Hearing regarding the
**RESOLUTION TO APPROVE AMENDMENT #1 TO FLINT COMMERCE CENTER
BROWNFIELD PLAN TO ADD ELIGIBLE PROPERTY, REMOVE FORMER PARCEL 9,
AND DECREASE TOTAL APPROVED ELIGIBLE ACTIVITY COST FOR
REIMBURSEMENT**

PREPARED BY: Emily Doerr, Director – Department of Business and Community Services

VENDOR NAME: n/a

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

This is a resolution for City Council to set a public hearing regarding the approval of Amendment #1 to the Brownfield Plan from Ashley Capital which was approved by the Flint City Council on August 14, 2023 to facilitate redevelopment of the Project site.

This amendment to the Brownfield Plan is to Add eligible property (the development is acquiring 3 more parcels of land west of Industrial Avenue. Acquisition of this property allows for expansion of Building 4 from the 100,000 square feet that was anticipated in the Brownfield Plan to 326,834 square feet. The expanded building size will result in increased tax revenue for the city); Remove former Parcel 9 as eligible property; and Reduce the total approved eligible activity cost for reimbursement (Because the revised plan for Building 4 is larger, approximately \$4.8 million of additional brownfield eligible activity costs will be incurred for redevelopment. However, the developer has successfully applied for an additional \$5.9 million of grant funds since Brownfield Plan approval, which will be used to offset these costs as well as other eligible activity costs within the Brownfield Plan eligible property. The net effect of the cost increase and additional grant funds is to reduce the total projected reimbursement by approximately \$1.1 million. Several other buildings also increased in size, but Flint Commerce Center did not request additional eligible activities for these buildings).

The updated total parcels after Amendment #1 is 16 occupying approximately 294.56 acres of land.

The packet for approval also includes the updated Reimbursement Agreement.



CITY OF FLINT

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution

Resolution 230225.2 was the original approved Brownfield Plan on August 14, 2023.

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The anticipated investment in building construction is still estimated at over \$300M. The updated total eligible activity cost is \$71,361,778. The total estimated eligible activities totals \$94,261,778 but it is reduced by \$22.9 million due to city, county, state and foundation grant funding.

The 80% tax capture proposed to repay the upfront costs is now decreased to an estimated 21 years.

Section IV: FINANCIAL IMPLICATIONS: Because of the proposed 80/20 split, there will be new taxes collected by the City starting in year one and after an estimated 21 years, all taxes paid will go to the city.

IF ARPA related Expenditure: No

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
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CITY OF FLINT

		FY25 GRAND TOTAL		

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 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL:  **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

Note: this is referring to the Reimbursement Agreement which is the document enforcing the repayment laid out in the Brownfield Plan

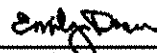
Section V: RESOLUTION DEFENSE TEAM:

(Place the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Mark Quimby	734.260.2756
2	Emily Doerr	810.880.3371
3	Tyler Bailey	810.908.6521

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:


Emily Doerr (Nov 25, 2024 15:01 EST)

Emily Doerr, Director – Dept of Business and Community Services

ADMINISTRATION APPROVAL:

CLYDE D EDWARDS / A0352
CLYDE D EDWARDS / A0352 (Nov 25, 2024 10:56 EST)

(for \$20,000 or above spending authorizations)



CITY OF FLINT

240547-T

PRESENTED: 12-4-2024

ADOPTED: _____

**Resolution for Approval of a Group F Special Regulated Use
Class C Grow License for Evergrow, LLC
Located at 3420 St. John St.**

BY THE CITY ADMINISTRATOR:


WHEREAS, Frank Sallaku is the owner/operator of Evergrow, LLC.; and

WHEREAS, Evergrow, LLC has received approval for Group F – Class C Grow License for this location;
and

WHEREAS, Flint City Ordinance 50-80, Marihuana Facilities Ordinance requires that Planning
Commission make a recommendation to the City Council for the issuing of a license to the applicant.

IT IS RESOLVED, Pursuant to 50-80.6(A0(2) that the appropriate City officials are hereby authorized to do
all things necessary to issue a license to applicant Frank Sallaku, of Evergrow, LLC, located at 3420 St.
John St.

APPROVED AS TO FORM:


Joseph Kuptz (Nov 22, 2024 12:13 EST)

Joseph Kuptz, Acting City Attorney

ADMINISTRATION:

CLYDE D EDWARDS
CLYDE D EDWARDS (Nov 25, 2024 10:45 EST)

Clyde D. Edwards, City Administrator

CITY COUNCIL:

City Council



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 11/18/24

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution for Approval of a Group F Special Regulated Use Class C – Adult Use Grow and Processing License for Evergrow, LLC (PID # 47-31-487-015).

PREPARED BY: Montel Menifee, Cannabis Facilities Licensing Coordinator

VENDOR NAME: Evergrow, LLC.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Evergrow, LLC (CEO Frank Sallaku) has received approval from the Flint Planning Commission for a Group E Special Regulated Use Permit for an adult-use marihuana retail facility located at 3420 St. John St. (PID# 47-31-487-015).

Flint City Ordinance 50-80, Marihuana Facilities Ordinance requires that the Planning Commission make a recommendation to the City Council for the issuing of a license to the applicant. In order to be compliant with the ordinance and to make a recommendation to the State of Michigan Licensing and Regulatory Affairs (LARA), it is necessary that City Council approve the license for Frank Sallaku's, Evergrow, LLC, located at 3420 St. John St.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY 24/25 Grand Total		

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 000000

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) n/a



CITY OF FLINT

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): n/a

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Montel Meniffee, Cannabis Facilities Licensing Coordinator

(PLEASE TYPE NAME, TITLE)

RESOLUTION NO.: _____



RESOLUTION NO.: 240553.1-T
PRESENTED: 1-08-2025
ADOPTED: _____

AMENDED RESOLUTION AUTHORIZING THE ALLOCATION OF CHOICE FUNDS TO CLARK COMMONS III, LDHA CONTRACT IN THE AMOUNT OF \$2,090,045 FOR THE CHOICE NEIGHBORHOODS REDEVELOPMENT HOUSING PROJECT

BY THE MAYOR:

WHEREAS The City was awarded grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00 for the implementation of the *Imagine Flint* South Flint Community Plan Choice Neighborhoods Initiative; and

WHEREAS Resolution 180620 adopted 12/18/18 authorized City officials to enter into contract with Norstar, Clark Commons LDHA in the amount of \$18,324,000.00 under FHUD19CHOICE; and

WHEREAS, HUD authorized the use of funds from Choice -Critical Community Improvement category in the amount of \$628,134 to fund the remaining housing development with the approval of budget amendment #8 and additional resident relocation cost; and

WHEREAS Resolution 230111 adopted 4/24/23 authorized the acceptance of grant funding from the U.S. Department of Housing & Urban Development in the amount of \$1,421,911 in supplemental dollars to support the redevelopment of housing for the *Imagine Flint* South Flint Community Plan Choice Neighborhoods Initiative; and

WHEREAS, the City of Flint Business and Community Services wishes to increase Clark Commons III LDHA's contract to fund the remaining housing development with funds originally allocated for Choice -Critical Community Improvements and supplemental grant award in the amount of \$2,090,045.00

Dept.	Name of Account	Account Number	Grant Code	Amount
B& C Services	Professional Services	296-704.801-801.000	FHUD18CHOICE	\$668,134.00
B& C Services	Uncommitted	296-704.801-963.000	FHUD22CHOICE	\$1,421,911.00
Total	Professional Services	296-704.803-801.000	FHUD18CHOICE	\$2,090,045.00

IT IS RESOLVED that appropriate City officials are authorized to do all things necessary to make additional grant funds available to RCS, Clark Commons III LDHA and allocate using the aforementioned accounts in the amount of \$2,090,045.00 per the previously approved HUD Choice Neighborhoods Budget to increase the total contract amount to \$20,414,045.

For the City:

For the City Council:

Clyde D. Edwards, City Administrator

Approved as to Form:

Approved as to Finance:

Joseph Kuptz, Acting City Attorney

Phillip Moore, Chief Financial Officer



RESOLUTION NO.:

240578-T

PRESENTED:

12-16-2024

ADOPTED:

**RESOLUTION TO MICHIGAN STATE UNIVERSITY FOR FLINT RECAST PROGRAM
EVALUATION**

BY THE CITY ADMINISTRATOR:

WHEREAS, in July 2021, the City of Flint was awarded grant number: 1 H79 SM084918-01, for \$5,000,000.00, over a five-year period. The funding is allocated for the Flint Resiliency in Communities After Stress and Trauma (ReCAST) (Performance period September 30, 2021 – September 29, 2026).

WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint, impacted by the Flint Water Emergency, by promoting resilience and equity through implementation of evidence-based programming as well as linkages to trauma-informed behavioral health services.

WHEREAS, the Michigan State University's mission includes conducting research of the highest caliber that seeks to answer questions and create solutions in order to expand human understanding and make a positive difference, both locally and globally.

WHEREAS, the Michigan State University will enter a performance-based contract over the duration of the grant program, providing program evaluation, as required by SAMHSA, not to exceed 10% of the total grant.

Account Number & Grant Code Account Name	Amount
296-649.700-801.000 FHHS21RECAST Professional Services	\$99,999.00

IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to accept the ReCAST award dollars.

IT IS RESOLVED to award ReCAST funding to Michigan State University. The City of Flint will enter into a contract with Michigan State University for the 12-month grant period September 30, 2024 – September 29, 2025. This amount will not exceed \$99,999.00.

Approved as to Form:


Joseph Kuptz (Nov 29, 2024 11:59 EST)

Joseph Kuptz, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Dec 6, 2024 12:00 EST)

Phillip Moore, Chief Financial Officer

For the City of Flint:

 / A0355
Clyde D. Edwards / A0355 (Dec 9, 2024 15:43 EST)

Clyde D. Edwards, City Administrator

Approved by Council:



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 10/30/2024

BID/PROPOSAL# A0355

AGENDA ITEM TITLE: RESOLUTION TO MICHIGAN STATE UNIVERSITY FOR FLINT RECAST PROGRAM EVALUATION YEAR 4

PREPARED BY: Latrese Brown

VENDOR NAME: Michigan State University

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to award a contract to Michigan State University for program evaluation of Flint ReCAST. Program evaluation, at 10% of the annual grant budget is a requirement of the grant. Included in this process:

- Michigan State University will serve at the Flint ReCAST Project external evaluator
- Michigan State University will be monitored through monthly communication with the City of Flint, including progress and data reports consistent with project milestones
- Michigan State University will collaborate with Flint ReCAST to identify the best metrics for evaluating program success and execute necessary

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2024	296-649.700-801.000	\$1,450,179.68	\$109,807 24-006815	\$74,972.67	230337



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

2023	296-649.700- 801.000	\$1,198,866.0 0	\$100,000 23-005583	\$100,000	220410
2022	296-649.700- 801.000	\$1,885,117.00	\$100,000 22-004496	\$100,000	210511

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The MSU Evaluation team will help provide insight on best practices and how to better implement the Flint ReCAST grant within the Flint community. The evaluation will help to improve the mental health of Flint residents as well as improve overall health outcomes of Flint residents.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: NOT ARPA

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

The \$99,999.00 will be encumbered from the Professional Services line in the Flint ReCAST budget: 1 H79 SM084918-01



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

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

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayors	Professional Services	296-649.700-801.000	FHHS21RECAST	\$99,999.00
		FY25 GRAND TOTAL		\$99,999.00

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 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Phillip Moore Date: 12/06/2024
Phillip Moore (Dec 6, 2024 12:00 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Seamus Bannon	810-237-2014
2	Latrese Brown	810-410-2020 ext. 2047
3		



CITY OF FLINT

**** STAFF REVIEW FORM ****

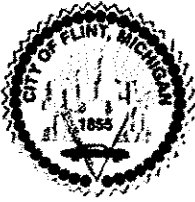
October 9, 2024

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: ~~Seamus Wilson~~ (Dec 9, 2024 14:09 EST)

(Name, Title)

ADMINISTRATION APPROVAL: Clyde D. Edwards / A0355
Clyde D. Edwards / A0355 (Dec 9, 2024 15:43 EST)



240582-T

RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into change order #2 with MDOT Contract 22-5153, Job No. 130632CON for the reconstruction of the Saginaw Street bricks

BY THE CITY ADMINISTRATOR:

On March 13, 2023, the Proper City Officials authorized change order #1 to MDOT Contract 22-5153, Job No. 130632CON for the rehabilitation of the Saginaw St. bricks, along with necessary related work, in the amount not to exceed \$683,000.00 and a revised total of \$3,491,596.00.

Due to many factors, including replacing poor soil and additional work that was the result of replacing the water main (which was not originally included in the plans), MDOT increased the contract amount, which increased our local share by \$473,543.00. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$473,543.00
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IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into change order #2 to MDOT Contract No. 22-5153 for additional work on the rehabilitation of the Saginaw Street bricks, in the amount of \$473,543.00 for a total of \$3,965,139.00. (Major Street Fund)

FOR THE CITY OF FLINT:

Clyde D. Edwards / A0341
Clyde D. Edwards - A0341 (Dec 8, 2024 23:00 EST)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO FORM:

J. Kuptz
Joseph Kuptz (Dec 8, 2024 12:20 EST)
Joseph Kuptz, Acting City Attorney

APPROVED AS TO FINANCE:

Phillip Moore
Phillip Moore (Dec 8, 2024 11:51 EST)
Phillip Moore, Chief Financial Officer



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: November 4, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Saginaw Street Brick Reconstruction – c.o. #2

PREPARED BY: Kathryn Neumann for Rodney McGaha, Director of Transportation

VENDOR NAME: State of Michigan (MDOT)

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

In 2022, City Council authorized the contract to reconstruct the Saginaw St. bricks from Court St. to the Flint River. The project started in 2023 and ended in 2024. The original amount requested by the Transportation Division was based on an MDOT estimate and the actual bids came back higher than the estimate. Also, since this is an MDOT project, they approved several change orders and it is the City's responsibility to pay our local share.

The areas that increased costs were areas of poor soil that caused instability. A trench was dug when the water line was replaced and sporadic poor soil areas were encountered. The trench then had to be dug up and the poor soil replaced with granular material. By using granular material to replace poor soil, it saved additional steps to stabilize the trench.

The City is responsible for the projected cost after deduction of Federal aid. MDOT has the authority under Public Act 51 of 1951 to request the Treasurer to withhold City's MTF payment to secure the City's participation in the project.

Section II: PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FY20	202-450.202-801.000		\$43,273.99	0	
FY21	202-450.202-801.000		\$284,212	\$151,632.23	200426
FY21	202-450.202-801.000		\$1,226.57	\$1,226.57	



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

FY22	202-450.202-801.000		\$1,459,398	\$906,044.53	210394
FY22	202-450.202-801.000		\$36,112.00	0	
FY22	202-450.202-801.000		\$332.37	\$332.37	
FY23	202-450.202-801.000		\$30,000	\$21,679.02	
FY23	202-450.202-801.000		\$173,610	\$148,174	230064
FY23	202-450.202-801.000		\$474,690.84	\$474,690.84	230148
FY24	202-450.202-801.000		\$100,140.00	\$96,364.31	230333
FY24	202-450.202-801.000		\$247,300	\$41,412.46	240072

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Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

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Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

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BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Trans.	Professional Services	202-450.202-801.000		\$473,543.00
		FY25 GRAND TOTAL		\$473,543.00



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

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 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 250009522

ACCOUNTING APPROVAL: Kathryn Neumann Date: _____
Kathryn Neumann (Dec 4, 2024 01:10 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Abdul Khandker	810 766-7135
2	Jo Janiski	810 766-7266
3	Rod McGaha	810 691-3106

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Dec 3, 2024 08:22 EST)
(Rodney McGaha, Director of Transportation)

ADMINISTRATION APPROVAL: Clyde D. Edwards / A0341
Clyde D. Edwards / A0341 (Dec 8, 2024 12:06 EST)



RESOLUTION NO. **220173**

PRESENTED: **MAY - 4 2022**

ADOPTED: **MAY - 9 2022**

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into MDOT Contract 22-5153, Job No. 130632CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following: brick pavement reconstruction, concrete pavement, curb and gutter, sidewalk and sidewalk ramps, storm sewer, permanent signing and pavement markings along Saginaw Street from the Flint River to Court Street; and all together with necessary related work.

BY THE CITY ADMINISTRATOR:

MDOT has submitted to the City of Flint Contract 22-5153, Job No. 130632CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following: brick pavement reconstruction, concrete pavement, curb and gutter, sidewalk and sidewalk ramps, storm sewer, permanent signing and pavement markings along Saginaw Street from the Flint River to Court Street; and all together with necessary related work.

The present estimated project cost is \$5,254,100.00, with a Federal share of \$2,455,504.00 and the local share of \$2,798,596.00 (City of Flint), which is the project cost after a deduction of Federal aid. The State of Michigan allows overruns without City of Flint authorization, so the City of Flint has allowed an additional \$10,000 to be used if necessary. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$2,808,596.00
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IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 22-5153, including local contribution of \$2,798,596.00 plus potential overruns in the amount of \$10,000.00 for a total of \$2,808,596.00. (Major Street Fund)

IT IS FURTHER RESOLVED, I, Sheldon A. Neeley, Mayor, am the duly authorized City official authorized to sign MDOT Contract 22-5153 on behalf of the City of Flint.

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert J. F. Widigan
Chief Financial Officer

CLYDE D. EDWARDS

CLYDE D. EDWARDS (Apr 25, 2022 10:51 EDT)
Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Klen

William Klen
City Attorney

APPROVED BY
CITY COUNCIL

MAY - 9 2022



RESOLUTION NO.:

230063

PRESENTED:

MAR - 8 2023

ADOPTED:

MAR 13 2023

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into a change order with MDOT Contract 22-5153, Job No. 130632CON for the reconstruction of the Saginaw Street bricks

BY THE CITY ADMINISTRATOR:

On May 9, 2022, the Proper City Officials authorized MDOT Contract 22-5153, Job No. 130632CON for the rehabilitation of the Saginaw St. bricks, along with necessary related work in the amount not to exceed \$2,808,596.00.

Due to construction delays and increased costs to labor and materials, MDOT has increased the contract amount, which increased our local share by \$683,000.00. Funding is available in the following account:

202-450.202-801.000	Major Street Fund	\$683,000.00
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IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into change order #1 to MDOT Contract No. 22-5153 for the rehabilitation of the Saginaw Street bricks, in the amount of \$683,000.00 for a total of \$3,491,596.00. (Major Street Fund)

APPROVED AS TO FINANCE

APPROVED AS TO FORM:

Robert J.F. WidiganRobert J.F. Widigan (Feb 24, 2023 11:10 EST)

Robert J. F. Widigan
Chief Financial Officer

William KimWilliam Kim (Feb 24, 2023 11:52 EST)

William Kim
City Attorney

Clyde EdwardsClyde Edwards (Feb 27, 2023 10:15 EST)

Clyde Edwards, City Administrator

2023 KRN

MAR 13 2023

240583-T



RESOLUTION NO.: _____

PRESENTED: 12-16-2024

ADOPTED: _____

**RESOLUTION TO TRANSFER \$530,000.00 FROM BSI DEVELOPMENT FUND
BALANCE TO BSI PROFESSIONAL SERVICES**

BY THE CITY ADMINISTRATOR:

Due to short staffing in the Building and Safety Inspection Division for Plumbing and Mechanical inspections, there is a need to outsource the plumbing and mechanical inspections. We have posted positions for Plumbing and Mechanical inspectors but have not had any success in getting qualified people to apply. Contracting with a company to perform these inspections seems like the best solution to getting the needed inspections done.

In order to have funds to be able enter into a contract, the Building and Safety Division would need to move \$530,000 from their fund balance into the Professional Services account.

The total amount requested for transfer from the BSI Development Fund Balance to Professional Services is \$530,000.00. The accounts for this fund transfer are as follows:

Dept.	Name of Account	Account Number	Grant Code	Amount
BSI	Development Fund	Fund Equity: 249-000.000-390.000	N/A	\$530,000.00
BSI	Professional Services	Expense: 249-371.100-801.000		\$530,000.00

IT IS RESOLVED that the appropriate City officials, upon City Council's approval, are hereby authorized to transfer \$530,000.00 from 249-000.000-390.000 to 249-371.100-801.000 .

APPROVED AS TO FORM:

Joseph Kuptz
 Joseph Kuptz
 Acting City Attorney

APPROVED AS TO FINANCES:

Phillip Moore
 Phillip Moore (Oct 22, 2024 12:56 EDT)
 Phillip Moore,
 Chief Financial Officer

FOR THE CITY OF FLINT:

CITY COUNCIL:

CLYDE D EDWARDS / A0325
 CLYDE D EDWARDS / A0325 (Oct 24, 2024 12:41 EDT)
 Clyde Edwards,
 City Administrator



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

TODAY'S DATE: 10/04/24

BID/PROPOSAL#

AGENDA ITEM TITLE: Request for a budget amendment to move funds from the Development fund balance to the Professional Services account.

PREPARED BY: Mary Jarvis

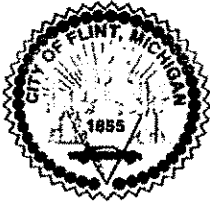
VENDOR NAME: N/A

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Requesting a budget amendment to move funds from the Development fund balance to the Professional Services account. Due to short staffing in the Building and Safety Inspection Division for Plumbing and Mechanical inspections, there is a need to outsource the plumbing and mechanical inspections. We have posted positions for Plumbing and Mechanical inspectors but have not had any success in getting qualified people to apply. Contracting with a company to perform these inspections seems like the best solution to getting the needed inspections done. In order to have funds to be able enter into a contract, the Building and Safety Division would need to move \$530,000 from their fund balance into the Professional Services account.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2023	249-371.100-810.000	\$13,409.48	\$5,034.48	\$5,034.48	N/A
2024	249-371.100-801.000	\$10,000.00	\$9,999.00	\$9,740.43	N/A
2025	249-371.100-801.000	\$10,000.00	\$9,500.00	YTD \$956.03	N/A



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Getting the budget amendment approved so that funds can be available to contract out services for plumbing and mechanical inspections will help residents and businesses obtain their inspections in a more timely manner. Michael Reiter and Jack Hippe will be the liasons between the contractor and the City of Flint.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: This was not a planned budgeted expenditure, due to employee illnesses, a death & failure to hire new employees BSI has fallen behindin needed inspections.

Dept.	Name of Account	Account Number	Grant Code	Amount
DEV	Building Department Fund Balance	249-000.000-390.000	N/A	\$530,000.00
DEV	Professional Services	249-371.100-810.000	N/A	\$530,000.00
		FY25 GRAND TOTAL		\$530.000.00



CITY OF FLINT STAFF REVIEW FORM

Revised September 3, 2024

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 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Mary Jarvis Date: 10/04/24

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE Emily Doerr
Emily Doerr (Oct 24, 2024 11:02 EDT)
Emily Doerr, Director, Business and Community Services



RESOLUTION NO.:

240585-T

PRESENTED:

12-16-2024

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING FIRST QUARTER 2025 BUDGET AMENDMENT

WHEREAS, the City of Flint's operating budget is monitored on an ongoing basis by the Finance Department and City department heads and changes to an approved operating budget are required from time to time. And;

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the FY2025 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended. And;

FY2025 Proposed First Quarter Budget Amendments	Amended FY2025 Budget as of 9/30/2024	Proposed Amendments for FY2025 Q1 End	Proposed Amended FY2025 Budget	Estimated Ending Fund Balance
GENERAL FUND 101 Expenditures	\$100,811,881	\$246,708	\$101,058,589	\$55,541,995
WATER FUND 591 Expenditures	\$38,134,848	\$1,045,500	\$39,180,348	\$53,928,269
Total Amendment	\$138,946,729	\$1,292,208	\$140,238,937	\$109,470,264

IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2025 operating budget of the City of Flint.

APPROVED AS TO FORM:



Joseph Kuptz (Dec 16, 2024 11:40 EST)

Joseph Kuptz, City Attorney

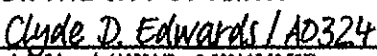
APPROVED AS TO FINANCE:



Phillip Moore (Dec 6, 2024 12:01 EST)

Phillip Moore, Chief Financial Officer

FOR THE CITY OF FLINT:



Clyde D. Edwards (AD324) (Dec 9, 2024 17:03 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

TODAY'S DATE: October 10, 2024

BID/PROPOSAL:

AGENDA ITEM TITLE: First Quarter Budget Amendment DPW/Utilities Water Plant

PREPARED BY: Yolanda Gray

VENDOR NAME: DPW/Utilities Water Plant

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

First quarter budget amendment to request amendment to request additional funding for DPW/Utilities Water Plant accounts from Water Fund Balance in order to cover necessary FY25 requisitions, professional work agreements, and mandated State of Michigan projects. Due to insufficient funding for the current FY25 the Water Plant and Utilities can't encumber funds for upcoming professional services, water plant operations and lab services, repairs/maintenance, and capital improvements.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

**Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS)
INCLUDE PARTNERSHIPS AND COLLABORATIONS:**

This budget amendment is necessary to protect the public health and provide control over the public water supply as mandated by the Department of Environment, Great Lakes, and Energy (EGLE).

Section IV. FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
	Professional Services	591-536.100-801.000		\$30,000.00
	Depreciation -Amortization	591-536.100-968.000		\$60,000.00
	Professional Services	591-545.200-801.000		\$736,000.00
	Lab Operation Supplies	591-545.200-757.000		\$17,500.00
	Building Additions/Improvements	591-545.203-976.000		\$102,000.00
	Compliance Permit Fees	591-536.100-956.110		\$25,000.00
	Professional Legal Services	591-545.200-812.000		\$75,000.00
		FY25 GRAND TOTAL		\$1,045,500.00

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

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 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☐ REQUISITION NO:

ACCOUNTING APPROVAL: Yolanda Gray Yolanda Gray (Oct 11, 2024 to 41 FDT) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Yolanda Gray	810-787-6537 ext 3503
2	Scott Dungee	810-787-6537 ext 3506
3	Kenneth Miller	810-766-7155 ext 2601

STAFF RECOMMENDATION: *(PLEASE SELECT)*: ☐ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Kenneth Miller
(Name, Title)

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

TODAY'S DATE: 10/13/24

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION AUTHORIZING AN FY2025 BUDGET AMENDMENT FOR THE CITY OF FLINT POLICE DEPARTMENT

PREPARED BY: Angela Amerman Finance/Police

VENDOR NAME: Tyler Technologies

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City was cyberattacked on August 14th causing a disruption in the services of the Police Department. Due to the cyberattack, it was determined that a cloud-based service was needed for the Police Department. Since this was an emergency Chief Finance Officer Phillip Moore approved the new cloud-based service with Tyler Technologies. To migrate to the cloud-based service was \$75,000.00 and one full year of service is \$157,923.00 for a total of \$232,923.00. The Police department has budgeted \$80,000.00 for Tyler Technologies for FY25 and the City Council adopted resolution 240283 on July 22, 2024. The Police Department is requesting a budget amendment of \$246,708.07.

Tyler Technologies is the largest company in the United States solely dedicated to serving the public sector with integrated software and technology services. Cloud computing is the use of computing resources (hardware and software) that deliver a service over a network (typically the Internet). Tyler has been offering cloud-related services since 1999. Tyler took the best features and functionality of cloud computing to develop a cloud-based offering designed specifically for the unique needs of the public sector.

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
FY25	101-301.000-931.000	\$82,710.55	\$82,710.55	\$82,710.55	240283
FY24	101-303.200-931.000	\$78,082.72	\$78,082.72	\$78,082.72	230216

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

FY23	101-303.200-931.000	\$74,311.63	\$74,311.63	\$74,311.63	
FY22	101-303.200-931.000	\$70,773.12	\$70,773.12	\$70,773.12	
FY21	101-303.200-931.000	\$68,050.80	\$68,050.80	\$68,050.80	

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Section III. POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

Tyler partners with clients to empower the public sector to become more efficient, more accessible, and more responsive to the needs of their constituents. Some of the benefits to the residents of the City of Flint and city operations are improved data security, disaster recovery, remote access, cost savings, and 24/7 monitoring. Tyler controls user access and secures data in certified data centers. Tyler's solutions also use market-leading authentication platforms to secure connectivity to applications. Disaster recovery is a standard feature, not an add-on. Tyler moves the burden of backups, restoring software, and data shifts from the client to Tyler. Remote access cloud-based services enable secure and flexible work arrangements from any internet connection. Cloud-based services can reduce the cost of purchasing and maintaining on-site servers. Tyler's employees provide 24/7 monitoring for infrastructure, performance, and security.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

This is not an ARPA related expenditure.
Invoice 130-146747 for non-cloud-based service for FY25 7/01/24 – 6/30/25 was \$82,710.55. The invoice was paid on September 9th, 2024. Tyler Technologies sent credit memo 130-150731 for \$68,925.48. A difference of \$13,785.07 for service provided from 7/01/24 through 8/31/24. Migration to cloud-based service invoice 130-150704 is \$75,000.00. Invoice 130-150703 for cloud-based service 9/1/24 – 8/31/25 is for \$157,923.00. The Police department will need \$246,707.71 from the general fund.

CITY OF FLINT

**STAFF REVIEW FORM**

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BUDGETED EXPENDITURE? YES ☒ NO ☒ IF NO, PLEASE EXPLAIN: There was \$80,000 budgeted for FY25. The cyberattack has shown a need a cloud-based service which was not budgeted for.

Dept.	Name of Account	Account Number	Grant Code	Amount
Police	Maintenance Agreements	101-301.000-931.000		\$82,710.55
Police	Maintenance Agreements	101-301.000-931.000		(\$68,925.84)
Police	Maintenance Agreements	101-301.000-931.000		\$75,000.00
Police	Maintenance Agreements	101-301.000-931.000		\$157,923.00
		FY25 GRAND TOTAL		\$246,707.71

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 \$246,707.71

BUDGET YEAR 2 \$165,820.00 estimated

BUDGET YEAR 3 \$174,111.00 estimated

OTHER IMPLICATIONS *(i.e., collective bargaining)*:PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Angela Amerman
Angela Amerman (Oct 15, 2024 15:38 EDT) Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐**Section V: RESOLUTION DEFENSE TEAM:**

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Police Chief Terence Green	(810) 766-7266 ext 6810

CITY OF FLINT



STAFF REVIEW FORM

Revised October 9, 2024

2	Jeff Keen	(810) 766-7266 ext 2218
3	Phillip Moore	(810) 766-7266 ex 2301

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: Terence Green
Terence Green Oct 15, 2024 18:05 EDT
(Terence Green, Police Chief)



RESOLUTION NO.: 250000-T

PRESENTED: 1-8-2025

ADOPTED: _____

**RESOLUTION TO ACCEPT A GRANT FROM BLOOMBERG PHILANTHROPIES AND
AMEND FY25 BUDGET**

BY THE CITY ADMINISTRATOR:

Whereas, Bloomberg Philanthropies in partnership with United Cities and Local Government and the Bloomberg Center for Public Innovation at Johns Hopkins University has awarded funding to the City through their Youth Climate Action Fund Initiative; and

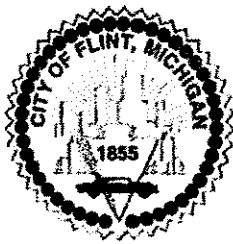
Whereas, the total amount of funding is \$100,000; and

Whereas, the funding shall be used to support youth-led climate projects through the distribution of US\$1,000-5,000 micro-grants; and

Whereas, the City has a 12 month time period from receiving funds to fully utilize;

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayor's Office	Salaries	296-171.726-702.020	PBLMB-YCAF24	\$12,000
Mayor's Office	Communications	296-171.726-702.010	PBLMB-YCAF24	\$3,000
Mayor's Office	Professional Services	296-171.726-801.000	PBLMB-YCAF24	\$85,000
		FY25 GRAND TOTAL		\$100,000

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the grant funds and amend the FY25 budget set forth in the grant from Bloomberg Philanthropies in the amount of \$100,000.00 to appropriate revenue and expenditure amounts and to make the grant funds available from January 1st, 2025 through December 31st, 2025.



RESOLUTION NO.: _____

PRESENTED:

ADOPTED:

Approved as to Form:

JoAnne Gurley
JoAnne Gurley (Dec 30, 2024 16:22 EST)

JoAnne Gurley, Chief Legal Officer

Approved as to Finance:

Philip Moore
Phillip Moore (Dec 30, 2024 16:30 EST)

Philip Moore, Chief Financial Officer

Clyde D. Edwards / A0365
Clyde D. Edwards / A0365 (Jan 2, 2025 10:20 EST)

Clyde D. Edwards, City Administrator

Flint City Council



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: December 19th, 2024

BID/PROPOSAL#

AGENDA ITEM TITLE: RESOLUTION TO ACCEPT A GRANT FROM BLOOMBERG PHILANTHROPIES

PREPARED BY: Seamus Bannon

VENDOR NAME: Bloomberg Philanthropies

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

Bloomberg Philanthropies in partnership with United Cities and Local Government and the Bloomberg Center for Public Innovation at Johns Hopkins University has awarded funding to the City through their Youth Climate Action Fund Initiative. The total amount of funding is \$100,000.00. The funding shall be used to support youth-led climate projects through the distribution of US\$1,000-5,000 micro-grants. The City has a 12 month time period from receiving funds to fully utilize the dollars. The application process and eligibility to receive a micro-grant will be determined post receiving funds

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
24	296-171.726-702.020	\$6000	\$6000	\$6000	240129
24	296-171.726-702.010	\$1000	\$1000	\$1000	240129
24	296-171.726-752.000	\$1000	\$1000	\$1000	240129



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

24	296-171.726-801.000	\$42000	\$42000	\$42000	240129
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Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The funding shall be used to support youth-led climate projects through the distribution of US\$1,000-5,000 micro-grants.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

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BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: The FY25 budget was set before this award was given




CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

2		
3		

STAFF RECOMMENDATION: (PLEASE SELECT): X **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:  (Dec 23, 2024 11:39 EST)
(Name, Title)

ADMINISTRATION APPROVAL: _____
(for \$20,000 or above spending authorizations)



RESOLUTION NO.:

250001-T

PRESENTED:

1-8-2025

ADOPTED:

BY THE CITY ADMINISTRATOR:

Resolution to Wade Trim Contract to Prepare a Transportation Asset Management Plan (TAMP)




WHEREAS, Per PA 325 of 2018, the Michigan State Legislature and the Transportation Asset Management Council (TAMC) requires the completion and submission of a Transportation Asset Management Plan (TAMP) of any local agencies responsible for 100 miles or more certified roadway. The Transportation Asset Management Plan will address City Pavement and Bridge Funding Needs and create an attainable, actionable plan for the City's Transportation Networks. The TAMC has provided a Template that requires the use of an updated Roadsoft software.

WHEREAS, The City of Flint, Transportation Division, will contract Wade Trim via MIDEAL Cooperative Contract #00837, to complete (1) An Updated, Useable, City-Owned Roadsoft Application, (2) A Capital Improvement Plan with Various Road Analyses completed, and (3) a completed Transportation Asset Management Plan (TAMP).

The Funding will come from the following accounts:

Fiscal Year	Account	Account Name	FY PO Amount
FY25	202-450.202-801.000	Professional Services	\$107,440.00
FY25	203-449.201-801.000	Professional Services	\$18,960.00
Grand Total			\$126,400.00

IT IS RESOLVED, that upon approval from the Proper City Officials, the City of Flint's Transportation Division is hereby authorized to enter into a contract with Wade Trim to complete a Transportation Asset Management Plan (TAMP) in the amount not to exceed \$126,400.00 for FY25 (07-01-2024 to 06-30-25).

FOR THE CITY OF FLINT:
Clyde D. Edwards (Dec 20, 2024 14:58 EST)**Clyde Edwards, City Administrator****APPROVED AS TO FORM:**
Joseph Kuptz (Dec 20, 2024 10:39 EST)**Joseph Kuptz, Acting City Attorney****APPROVED AS TO FINANCE:**
Phillip Moore (Dec 20, 2024 10:27 EST)**Phillip Moore, Chief Financial Officer****APPROVED BY CITY COUNCIL:****APPROVED AS TO PURCHASING:****Lauren Rowley, Purchasing Manager**



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 12-16-2024

BID/PROPOSAL#

AGENDA ITEM TITLE: Transportation Asset Management Plan and Roadsoft Software Set-Up

PREPARED BY: Jo Janiski, Transportation Accounting Coordinator for Rodney McGaha, Director of Transportation

VENDOR NAME: Wade Trim

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is pending to approve a proposal to complete a comprehensive Transportation Asset Management Plan (TAMP) in compliance with PA 325 of 2018. This initiative, completed by Wade Trim, encompasses three key phases to enhance road asset management and long-term planning:

1. Roadsoft (Transportation GIS Software) Update and Data Collection:

Wade Trim, in coordination with City Staff, will update and implement a City-owned Roadsoft GIS Program to serve as a functional asset management and project management tool.

Wade Trim, in coordination with City Staff, will collaborate with neighboring municipalities on shared borders.

Wade Trim, in coordination with City Staff, collect and upload missing PASER ratings, Average Daily Traffic (ADT) data, and other essential road data into Roadsoft.

2. Road Analysis and Capital Improvement Planning:

Wade Trim will conduct Criticality, Risk, and Gap Analyses to prioritize roads based on PASER ratings, ADT, safety considerations, and proximity to infrastructure improvements.

Wade Trim, in coordination with City Staff, develop a 5-year Capital Improvement Plan (CIP) targeting roads with the highest criticality and need for improvements.

3. Completion of the Transportation Asset Management Plan:

Wade Trim, in coordination with City Staff, utilize the updated Roadsoft framework to meet the TAMC-provided template requirements for a TAMP.

Wade Trim will ensure the completed TAMP is owned and managed by the City of Flint for ongoing road asset management.

Deliverables from Wade Trim include:

- A fully functional, City-managed Roadsoft GIS Program.



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

- A detailed analysis and prioritization of Flint's roads for capital improvements, in the form of a 5-Year Capital Improvement Plan
- A compliant TAMP that is in the acceptable TAMC Template aligning with PA 325 of 2018.

The implementation of Roadsoft and the complete TAMP will cover all Major and Local Roads under the City of Flint's Jurisdiction, so the cost will be split between 202 and 203 accordingly. 85% of the cost will be covered by the Major Road Fund, and the remaining 15% of the cost will be covered by the Local Road Fund

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution

This is the first time the City has implemented such a program.

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

The approved Transportation Asset Management Plan (TAMP) and associated updates to Flint's Roadsoft GIS Program will significantly benefit the City of Flint, its residents, and city operations. The TAMP, compliant with PA 325 of 2018, ensures data-driven decision-making for prioritizing road repairs and capital improvements. Residents will experience smoother, safer roads, improved connectivity, and enhanced transparency as the city optimizes public funds for critical infrastructure needs. With a detailed 5-year Capital Improvement Plan (CIP), the city will focus on high-criticality areas identified through PASER ratings, traffic data, and safety metrics, improving overall quality of life and supporting neighborhood revitalization.

For city operations, the TAMP and updated Roadsoft framework provide a centralized, city-owned system for managing and planning road projects efficiently. Collaborations with neighboring municipalities and



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

road commissions will reduce redundancies and enhance coordination for shared border maintenance, while partnerships with Wade Trim and the Transportation Asset Management Council (TAMC) ensure expert analyses and compliance. These efforts position Flint to secure additional state and federal funding, enhance interdepartmental coordination, and create a scalable, sustainable infrastructure strategy for long-term success.

Partnership with Wade Trim, Genesee County Road Commission, City of Burton, and TAMC (Transportation Asset Management Council).

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure:

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Transportation	Professional Services	202-450.202-801.000		\$107,440.00
Street Maint	Professional Services	203-449.201-801.000		\$18,960.00
		FY25 GRAND TOTAL		\$126,400.00

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 \$

BUDGET YEAR 2

BUDGET YEAR 3



CITY OF FLINT

** STAFF REVIEW FORM **

October 9, 2024

OTHER IMPLICATIONS (i.e., collective bargaining): Per PA 235 of 2018: TAMP update required every Three Years: Wade Trim estimated that this update to the TAMP would cost less than \$10,000.00 once, every three years.

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 250009627

ACCOUNTING APPROVAL: Jo Janiski Date: _____
Jo Janiski (Dec 19, 2024 09:16 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Jo Janiski	810-210-9889
2	Rod McGaha	810-691-3106
3	Kevin Cook (Wade Trim Employee)	810-730-4905

STAFF RECOMMENDATION: (PLEASE SELECT): YES ☒ NO ☐

DEPARTMENT HEAD SIGNATURE: Rodney McGaha
Rodney McGaha (Dec 20, 2024 06:47 EST)
(Rodney McGaha, Director of Transportation)

ADMINISTRATION APPROVAL: CDE
Clyde D. Edwards (Dec 20, 2024 14:58 EST)



Wade Trim, Inc.
555 S. Saginaw Street, Suite 201 • Flint, MI 48502
810.235.2555 • www.wadetrim.com

November 7, 2024
December 13, 2024 (Revised)

City of Flint – Department of Public Works
1101 South Saginaw Street
Flint, MI 48502

Attention: Jo Janiski
Transportation Accounting Coordinator

Re: Transportation Asset Management Plan Proposal
City of Flint, Genesee County, Michigan

Dear Jo Janiski:

Pursuant to your request, Wade Trim is pleased to submit the following proposal to prepare a Transportation Asset Management Plan (TAMP) for the City of Flint (City) streets *through the MiDEAL Extended Purchasing Program*. As you know, Wade Trim is a registered MiDEAL member (MI Deal #00837). As outlined in PA 325, the Transportation Asset Management Council (TAMC) developed a template for an asset management plan for use by local road agencies responsible for 100 or more certified miles of roadways.

PROJECT UNDERSTANDING

The basic reporting requirements outlined in the report template include the following items:

1. Establish an inventory of roadways (local streets and major streets) and bridges and perform a condition assessment of the defined assets. The framework of the Pavement Asset Management System will be the Roadsoft software (provided by the Center for Technology and Training (CTT) at Michigan Technological University) and will be used for pavement ratings. This study will utilize the current Pavement Surface Evaluation Rating (PASER) road condition data that has been collected by Genesee County. It is important to note that inclusion of culverts and signals is not required at this time.
2. Review performance goals, including the desired conditions and performance of the assets as determined by the City.
3. Conduct a risk of failure analysis, including the identification of the probability and criticality of failure of the most critical assets and contingency plans as defined by the City.
4. Perform an evaluation of the funding sources available to operate and maintain the system for the period covered by the plan. This summary is to provide a description of all revenue sources and anticipated receipts for the period covered by the plan, including expected infrastructure repair and replacement expenditures, planned improvements and capital reconstruction. Assistance from the City will be required for this task to verify our understanding of the initiatives.
5. Prepare a desired performance outcome which includes a determination of how the City's investment strategy will achieve the desired levels of service and performance goals and the steps necessary to achieve the desired outcomes. An explanation will be required for any noted gaps in the assessment and plan.

6. The plan will include a discussion as to how the City will achieve the desired levels of service and performance goals and provide a description relative to minimizing duplication of effort with neighboring jurisdictions and utilities.

SCOPE OF SERVICES AND FEE

Task 1 – Review of RoadSoft Framework and Database Analysis

As you know, Wade Trim has been provided access to the City's RoadSoft framework from CTT. Our effort will begin with a thorough analysis of the RoadSoft framework, traffic counts data, and PASER information. A data analysis will be conducted to determine what information is either missing or outdated relative to the required reporting standards and to validate jurisdictional boundaries. Again, the existing PASER rating data will be utilized for our analysis and no new roadway ratings will be completed as part of our effort.

Task 2 – Desktop Review of Recent Capital Improvements and RoadSoft Update

We understand that several roadway improvement and reconstruction projects have been completed since the last RoadSoft updates were input by City transportation staff. Wade Trim will work with City staff to review the various roadway improvement projects and update RoadSoft accordingly.

Task 3 – Genesee County Road Commission Coordination and RoadSoft Update

Over the past several years, numerous roadway improvement projects have been completed by the Genesee County Road Commission (GCRC) and the City of Burton (Burton) on common boundaries with adjacent Cities and Townships. Wade Trim will meet with GCRC and Burton officials to gather information for each roadway improvement and update RoadSoft.

Task 4 – Field Collection of Missing Data and RoadSoft Update

After the initial data review and capital improvement project inputs, a second analysis will be completed to assess what additional information is needed to meet the TAMC reporting requirements. Wade Trim will develop a list of outstanding items and complete visual site visits of needed locations to assess and quantify the missing data. A final update will be made to Roadsoft.

Task 5 – Criticality Analysis

The criticality analysis will consider the impact on the City transportation system due to the failure of an asset as compared to failures of other assets in the system. For example, a failure on a local cul-de-sac road will severely impact those residents who live on that road but will not affect the remainder of the transportation system. In comparison, a failure on a major collector street will impact numerous residents, businesses, and may affect the City's ability to render emergency services. In this example, the large collector street failure is classified as more critical than the local street failure.

Many of the factors that go into evaluating the importance of a roadway can vary from community to community; therefore, Wade Trim will meet with the City to discuss and determine the rating scale that will be used for the criticality analysis. Once established, the criticality factors will be applied to all roadway segments. The purpose of the criticality analysis is to help the City focus limited resources into maintenance activities that will have the most positive effect on the system as a whole.

Task 6 - Capital Improvement Plan

The results of the condition assessment and the criticality analysis will be combined to form the basis of a roadway Capital Improvement Plan (CIP). Fixes will be assigned to the chosen roads based on budget and City input. A three-to-five-year CIP will be developed. Improvements will either be preventative maintenance (PM) such as crack sealing or seal coating, rehabilitation (including milling/overlay or crush and reshape), or reconstruction. Projects will then be prioritized in the Capital Improvement Plan based on criticality, available funding, and coordination with other infrastructure needs such as sanitary sewer, water main, or drainage projects that are planned (as determined through input with the City). The Capital Improvement Plan should also be prioritized such that cost sharing opportunities from either State or County sources can be fully utilized.

Discussion with the City will be required as to determining a methodology as to how the City will work towards achieving the desired levels of services and performance goals. Anticipated planning coordination effort with adjacent jurisdictions and utilities will further need to be discussed. Following this effort, the report will be prepared to include a summary of the initiatives and direction.

Task 7 – Funding Source Identification

The funding sources evaluation will look at the current overall ranking of street condition. The City will need to consider if the goal is to maintain the streets at their current condition level, or if the overall condition of the streets needs to be improved. The evaluation will determine what level of funding is necessary to achieve the pavement condition goal. The analysis is capable of considering several different levels of investment in the system and projecting the overall condition of the roadway network for each level of funding. We will analyze up to three funding scenarios and assist the City in selecting the funding level that best accomplishes the goals for the system.

Task 8 – Transportation Asset Management Plan

Wade Trim will present and review the draft TAMP, including the condition assessment, criticality analysis, capital improvement plan, and funding source analysis, with City staff. Comments taken from this meeting will be incorporated into the final draft of the TAMP. In addition, we will prepare a Resolution for City Council consideration that will serve as “proof of acceptance, certification, or adoption by the local road agency’s governing body”. Concurrent with this submittal will be an electronic copy of the draft plan for Council review. Finally, upon adoption of the by City Council, Wade Trim will provide an electronic copy of the Final TAMP and assist the City in uploading the finalized plan to meet reporting requirements.

DELIVERABLES

Deliverables will include an electronic copy of the adopted TAMP along with the updated RoadSoft database for the City’s future use.

FEE AND INVOICING PROCEDURES

Wade Trim will provide above-described scope of services for an estimated fee of **\$126,400**. All labor and expenses will be invoiced monthly in accordance with our current, hourly rate schedule.

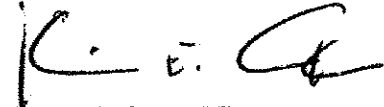
Services not specifically listed in the above-described Scope of Services are not included. Should the need arise for additional preliminary engineering services, Wade Trim will provide a detailed cost estimate and obtain approval from the City before proceeding.

If this proposal meets with your approval, we will await the City’s standard form agreement. Our receipt of the executed Agreement will serve as our authorization to proceed.

We appreciate the opportunity to be of service to the City of Flint and look forward to partnering with you on this project. If you have questions, please contact me at 810.235.2555.

Very truly yours,

Wade Trim, Inc.



Kevin E. Cook, PE
Project Manager



Brian C. Sousa, PE
Vice President

KEC:BCS:efa

AAA817-024

20241213_Janiski-Ltr Proposal - Transportation AMP.docx

Enclosure



RESOLUTION NO.: 250002 - T

PRESENTED: 1-8-2025

ADOPTED: _____

**RESOLUTION TO GREATER FLINT HEALTH COALITION FOR FLINT RECAST PROGRAM
IMPLEMENTATION USING CARRY-OVER FUNDS**

BY THE CITY ADMINISTRATOR:

WHEREAS, in July 2021, the City of Flint was awarded grant number: 1 H79 SM084918-01, for \$5,000,000.00, over a five-year period. The funding is allocated for the Flint Resiliency in Communities After Stress and Trauma (ReCAST) (Performance period September 30, 2021 – September 29, 2026).

WHEREAS, the Greater Flint Health Coalition was awarded \$258,445.09 in September 2022 - September 2023.

WHEREAS, the Greater Flint Health Coalition was awarded \$406,842.43 in September 2023 - September 2024.

WHEREAS, the Greater Flint Health Coalition was awarded \$150,000.00 in carry-over funds in December 2023 - September 2024.

WHEREAS, the primary strategy of Flint ReCAST is to assist high-risk youth and families in the City of Flint, impacted by the Flint Water Emergency, by promoting resilience and equity through implementation of evidence-based programming as well as linkages to trauma-informed behavioral health services.

WHEREAS, the Greater Flint Health Coalition mission is to improve the health status of residents and improve the quality and cost effectiveness of the health care system in the City of Flint.

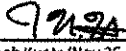
WHEREAS, the Greater Flint Health Coalition is the established Flint ReCAST community implementation program manager as approved by the Substance Abuse and Mental Health Service Administration (SAMHSA) authorized work plan, with an established role as convener of the ReCAST Community Advisory Board and a track-record of success designing and implementing effective community based recovery strategies in response to the Flint Water Crisis among community agencies, residents, and institutional partners participating in ReCAST's Community Initiated Trauma Informed Program Strategy.

WHEREAS, the Greater Flint Health Coalition will enter a performance-based MOU over the duration of the grant program, providing program implementation, serve as the neutral convener of the Flint ReCAST Community Advisory Board, and coordinate integration and collaboration with community-based partners.

Account Number	Grant Code Account Name	Amount
296-649.700-801.000	FHHS21RECAST Professional Services	\$485,285.00
296-649.700-801.000	FHHS21RECAST Professional Services	\$150,000.00


IT IS RESOLVED that the appropriate City Officials are authorized to do all things necessary to enter into a contract with the Greater Flint Health Coalition in the amount not-to-exceed \$635,285.00.

Approved as to Form:


Joseph Kuptz (Nov 26, 2024 09:41 EST)

Joseph Kuptz, Chief Legal Officer

Approved as to Finance:


Phillip Moore (Dec 12, 2024 09:36 EST)

Phillip Moore, Chief Financial Officer

For the City of Flint:

Clyde D. Edwards / A0356
Clyde D. Edwards / A0356 (Dec 17, 2024 11:54 EST)

Clyde D. Edwards, City Administrator

Approved by Council:



CITY OF FLINT

**** STAFF REVIEW FORM ****

October 9, 2024

TODAY'S DATE: 10/30/2024

BID/PROPOSAL# A0356

AGENDA ITEM TITLE: RESOLUTION TO GREATER FLINT HEALTH COALITION FOR FLINT RECAST PROGRAM IMPLEMENTATION AND USE OF CARRY-OVER FUNDS

PREPARED BY: Latrese Brown

VENDOR NAME: The Greater Flint Health Coalition

Section I: BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to award a contract to Greater Flint Health Coalition for program implementation of Flint ReCAST

Included in this process:

- Lead the implementation of Flint ReCAST in collaboration with the City of Flint administration
- Serve as the neutral convener of the expanded Flint ReCAST Community Advisory Board
- Assist with the integration of Flint ReCAST community-based implementation partners, promoting collective impact work with youth and families to advance the project's goals and objectives
- Grant funds to community-based implementation partners as decided upon by the residents of Flint through community participatory budgeting
- Oversee data collection and reporting from the collective of community-implementation partners

Section II. PREVIOUS ALLOCATIONS (INCLUDE ALL ACCOUNTS USED FOR THIS PURPOSE)/ PROVIDE RESOLUTION OR CONTRACT INFORMATION THAT APPLIES

Fiscal Year	Account	FY GL Allocation	FY PO Amount	FY Expensed	Resolution
2024	296-649.700-801.000	\$1,450,179.68	\$485,285.00 24-006817	\$438,301.55	230340



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2023	296-649.700-801.000	\$1,198,866.0 0	\$506,991.6 7 23-006099	\$406,842.4 3	220411
2022	296-649.700-801.000	\$1,885,117.00	\$509,934.1 3 22-004347	\$258,445.0 9	210512

Section III.

POSSIBLE BENEFIT TO THE CITY OF FLINT (RESIDENTS AND/OR CITY OPERATIONS) INCLUDE PARTNERSHIPS AND COLLABORATIONS:

ReCAST Flint is a beneficial program for the City of Flint residents because it addresses various needs and challenges faced by the community. It focuses on improving behavioral health by increasing access to trauma-informed services and empowering residents through community engagement. It also focuses on ways to reduce trauma by implementing evidence-based violence prevention programs and strengthening relationships between law enforcement and residents. These initiatives overall increase positive health outcomes.

Section IV: FINANCIAL IMPLICATIONS:

IF ARPA related Expenditure: NOT ARPA

Has this request been reviewed by E&Y Firm: YES ☐ NO ☐ IF NO, PLEASE EXPLAIN:

The \$635,285.00 will be encumbered from the Professional Services line in the Flint ReCAST budget: 1 H79 SM084918-01, Grant Code: FHHS21RECAST.



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BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
Mayors	FHHS21RECAST Professional Services			\$485,285.00
Mayors	FHHS21RECAST Professional Services			\$150,000.00
		FY25 GRAND TOTAL		\$635,285.00

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 \$

BUDGET YEAR 2

BUDGET YEAR 3

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

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO:

ACCOUNTING APPROVAL: Phillip Moore Date: 12/12/2024
Phillip Moore (Dec 12, 2024 09:36 EST)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

Section V: RESOLUTION DEFENSE TEAM:

(Places of the names of those who can defend this resolution at City Council)

	NAME	PHONE NUMBER
1	Seamus Bannon	810-237-2014



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2	Latrese Brown	810-410-2020 ext. 2047
3		

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE: ~~Seamus Salmon~~ (Dec 16, 2024 15:44 EST)

(Name, Title)

Clyde D. Edwards / A0356
ADMINISTRATION APPROVAL: Clyde D. Edwards / A0356 (Dec 17, 2024 11:54 EST)