#### OFFICE OF THE CITY COUNCIL



#### **MEMORANDUM**

TO: Whom It May Concern

FROM: Christel Snider and Jasmine Green - City Council Secretaries

DATE: March 28, 2024

RE: CITY COUNCIL APPROVED RESOLUTIONS/ORDINANCES

(March 25, 2024)

The attached copies of City Council APPROVED resolutions (as listed below) are being distributed to you as a matter of record. If applicable, ordinances as approved by council are also detailed below.

Agenda items that were FAILED and /or DROPPED by council are noted here as well. Thank you.

#### RESOLUTIONS (as ADOPTED by City Council - March 25, 2024)

240102 240103 240105 240109 240111

240112 240113

NOTE:

#### ORDINANCES (as ADOPTED by City Council - March 25, 2024)

Note: Ordinance abstracts only outline what was approved by the City Council during this meeting, as every adopted ordinance is subject to veto by the Mayor.

#### (MISC AGENDA ITEMS (as FAILED/DROPPED BY City Council-March 25, 2024)

POSTPONED INDEFINITELY-

**MUNICIPAL CENTER** 

1101 S. SAGINAW W STREET FLINT, MICHIGAN 48502 (810)-766-7418 FAX (810) 766-7032





RESOLUTION NO .:\_

PRESENTED:

3-20-2024

ADOPTED:

3-25-2024

# RESOLUTION TO UTILIZE OPIOID SETTLEMENT FUNDING FOR THE PURCHASE OF AN AMBULANCE/EMT UNIT FOR THE FLINT FIRE DEPARTMENT

To better serve the City of Flint residents and community, the Flint Fire Department recommends establishing an in-house EMT/Ambulance service to reduce response times, increasing safety and well-being of residents in need of emergency medical transportation;

The Division of Purchasing and the Fleet Services Division has used Sourcewell cooperative contract #110921-DEM to acquire a Class II Ambulance/EMT from ambulance vendor Kodiak Emergency Vehicles for a cost not-to-exceed \$192,481.00. Additional supplies needed to outfit the apparatus such as decaling, equipment, medical/safety supplies, etc., will be procured in accordance with the City's purchasing ordinance and policies for an overall cost not-to-exceed \$225,000.00;

The City of Flint has received funding from partial settlement of the National Prescription Opiate Litigation MDL No. 2804. City Administration requests appropriation of available opioid settlement monies to fund this purchase, to establish the capacity to improve medical response for ongoing opioid remediation efforts.

purchase, to establish the oup	Description	Amount
Account #/Grant Code	As designated by Finance Department	\$225,000.00
288-xxx.xxx-863.900	after City Council approval  FY2024 GRAND TOTAL:	\$225,000.00

IT IS RESOLVED that the Flint City Council appropriates Opioid Settlement funds in an amount not to exceed \$225,000.00, to purchase an ambulance van, accessories and other related equipment. Moneys shall be made available in a fund to be determined by the Finance Department upon Council approval.

IT IS FURTHER RESOLVED that the Flint City Council approves the purchase of ambulance vehicle for a not-to-exceed cost of \$192,481.00, as well as equipment and accessories as described, for total not-to-exceed cost of \$225,000.00. Funding for said purchases will come from the following account:

FOR THE CITY OF FLINT: <u>CLYDE D EDWARDS</u> CLYDE D EDWARDS (MAY 12, 7074 1840 EDT)	APPROVED BY CITY COUNCIL:
Clyde Edwards, City Administrator	
APPROVED AS TO FORM:  William Kim (Mar 12, 2024 13:54 EDT)  William Kim, City Attorney	APPROVED AS TO FINANCE:  Phillip Moore (Mar 17, 2024 13:50 EDT)  Phillip Moore, Chief Finance Officer
APPROVED AS TO PURCHASING:  Sauren Powley.  Lauren Rowley, Purchasing Manager	-



#### CITY OF FLINT

#### STAFF REVIEW FORM

DATE: March	h 11, 2024
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**BID/PROPOSAL#** 

**AGENDA ITEM TITLE:** In-house Ambulance Service for City of Flint Residents

PREPARED BY: Karen Shim, Flint Fire Department

**VENDOR NAME: Kodiak Emergency Vehicles** 

#### **BACKGROUND/SUMMARY OF PROPOSED ACTION:**

To better service the City of Flint residents and community, the Flint Fire Department has determined, because of lack of ambulance transport services, to establish an in-house Ambulance service to assist in the transport of City of Flint residents to emergency facilities in a more timely manner.

We utilized Sourcewell cooperative contract #110921-DEM for the Ambulance vendor Kodiak Emergency Vehicles to acquire a Class II Ambulance/EMT for a cost not-to-exceed \$192,481.00. Additional vendors will be procured according to Purchasing Ordinance #3865 for supplies needed to outfit the apparatus such as decaling, equipment, medical/safety supplies, etc. for an overall cost not-to-exceed \$225,000.00. The Administration is requesting the allocation of Opioid Settlement monies to fund this purchase.

CIA	۱A	NCIA	LE ER	ADI	ICA	TIONS	: None
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BUDGETED EXPENDITURE? YES  $oxed{oxed}$  NO  $oxed{oxed}$  IF NO, PLEASE EXPLAIN:

(If yes, please indicate how many years for the contract) \_\_\_\_\_YEARS

Funding for said purchases will come from the following account:

Account No /Grant Code	Description	Amount
288-xxx.xxx-863.900	(TBD Upon Council Approval)	\$225,000.00
	FY 2024 GRAND TO	ΓAL: \$225,000.00
PRE-ENCUMBERED? YE	S $\boxtimes$ NO $\square$ REQUISITION NO:	
ACCOUNTING APPROVAL:	Karen Shim D	ate:3/11/2024
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)

# 240103



RESOLUTION NO.:		
PRESENTED:	3-20-2024	
ADOPTED:	3-25-2024	

RESOLUTION RECOGNIZING BACK TO THE BRICKS, AS A NONPROFIT ORGAINZATION OPERATING IN THE CITY OF FLINT FOR THE PURPOSE OF OBTAINING A CHARITABLE GAMING LICENSE, ISSUED BY THE MICHIGAN LOTTERY CHARITABLE GAMING ORGANIZATION.

#### BY THE MAYOR:

Back to the Bricks Inc., a non-profit organization, whose purpose is to keep produce family focused events the educate the public about Flint, Michigan's automobile heritage and its impact upon the global automotive industry.

The City of Flint, being the local governing body with authority to grant local charitable gaming licenses that also conform to requirements set forth by the State of Michigan, Back to the Bricks, a non-profit organization, having made proper application for a Charitable Gaming License. This resolution is submitted in accordance with the qualification process pursuant to the State of Michigan, Bureau of State Lottery, as allowed by Act 382 of the Public Act of 1972, as amended.

NOW THEREFORE BE IT RESOLVED, that Back to the Bricks Inc., is recognized as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Act of 1972, as amended.

FOR THE CITY OF FLINT:	APPROVED BY THE CITY COUNCIL:
CLYDE D EDWARDS CLYDE D EDWARDS (Mar 15, 2024 16:02 EDT)	<u>OS</u>
The City of Flint  APPROVED AS TO FORM:	
William Kim (Mar 15, 2024 16:03 EDT)	·
William Kim, City Attorney	



State of Michigan
Michigan Gaming Control Board
Millionaire Party Licensing
3062 W. Grand Blvd, Suite L-700
Detroit, MI 48202-6062
Phone: (313) 456-4940
Fax: (313) 456-3405
Email: Millionaireparty@michigan.gov
www.michigan.gov/mgcb

#### LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES (Required by MCL.432,103(k)(ii))

(response of morning to the first	
At a Regular meeting of the Fint City Council Township, city, or Village council/BOARD	
called to order by President Ladel Lewis on March 25, 2024	
at 4',50 a.m fo.m) the following resolution was offered:	
Moved by Councilperson Priestleyand supported by Councilperson ffeiffer	** -
that the request from Back to The Bricks, Inc. of Flint NAME OF ORGANIZATION OF CITY	1
county of, asking that they be recognized as a nonprof	it
organization operating in the community, for the purpose of obtaining charitable gaming licenses, be	
considered for Approval/DISAPPROVAL.	
APPROVAL: Yeas: DISAPPROVAL: Yeas:	
Nays: Nays:	
Absent:	
I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted	
by the Fint City Council at a Regular TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD at a REGULAR OR SPECIAL	
meeting held on $\frac{3/25/2024}{2024}$ .	
SIGNED: Ownard Obrahue	
TOWNSHIP, CITY, OR VILLAGE CLERK  DOLLOW DOOR DUP Flight City Clerk	
Davina Donahue, Flint City Clerk  PRINTED NAME AND TITLE  1101 5. Sozinaw St., Flint 48502	ş.
1101 5, Saginaw St., Flint 48502	. 3 *
Organization Information: ORGANIZATION'S MAILING ADDRESS, STREET, CITY, ZIP	-
ORGANIZATION'S PRINCIPAL OFFICER NAME AND TITLE PHONE NUMBER	







<b>RESOLUTION NO</b>	D.:
PRESENTED:	3-20-2024
ADOPTED:	3-25-2024

## Resolution Scheduling a Special Primary and Special General Election for the 1st Ward City Council Seat

After many years of dedicated service to the City of Flint and the residents of the 1<sup>st</sup> Ward, Councilperson Eric B. Mays passed away on February 24, 2024, creating a vacancy in the office of Councilperson for the 1<sup>st</sup> Ward.

Section 2-410(B)(2) of the Flint City Charter states that the Flint City Council shall "[s]chedule a special primary election as soon as possible to be followed by a special election to fill the office for the balance of the unexpired term, to be conducted in the same manner as is practical for the nomination, primary, and general elections as is provided for in this Charter."

IT IS RESOLVED that a special primary election shall be scheduled for Tuesday August 6, 2024 and a special general election shall be scheduled for Tuesday, November 5, 2024, to elect a Councilperson for the 1<sup>st</sup> Ward, for the term ending in November 2026.

IT IS FURTHER RESOLVED that the deadline for submitting nominating petitions for the 1<sup>st</sup> Ward seat shall be Tuesday, April 23, 2024.

APPROVED AS TO FORM:

William Kim (Mar 27, 2024 15:42 EDT)

William Y. Kim, City Attorney

240109



RESOLUTION	NO.:
PRESENTED:	3-18-2024
ADOPTED:	3-25-2024

### RESOLUTION APPROVING APPOINTMENT OF CANDICE MUSHATT TO THE MASS TRANSPORTATION AUTHORITY BOARD

Article IV of the Articles of Incorporation of the Mass Transportation Authority specifies that its Board shall consist of, among others, "[o]ne Flint resident appointed by the Flint City Council."

Pursuant to that authority, the Flint City Council appoints Councilmember Candice Mushatt, of Rangely St., Flint, MI 48503, to the Board of the Mass Transportation Authority, to fill the remainder of a four-year term expiring on March 31, 2026, to fill the seat previously held by Joseph King, whose term expired on March 31, 2022.

BE IT RESOLVED that the Flint City Council approves the appointment of Councilmember Candice Mushatt, of Rangely St., Flint, MI 48503, to the Board of the Mass Transportation Authority, to fill the remainder of a four-year term expiring on March 31, 2026, to fill the seat previously held by Joseph King, whose term expired on March 31, 2022.

#### APPROVED BY CITY COUNCIL:

<u>C</u> S	
APPROVED AS TO FORM:	
William Kim (Mar 15, 2024 17:03 EDT)  William Kim, City Attorney	



RESOLUTION	NO.:
PRESENTED:	3-25-2024
ADODTED.	3-26-2021

### Resolution Suspending Councilmember Tonya Burns for Conduct Unbecoming a City Councilmember

Section 3-103 of the Flint City Charter provides that the City Council "may punish its own members for misconduct" and Section 3-104 of the Flint City Charter provides that City Councilmembers are "expected to conduct themselves with appropriate decorum [and] act respectfully with constituents, each other, and other public servants;"

On Monday November 28<sup>th</sup>, 2023, Councilmember Tonya Burns was censured for behavior unbecoming of a councilperson.

On Monday February 19, 2024, Councilmember Tonya Burns violated rules of decorum by:

- Using her elected platform and social media platform to speak to the motives of council members and community members;
- Refusing to depart her elected seat in silence;
- Being asked to depart the meeting in silence but departing the meeting in a disorderly
- manner by yelling "girl shut up" to the chair; Continuing to misuse privileged motions after being warned not to;
- Violating Roberts Rule of Order 4:30 by refusing to maintain a courteous tone and utilize
- decorum when she repeatedly said "girl shut up"; and
  Obstructing the business of the City by interfering in police operations and inciting chaos
- in Council chambers.

On March 7, 2024, Councilmember Tonya Burns violated rules of decorum by yelling "shut up Judy," disrespecting the chair, and standing up and turning her back on her colleague Councilmember Quincy Murphy while he was speaking.

On March 18, 2024, Councilmember Tonya Burns violated rules of decorum by refusing to leave a Council meeting after receiving her second warning for abusing privileged motions, and violating Council rule 29.2 by verbally attacking a member of the public, Doug Matthews.

On March 20, 2024, Councilmember Tonya Burns violated rules of decorum by being derelict of duty in that she refused to go into executive session and return to her elected seat from sitting in the audience to establish quorum.

Such actions violate Section 3-104 of the Flint City Charter, in that they do not reflect "appropriate decorum" and are not acts that are respectful towards "constituents, each other, and other public servants" and are thus conduct unbecoming a Flint City Councilmember.

**BE IT RESOLVED** that that the Flint City Council, pursuant to its authority under Section 3-103 of the Flint City Charter, suspends Councilmember Tonya Burns for a period of thirty days, effective immediately. While suspended, Councilmember Tonya Burns is prohibited from taking her seat or participating in any meeting of the City Council or its committees, in his official capacity as a City Councilmember.

FOR THE CITY COUNCIL

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APPROVED AS TO FORM:

Joseph N. Kuptz, Chief Deputy City Attorney



RESOLUTION NO.:	
PRESENTED: 3-25-2024	
ADOPTED: 3-25-2024	

### Resolution Censuring Councilmember Dennis Pfeiffer for Conduct Unbecoming a City Councilmember

Section 3-103 of the Flint City Charter provides that the City Council "may punish its own members for misconduct" and Section 3-104 of the Flint City Charter provides that City Councilmembers are "expected to conduct themselves with appropriate decorum [and] act respectfully with constituents, each other, and other public servants;"

On November 13, 2023, Councilmember Dennis Pfeiffer violated rules of decorum by destroying City of Flint property.

Furthermore, Councilmember Dennis Pfeiffer violated rules of decorum towards fellow Councilmembers by:

- On December 20, 2023, he called a colleague a "fake ass Republican";
- On January 8, 2024, he called a colleague "biggest piece of shit";
- On March 18, 2024, he told a colleague to "shut up" and put his hand in their face;
- On March 20, 2024, he told two separate colleagues to "shut up."

These actions violate Section 3-104 of the Flint City Charter, in that they are not "appropriate decorum" nor are they respectful towards "constituents, each other, and other public servants" and is thus conduct unbecoming a Flint City Councilmember.

**BE IT RESOLVED** that the Flint City Council, pursuant to its authority under Section 3-103 of the Flint City Charter, censures Councilmember Dennis Pfeiffer for conduct unbecoming a City Councilmember.

APPROVED AS TO FORM:

Joseph N. Kuptz, Chief Deputy City
Attorney

RESOLUTION:

240113

PRESENTED:

March 25, 2024

ADOPTED:

March 25, 2024

### RESOLUTION APPROVING THE APPOINTMENT OF LEON EL-ALAMIN TO THE FLINT CITY COUNCIL REPRESENTING WARD 1

#### BY THE CITY COUNCIL:

A vacancy exists in the Office of Flint City Council Member Ward 1, due to the February 24, 2024, passing of Councilmember Eric Mays; and

After interviewing 10 candidates during a Special City Council Meeting on March 21, 2024, the Flint City Council voted to appoint Leon El-Alamin to represent Ward 1, replacing Mr. Mays, until a general election is conducted, and a candidate is certified as elected; and

Leon El-Alamin's appointment to fill the vacancy in the Office of 1st Ward Council Member shall be effective as of March 25, 2024.

IT IS RESOLVED, that the Flint City Council approves the appointment of Leon El-Alamin to the Flint City Council representing Ward 1 and replacing Councilmember Eric Mays. This appointment shall continue until the November 5, 2024 General Election is conducted to fill the balance of the unexpired term (November 2026), and a candidate is certified as elected.

APPROVED AS TO FORM:	APPROVED BY CITY COUNCIL:
William Kim (Mar 28, 2024 14:48 EDT)	

William Kim. Chief Legal Officer