



City of Flint, Michigan

Meeting Minutes 2 - Draft

CITY COUNCIL

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

Allie Herkenroder, President, Ward 7
Ladel Lewis, Vice President, Ward 2

Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, April 10, 2023

6:04 PM

DOME AUDITORIUM

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: Councilperson: Councilperson Winfrey-Carter

APPOINTMENTS (May Be Referred from Special Affairs)

230089 [Re]Appointment/Flint Planning Commission/Robert V. Jewell (Ward 6)

Resolution resolving that the Flint City Council approves the [re]appointment of Robert V. Jewell (2506 Bagley Street, Flint, Michigan 48504) to an additional three-year term on the Flint Planning Commission as 6th Ward representative, with said term to commence on March 23, 2023, and to expire on March 23, 2026. [By way of background, Mr. Jewell's current term on the Flint Planning Commission expires March 23, 2023.]

This Matter was Approved on the Consent Agenda.

230107 Reappointment/Zoning Board of Appeals/Matthew Telliga

Resolution resolving that the Flint City Council approves the reappointment of Matthew Telliga (3330 Westwood Parkway, Flint, Michigan, 48503 - Ward 8) to the Zoning Board of Appeals for a three-year term beginning immediately upon adoption of the resolution and expiring March 31, 2026.

This Matter was Approved on the Consent Agenda.

230108 Appointment/Ethics and Accountability Board/Micah Hutchinson

Resolution resolving that the Flint City Council approves the appointment of Micah Hutchinson (1851 Brookside Drive, Flint, Michigan, 48503 - Ward 7) to the Ethics and Accountability Board for the remainder of a six-year term beginning immediately upon adoption of the resolution and expiring June 26, 2026. [By

way of background, Ms. Hutchison is filling a vacancy created by the 2022 resignation of Allen Gilbert.]

This Matter was Approved on the Consent Agenda.

RESOLUTIONS

230086 Flint Police Department/Cold Case Unit

Resolution resolving that the proper City Officials are authorized to do all things necessary to establish a Cold Case Unit over a two year period (April 1, 2023 - April 1, 2025), in an amount NOT-TO-EXCEED \$350,000.00.

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

230094 Grant Acceptance/Michigan Department of Natural Resources (MDNR)/Spark Grant/St. John Street Neighborhood Memorial Park-Flint River Trail

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept Michigan Department of Natural Resources (MDNR) Grant No. 2020-08046 for the St. John Street Neighborhood Memorial Park/Flint River Trail, in the amount of \$1,000,000.00, to appropriate revenue and expenditure amounts, and make grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor, AND, resolving that the City of Flint, Michigan does accept the terms of the Agreement for ARPA-0716 as received from the MDNR.

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

230096 Jack Doheny Supply/Water Service Center Jet-Vac Vehicle Repairs

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order [to Jack Doheny Supply] for additional funds for repairs to Water Service Center jet-vac vehicles, in the amount of \$40,000.00, and an overall total NOT-TO-EXCEED \$123,000.00.

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

230099 LaFontaine Automotive Group/Fire Department Vehicles

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to LaFontaine Automotive Group for the purchase of four (4) Special Service Vehicles for use by the Fire Department for an overall total NOT-TO-EXCEED \$197,780.00.

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

230100 Contract/Wade Trim, Inc./Avon Pump Station Projection Engineering

Resolution resolving that the proper City Officials are authorized to enter into a contract with Wade Trim, Inc. for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Avon Pump Station, in an amount NOT-TO-EXCEED \$200,000.00.

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

230101 Dearborn National Life Insurance/Life and Short-Term Disability Insurance

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with Dearborn National Life Insurance Company to continue providing the City with its short-term disability and life insurance coverage for the remainder of FY2023 in the amount of \$75,000.00, \$150,000.00 for FY2024, and \$100,000.00 for the period of July 1, 2024 through March 1, 2025, for a total cost NOT-TO-EXCEED \$325,000.00.

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

230104 Fredrickson Supply LLC/Combination Sewer Cleaning Truck

Resolution resolving that the Division of Purchase and Supplies is authorized to issue a Purchase Order to Fredrickson Supply LLC, in an amount NOT-TO-EXCEED \$525,353.61, for the purchase of a combination sewer truck for the Water Service Center (WSC).

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

RESOLUTIONS (May Be Referred from Special Affairs)

230059 Operation/Office of Public Health

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to operate the Office of Public Health, amend the FY2023 Budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder, with funds paid from the American Rescue Plan Act Fund. [NOTE: The Administration recommends funding up to \$300,000.00.]

SEPARATED FROM MASTER RESOLUTION

230095 Grant Acceptance/Michigan EGLE American Rescue Plan Grant Award/DPW-Water Pollution Control

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept and appropriate [the American Rescue Plan (ARP) Grant from the State of Michigan, Department of Environment, Great Lakes, and Energy (EGLE)] grant award funding, and upon final approval from EGLE, sign to abide by the terms and conditions of the grant award agreement from EGLE, in an amount NOT-TO-EXCEED \$20,000,000.00, AND, resolving that the City Administrator, Department of Public Works Director and Water

Pollution Control Manager be authorized as signatories and representatives for all activities associated with the projects related to this grant.

SEPARATED FROM MASTER RESOLUTION

- 230097** CO#3/Contract/Weinstein Electric Company/Electrician Services/Fire Department Training Room Upgrades

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order to Weinstein Electric Company, in an amount NOT-TO-EXCEED \$41,097.00, for electrical materials and services in relation to Fire Department Training Room upgrades, for an overall FY2023 total amount NOT-TO-EXCEED \$489,602.00 for electrician services for various city buildings.

SEPARATED FROM MASTER RESOLUTION

- 230098** CO#1/PVS Technologies Inc./Aqueous Ferrous Chloride

Resolution resolving that the proper City Officials are authorized to issue an additional Purchase Order to PVS Technologies, Inc., in an amount NOT-TO-EXCEED \$45,000.00, for the supply of Aqueous Ferrous Chloride to Water Pollution Control, and a grand total amount NOT-TO-EXCEED \$185,000.00.

SEPARATED FROM MASTER RESOLUTION

- 230102** Contract/Wade Trim, Inc./WPC Clean Water State Revolving Fund Phase III Project - Waste Unloading Project Engineering

Resolution resolving that the proper City Officials are authorized to enter into a contract with Wade Trim, Inc. for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Waste Unloading Project, in an amount NOT-TO-EXCEED \$500,000.00.

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

- 230103** Contract/Wade Trim, Inc./WPC Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Engineering

Resolution resolving that the proper City Officials are authorized to enter into a contract with Wade Trim, Inc. for engineering services to be completed for the WPC Clean Water State Revolving Fund Phase III Project - Battery B Secondary Clarifier Flow Control Project, in an amount NOT-TO-EXCEED \$500,000.00.

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

Passed The Consent Agenda

A motion was made by Councilperson Priestley, seconded by Councilperson Murphy, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Winfrey-Carter

230105 CO#3/Contract/Genesee County Youth Corporation/Shelter Operations

Resolution resolving that the appropriate City Officials are authorized to process any necessary budget adjustments and enter into Change Order No. 3 to Contract No. 21-090 with the Genesee County Youth Corporation [for shelter operations], in the amount of \$108,936.12, and a new total contract amount of \$565,309.12.

SEPARATED FROM MASTER RESOLUTION

230106 Agreement/City of Flint/Genesee County Land Bank Authority/Choice Neighborhood Area Demolitions

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvement Plan and enter into a contract with the Genesee County Land Bank Authority, in the amount of \$1,500,000.00, for the purpose of demolishing publicly-owned properties in the Choice Neighborhoods area, to appropriate revenue and expenditure amounts, and to make grant funds available in the current grant accounts and for any subsequent fiscal years that funding continues to remain available by the grantor.

SEPARATED FROM MASTER RESOLUTION

230109 Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to conduct a Public Hearing on proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at _____ p.m. on _____, 2023, in the Dome Auditorium, South Building, 1101 S. Saginaw Street, Flint, in accordance with Section 1-801 of the Flint City Charter.

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION

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

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

A motion was made by Councilperson Pfeiffer, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE. The motion carried by the following vote:

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

Absent: 1 - Councilperson Winfrey-Carter

230059 Operation/Office of Public Health

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to operate the Office of Public Health, amend the FY2023 Budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder, with funds paid from the American Rescue Plan Act Fund. [NOTE: The Administration recommends funding up to \$300,000.00.]

A motion was made by Councilperson Priestley, seconded by Councilperson Murphy, that this matter be REFERRED TO COMMITTEE to the SPECIAL AFFAIRS COMMITTEE. The motion carried by the following vote:

Aye: 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Winfrey-Carter

230095 Grant Acceptance/Michigan EGLE American Rescue Plan Grant Award/DPW-Water Pollution Control

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept and appropriate [the American Rescue Plan (ARP) Grant from the State of Michigan, Department of Environment, Great Lakes, and Energy (EGLE)] grant award funding, and upon final approval from EGLE, sign to abide by the terms and conditions of the grant award agreement from EGLE, in an amount NOT-TO-EXCEED \$20,000,000.00, AND, resolving that the City Administrator, Department of Public Works Director and Water Pollution Control Manager be authorized as signatories and representatives for all activities associated with the projects related to this grant.

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

Aye: 6 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 2 - Councilperson Mays and Councilperson Burns

Absent: 1 - Councilperson Winfrey-Carter

230097 **CO#3/Contract/Weinstein Electric Company/Electrician Services/Fire Department Training Room Upgrades**

Resolution resolving that the Division of Purchases and Supplies is authorized to issue an additional Purchase Order to Weinstein Electric Company, in an amount NOT-TO-EXCEED \$41,097.00, for electrical materials and services in relation to Fire Department Training Room upgrades, for an overall FY2023 total amount NOT-TO-EXCEED \$489,602.00 for electrician services for various city buildings.

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

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

Absent: 1 - Councilperson Winfrey-Carter

230098 **CO#1/PVS Technologies Inc./Aqueous Ferrous Chloride**

Resolution resolving that the proper City Officials are authorized to issue an additional Purchase Order to PVS Technologies, Inc., in an amount NOT-TO-EXCEED \$45,000.00, for the supply of Aqueous Ferrous Chloride to Water Pollution Control, and a grand total amount NOT-TO-EXCEED \$185,000.00.

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

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

Absent: 1 - Councilperson Winfrey-Carter

230105 **CO#3/Contract/Genesee County Youth Corporation/Shelter Operations**

Resolution resolving that the appropriate City Officials are authorized to process any necessary budget adjustments and enter into Change Order No. 3 to Contract No. 21-090 with the Genesee County Youth Corporation [for shelter operations], in the amount of \$108,936.12, and a new total contract amount of \$565,309.12.

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

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

Absent: 1 - Councilperson Winfrey-Carter

230106 Agreement/City of Flint/Genesee County Land Bank Authority/Choice Neighborhood Area Demolitions

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to implement the activities spelled out in the Choice Neighborhoods Implementation Grant Critical Community Improvement Plan and enter into a contract with the Genesee County Land Bank Authority, in the amount of \$1,500,000.00, for the purpose of demolishing publicly-owned properties in the Choice Neighborhoods area, to appropriate revenue and expenditure amounts, and to make grant funds available in the current grant accounts and for any subsequent fiscal years that funding continues to remain available by the grantor.

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

Aye: 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Winfrey-Carter

230109 Public Hearing/Amendments/Rules Governing Meetings of the Flint City Council

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to conduct a Public Hearing on proposed amendments to the Rules Governing Meetings of the Flint City Council, to be held at _____ p.m. on _____, 2023, in the Dome Auditorium, South Building, 1101 S. Saginaw Street, Flint, in accordance with Section 1-801 of the Flint City Charter.

POSTPONED INDEFINITELY

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

Aye: 7 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Vice President Herkenroder, Councilperson Pfeiffer and Councilperson Worthing

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Winfrey-Carter

ADJOURNMENT

Councilperson Pfeiffer, seconded by Councilperson Priestley, made a motion to adjourn this meeting at 9:15 p.m. The motion passed by a vote of 7:0 (Absent: Mays; Winfrey-Carter).