



City of Flint, Michigan

Meeting Minutes 2

CITY COUNCIL

230378

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, Deputy Clerk

Monday, December 19, 2022

11:28 PM

Council Chambers

*

ROLL CALL

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

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

RESOLUTIONS

220505.1 Amendment/Provide Funding/Office of Public Health/American Rescue Plan Act (ARPA) Funding

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to amend the FY2023 budget to provide funding to operate the Office of Public Health, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act (ARPA) Fund (287). Before funds are spent, the city's ARPA administration, compliance and implementation firm shall review and ensure compliance with the latest U.S. Department of Treasury final rules. [NOTE: The resolution was amended from \$421,249.25 to \$121,249.25.]

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

ADOPTED BY THE MASTER RESOLUTION

220529 Budget Amendment/Transfer of Funds/City Council/Additional Auditing Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the City Council budget to transfer \$15,000.00 from the City Council's Equipment Account (101-101.100-977.000) to the City Council's Professional Services Account (101-101.100-801.000), for additional auditing services with Rehmann Robson, LLC, in an amount NOT-TO-EXCEED \$15,000.00, and a total contract price of \$257,500.00, plus out-of-pocket

expenses.

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION

220534 LaFontaine Automotive Group/City-Wide Fleet Vehicles

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is authorized to issue Purchase Orders to the LaFontaine Automotive Group for the purchase of city-wide vehicles, in an amount NOT-TO-EXCEED \$1,728,345.00.

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

ADOPTED BY THE MASTER RESOLUTION

220535 Berger Chevrolet, Inc./Replacement Vehicles

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve a purchase order with Berger Chevrolet, Inc. for the purchase of replacement vehicles, in an amount NOT-TO-EXCEED \$450,000.00 [Sewer Fund Acct. No. 590-550.300-977.500.]

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

ADOPTED BY THE MASTER RESOLUTION

220536 CO#1/Siemens Mobility/Eagle Signal Repair Parts & Services

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, can hereby authorized to issue a Purchase Order to Siemens Mobility for [Change Order No. 1], as requested by Traffic Engineering, in an amount NOT-TO-EXCEED \$100,000.00, for an overall grand total NOT-TO-EXCEED \$200,000.00 [Major Street Fund Acct. No. 202-447.201-752.000.]

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

ADOPTED BY THE MASTER RESOLUTION

220539 Amendment/Water Service Contract/City of Flint/Great Lakes Water Authority (GLWA)

Resolution resolving that the Flint City Council approves amending the amendment with the Great Lakes Water Authority (GLWA) to incorporate agreed-upon amendments.

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION

220544 Contract/The Lighthouse Group/High Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a contract with The Lighthouse Group to provide High Valued Vehicle and Equipment coverage through Starr Surplus Lines Insurance, as requested by Finance, at a cost NOT-TO-EXCEED \$168,861.58 [Self Insurance Fund Acct. No. 677-267.651-955.000.]

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

ADOPTED BY THE MASTER RESOLUTION

220543 Budget Amendment/Transfer of Funds/Grant Acceptance/Charles Stewart (C.S.) Mott Foundation/Maintenance/City Parks

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to abide by the terms of C.S. Mott Grant No. 2020-08046, in the amount of \$500,000.00, to appropriate revenue and expenditure amounts using Grant Code PCSM-PARKS22, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

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

ADOPTED BY THE MASTER RESOLUTION

Passed The Consent Agenda

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

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

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

220529 Budget Amendment/Transfer of Funds/City Council/Additional Auditing Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the City Council budget to transfer \$15,000.00 from the City Council's Equipment Account (101-101.100-977.000) to the City Council's Professional Services Account (101-101.100-801.000), for additional auditing services with Rehmann Robson, LLC, in an amount NOT-TO-EXCEED \$15,000.00, and a total contract price of \$257,500.00, plus out-of-pocket expenses.

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

Adopted

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

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

220539 Amendment/Water Service Contract/City of Flint/Great Lakes Water Authority (GLWA)

Resolution resolving that the Flint City Council approves amending the amendment with the Great Lakes Water Authority (GLWA) to incorporate agreed-upon amendments.

Councilperson Mays, with support from Councilperson Winfrey-Carter, made a motion to postpone this resolution to the 1--4-23 Finance Committee meeting, but the quorum was broken before they could vote on it.

POSTPONED

POSTPONED

ADJOURNMENT

This meeting adjourned at 12:30 a.m., due to lack of a quorum.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council