



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, February 13, 2023

6:20 PM

Council Chambers

ROLL CALL

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

Absent: Councilperson: Councilperson Worthing

APPOINTMENTS

230038 Appointment/Downtown Development Authority Board (DDA)/Melinda Sol Wilson

Resolution resolving that the Flint City Council approves the appointment of Melinda Sol Wilson (1901 Whittlesey Street, Flint, Michigan, 48503) to the Downtown Development Authority Board, for a four-year term commencing immediately and expiring June 30, 2027. [NOTE: Melinda Sol Wilson will fill Brandy Brown's vacant position.]

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

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

No: 2 - Councilperson Lewis and Councilperson Murphy

Absent: 1 - Councilperson Worthing

230039 Appointment/Economic Development Corporation (EDC) Board of Directors

Resolution resolving that the Flint City Council approves the recommendation and appointment of Martin Banks to the Economic Development Corporation Board of Directors, for a six-year term commencing immediately and expiring March 16, 2029.

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

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

Absent: 1 - Councilperson Worthing

RESOLUTIONS (POSTPONED)

230040.1 Amended Resolution/Forms/City Council's "Request for ARPA Funds - City Council Initial Form"

An amended resolution resolving that the Council staff shall cease accepting any Council Forms effective immediately; AND, the Council staff shall forward copies of any Council Forms received to the City of Flint's Public Health Office; AND, that the City Council requests that the Public Health Office, based on the Council Forms received, refer submitters of those forms to the appropriate community resources for assistance. [NOTE: Resolution amended to have Council staff cease accepting the City Council's "Request for ARPA Funds - City Council Initial Form" - as opposed to re-titling the form to "City of Flint Resource Identification Referral Form".] [NOTE: In early 2022, the Flint City Council - by verbal motion - approved the use of the RAF-CCIF document to receive requests for ARPA funds from city residents.]

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS

230024 Grant Acceptance/Healthy Babies Bright Futures Grant (HBBF)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the Healthy Babies Bright Futures (HBBF) Grant, amend the FY2023 Budget, appropriate funding for revenue and expenditures in future fiscal years, so long as funds are available from the funder, and abide by the terms and conditions of the grant from HBBF, in the amount of \$15,000.00, to grant budget with code PBGAF-HBBF23, through December 31, 2023.

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

230025 Budget Amendment/U.S. Department of Justice (DOJ)/National Sexual Assault Kit Initiative (SAKI) Grant/Flint Police Department (FPD)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the FY2022 National Sexual Assault Kit Initiative Grant, amend the FY2023 budget, appropriate funding for revenue and expenditure amounts in Fund-Dept #269-301-732 under Grant Code #FDPJ-22-SAKI, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the U.S. Department of Justice, in the amount of \$2,500,000.00, through September 30, 2025, or any extension

thereof by the Department of Justice.

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

230026 Solicitation of Proposals/Golf Course Leases

Resolution resolving that, in order to ensure that the City of Flint receives fair compensation for the lease of the Swartz Creek and Kearsley Lake Golf Courses, the Flint City Council requests that the City Administration publicly solicit proposals for the lease and operation of the Swartz Creek and Kearsley Lake Golf Courses and present the best proposal to the City Council for its approval.

SEPARATED FROM MASTER RESOLUTION

230027 Partial Settlement/Matt Baker, et al v City of Flint, et al/Genesee County Circuit Court Case No. 19-113438

Resolution resolving that the Flint City Council approves settlement in the matter of Matt Baker, et al v City of Flint, et al, Genesee County Circuit Court Case No. 19-113438, as to plaintiff Michael Ross, in the amount of \$39,000.00, in satisfaction of any and all claims against the City and its officers arising out of said matter, with payment to be drawn from appropriated funds in Litigation and Suits Line Item 677-266.200-812.010. [NOTE: An Executive Session was held in this matter on December 7, 2022.]

SEPARATED FROM MASTER RESOLUTION

230028 ETNA Supply/WSC Clamps

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order for \$70,000.00 for FY2023 to ETNA Supply Company, for WSC clamps, in an overall FY23 grand total amount NOT-TO-EXCEED \$110,000.00.

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

230029 Agreement/City of Flint/Genesee County Prosecutor's Office/Witness Protection Services Program

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the Genesee County Prosecutor's Office [to be used towards a witness protection services program], in an amount NOT-TO-EXCEED \$100,000.00, over a three-year grant period, June 1, 2022 to May 31, 2023.

SEPARATED FROM MASTER RESOLUTION

230030 Municipal Emergency Services, Inc./Fire Department Turnout Gear

Resolution resolving that the Division of Purchases and Supplies is authorized

to issue a Purchase Order for FY2023 to Municipal Emergency Services, Inc., in an amount NOT-TO-EXCEED \$113,800.00, for firefighter turnout gear.

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

230031 Contract/Sonitrol Great Lakes/New Camera Installation

Resolution resolving that the proper City Officials are authorized to enter into a contract with Sonitrol Great Lakes for the installation and monitoring of new outdoor cameras installed during FY2023 at City Hall, in a project amount NOT-TO-EXCEED \$123,36145, for FY23.

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

230032 William E. Walter/Industrial HVAC Services

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order for FY2023 to William E. Walter for Brennan and Hasselbring [Centers] HVAC upgrade projects, in an amount NOT-TO-EXCEED \$125,258.00, and an overall FY23 grand total NOT-TO-EXCEED \$333,426.00.

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

230033 Contract/Complete Towing Service/Police Department Towing and Storage Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Complete Towing Service for Police Department Towing and Storage services, for a total NOT-TO-EXCEED \$285,000.00, for FY2023.

SEPARATED FROM MASTER RESOLUTION

230034 CO#1/Weinstein Electric/Electrical Services

Resolution resolving that the Division of Purchase and Supplies is authorized to issue Purchase Orders for FY2023 to Weinstein Electric for various qualified electrician services, in an amount NOT-TO-EXCEED \$384,832.00, and an overall grand total for FY2023 NOT-TO-EXCEED \$424,832.00 (Change Order No. 1).

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

230035 Lake Star Construction Services, Inc./Lead Remediation

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order for FY2023 to Lake Star Construction, Inc. for the Lead Remediation Project for the Lead Based Paint Hazard Program, in an amount NOT-TO-EXCEED \$431,467.00, for FY2023.

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

230036 LaFontaine Automotive Group/Police Detective Bureau Vehicles

Resolution resolving that the Division of Purchases and Supplies is authorized to issue Purchase Orders to LaFontaine Automotive Group for the purchase of fifteen (15) vehicles for the Police Department Detective Bureau, for an overall FY2023 total NOT-TO-EXCEED \$449,990.00.

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

Passed The Consent Agenda

A motion was made by Councilperson Murphy, seconded by Councilperson Priestley, 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 Winfrey-Carter, Councilperson Burns, Vice President Herkenroder and Councilperson Pfeiffer

Abstain: 1 - Councilperson Mays

Absent: 1 - Councilperson Worthing

230037 Repeal of Public Act 436 of 2012/The Local Financial Stability and Choice Act

Resolution resolving that the City of Flint fully supports House Bill 4065 and the repeal of Public Act 436, and urges the Michigan Legislature to enact H.B. 4065 and repeal the Local Financial Stability and Choice Act 436 of 2012.

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS (May Be Referred from Special Affairs)

220530.2 Adoption/Proposed Amendments/Rules Governing Meetings of the Council

Resolution resolving that the Flint City Council adopts the Rules Governing Meetings of the Flint City Council [As Amended], to be effective upon being made publicly available at the City Clerk's office and/or on the City's website.

SEPARATED FROM MASTER RESOLUTION

230043 Approval/Collective Bargaining Agreement (CBA)/City of Flint/Flint Police Officers' Association (FPOA)

Resolution resolving that the Flint City Council ratifies the Tentative Agreement between the City of Flint and the Flint Police Officers' Association.

SEPARATED FROM MASTER RESOLUTION

SEPARATED FROM MASTER RESOLUTION**230040.1 Amended Resolution/Forms/City Council's "Request for ARPA Funds - City Council Initial Form"**

An amended resolution resolving that the Council staff shall cease accepting any Council Forms effective immediately; AND, the Council staff shall forward copies of any Council Forms received to the City of Flint's Public Health Office; AND, that the City Council requests that the Public Health Office, based on the Council Forms received, refer submitters of those forms to the appropriate community resources for assistance. [NOTE: Resolution amended to have Council staff cease accepting the City Council's "Request for ARPA Funds - City Council Initial Form" - as opposed to re-titling the form to "City of Flint Resource Identification Referral Form".] [NOTE: In early 2022, the Flint City Council - by verbal motion - approved the use of the RAF-CCIF document to receive requests for ARPA funds from city residents.]

POSTPONED INDEFINITELY

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

Aye: 4 - Councilperson Mays, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

No: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley and Vice President Herkenroder

Absent: 1 - Councilperson Worthing

ADJOURNMENT

This meeting was adjourned due to the lack of a quorum at 11:31 p.m.