



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, January 23, 2023

11:08 PM

Council Chambers

ROLL CALL

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

Absent: Councilperson: Councilperson Mays

APPOINTMENTS

230008 Appointment/Ethics and Accountability Board/Enrique Rodriguez

Resolution resolving that Mayor Sheldon A. Neeley appoints Enrique Rodriguez (3117 Miller Road, Flint, MI, 48503) [to the Ethics and Accountability Board] to finish out the remainder three-year term of office commencing immediately and expiring June 26, 2026. [NOTE: Mr. Rodriguez is replacing Pastor Jeffrey Hawkins who is resigning.]

This Matter was Approved on the Consent Agenda.

230009.1 Amended Resolution/Re-Appointment/Flint Housing Commission/Geraldine Redmond

An amended resolution resolving that the Flint City Council approves the reappointment of Geraldine Redmond (3800 Richfield Road, No. 408, Flint, MI, 48506) to serve a five-year term on the Flint Housing Commission as the Resident Commissioner, with such term commencing immediately and expiring August 31, 2027, as requested by Mayor Sheldon Neeley. [NOTE: Resolution amended to denote Ms. Redmond as the "Resident Commissioner".]

This Matter was Approved on the Consent Agenda.

APPOINTMENTS (May Be Referred from Special Affairs)

230010 Appointment/Bishop International Airport Authority [BIAA]/Dr. Beverly Walker-Griffa

Resolution resolving that the Flint City Council approves the appointment of Dr. Beverly Walker-Griffea (1520 E. Second Street, Flint, MI, 48503) to the Bishop International Airport Authority for a three-year term [commencing immediately and] expiring January 2, 2026. [NOTE: Dr. Walker-Griffea is replacing Wyntis Hall whose term expired January 2, 2023.]

This Matter was Approved on the Consent Agenda.

230018 Appointment/Mass Transportation Authority [MTA]/Sharon Reeves

Resolution resolving that the Flint City Council approves the appointment of Sharon Reeves (1601 Woodslea Drive, Flint, MI, 48507) to serve a two-year term on the Mass Transportation Authority Board of Directors, commencing immediately and expiring March 31, 2025. [NOTE: Ms. Reeves is replacing Quincy Murphy who is stepping down.]

This Matter was Approved on the Consent Agenda.

230019 Appointment/Downtown Development Authority Board [DDA]/Rodney Lontine

Resolution resolving that the Flint City Council approves the appointment of Rodney Lontine (200 E. First Street, Flint, MI, 48502) to serve a four-year term on the Downtown Development Authority Board, commencing immediately and expiring June 30, 2027. [NOTE: Mr. Lontine is filling a vacancy.]

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

Absent: 1 - Councilperson Mays

RECONSIDERATION

220542.1 Amended Resolution/Appointment/Building Code Board of Appeals/Kristin Stevenson

An amended resolution resolving that the Flint City Council approves the appointment of Kristin Stevenson (3418 Holly Avenue, Flint, MI, 48506) to serve on the Building Code Board of Appeals (General Public) for a one-year term, commencing upon adoption of this resolution and expiring January 1, 2024, as recommended by Mayor Sheldon A. Neeley. [NOTE: Resolution amended to add Ms. Stevenson's home address and change the term expiration from December 1, 2023.]

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

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

No: 1 - Councilperson Winfrey-Carter

Abstain: 1 - Councilperson Burns

Absent: 1 - Councilperson Mays

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

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

No: 1 - Councilperson Winfrey-Carter

Abstain: 1 - Councilperson Burns

Absent: 1 - Councilperson Mays

RESOLUTIONS (May Be Referred from Special Affairs)

230011.1 Amended Resolution/Genesee County Prosecutor's Office [Orthram Incorporated]/Forensic Genetic Genealogy Analysis

An amended 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, in an amount NOT-TO-EXCEED \$80,850.00, over a three-year grant period (October 1, 2022 - September 30, 2025). [NOTE: Othram Incorporated will enter a performance-based contract with the City of Flint Police Department SAKI Unit to provide laboratory testing of genome sequencing to forensic evidence.] [NOTE: Resolution amended to correct the name of the service provider to Orthram Incorporated.]

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

230012 Jack Doheny Supply/Vactor Parts, Services and Repairs

Resolution resolving that Purchasing is authorized to issue and purchase order to Jack Doheny Supply, in an FY2023 amount NOT-TO-EXCEED \$40,000.00, for vactor parts, services and repairs, as requested by the Water Service Center.

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

230013 CO#2/Commonwealth Heritage Group/Continued Arceaeological Services

Resolution resolving that the appropriate City Officials do all things necessary to authorize Change Order No. 2 [for] continued archaeological services with Commonwealth Heritage Group, in an amount NOT-TO-EXCEED \$63,020.00, and a total contract amount of \$137,020.00.

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

230014 Memorandum of Understanding [MOU]/City of Flint/Flint Police Department Lieutenants and Captains/Lump Sum Payments

Resolution resolving that the Flint City Council approves the Memorandum of Understanding granting three thousand dollar (\$3,000.00) lump sum payments to [three recently promoted Lieutenants] Esther Campbell, Christopher Bigelow and Robert Frost, who would have received the lump sum had they been promoted after the July 25, 2022 ratification of the Collective Bargaining Agreement between the City of Flint and the Police Officers Labor Council-Flint Police Department Sergeants.

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

230015 Agreement/City of Flint/YWCA Greater Flint/Sub-Grantee/FY-22 Sexual Assault Kit Initiative Grant

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the YWCA Greater Flint, in an amount NOT-TO-EXCEED \$142,272.00, over a three-year grant period of October 1, 2022 - September 30, 2025.

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

230016 Agreement/City of Flint/Genesee County Prosecutor's Office/Sub-Grantee/FY-22 Sexual Assault Kit Initiative Grant

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, in an amount NOT-TO-EXCEED \$379,590.00, over a three-year grant period of October 1, 2022 - September 30, 2025.

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

230017 Budget Amendment/FY2023 Second Quarter

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to incorporate the approved appropriation changes into the FY2023 operating budget of the City of Flint, in the amount of \$123,000.00.

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

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

Absent: 1 - Councilperson Mays

ADJOURNMENT

Councilperson Priestley, seconded by Councilperson Murphy, made a Motion to Adjourn this meeting at 11:40 p.m. The motion passed by a vote of 5:3 (Winfrey-Carter; Burns; Herkenroder) (Abstain: Mays).