



City of Flint, Michigan Meeting Minutes - Draft CITY COUNCIL

240347

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

*Ladel Lewis, President, Ward 2
Candice Mushatt, Vice President, Ward 7*

*Leon El-Alamin, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6*

*Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8
Jonathan Jarrett, Ward 9*

Davina Donahue, City Clerk

Monday, July 22, 2024

6:41 PM

Council Chambers

CALL TO ORDER

President Lewis called this Regular City Council Meeting to order at 6:41 p.m.

ROLL CALL

Present: Councilperson: Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt and Councilperson Jarrett

Absent: Councilperson: Councilperson Pfeiffer

ALSO PRESENT

City Clerk Davina Donahue; Acting City Attorney Joseph Kuptz

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Councilmember Priestley.

PRAYER OR BLESSING

Councilmember El-Alamin led the Prayer or Blessing.

READING OF DISORDERLY PERSON CITY CODE SUBSECTION

Read into Record

REQUEST FOR AGENDA CHANGES/ADDITIONS

Councilmember Mushatt requested that Reso. No. 240294, 240227, 240191, 240192, and 240144 be moved before Public Hearing. However there was an Objection with a vote taken.

Vote PASSED: 5.3. (Winfrey-Carter, Burns, and Jarrett)

RESOLUTIONS

240294

Reallocation of ARPA Funds/Grants for Neighborhood Engagement and Youth

Programs/7th Ward-Ward Account

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000, to the Neighborhood Engagement Hub, in the amount of \$16,000.00 (Southside Neighborhood Coalition, Evergreen Block Watchers, College Cultural Neighborhood Association), and to Court Street Village Non-profits, in the amount of \$14,000.00 (Central Park Neighborhood Association, Fairfield Village Neighborhood Coalition), for a total amount of \$30,000 (Ward Account - 7th Ward). Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

Adopted

COUNCIL MOTION

Councilmember Mushatt, seconded by Councilmember Priestley made a motion to Call The Question in Reso. No. 240294.

PASSED by a Vote of 5.3. (No: Winfrey-Carter, Burns and Jarrett)

RESOLUTIONS (Continued)

240294 Reallocation of ARPA Funds/Grants for Neighborhood Engagement and Youth Programs/7th Ward-Ward Account

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000, to the Neighborhood Engagement Hub, in the amount of \$16,000.00 (Southside Neighborhood Coalition, Evergreen Block Watchers, College Cultural Neighborhood Association), and to Court Street Village Non-profits, in the amount of \$14,000.00 (Central Park Neighborhood Association, Fairfield Village Neighborhood Coalition), for a total amount of \$30,000 (Ward Account - 7th Ward). Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

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

Aye: 5 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley and Councilperson Mushatt

No: 2 - Councilperson Winfrey-Carter and Councilperson Burns

Abstain: 1 - Councilperson Jarrett

Absent: 1 - Councilperson Pfeiffer

RECONSIDERATION

240227 Reallocation of ARPA Funds/Grants for Youth Job Training/Faith foundation Resources

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Faith Foundation Resources, in the amount of \$200,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

RECONSIDERED

COUNCIL MOTION

Councilmember Mushatt, seconded by Councilmember Priestley made a motion to Call The Question on the Reconsideration on [Reso. No. 240227].

The motion FAILED by a Vote of 4.4.:(No: Murphy, Winfrey-Carter, Burns and, Jarrett)

RECONSIDERATION (Continued)

240227 Reallocation of ARPA Funds/Grants for Youth Job Training/Faith foundation Resources

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Faith Foundation Resources, in the amount of \$200,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

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

Aye: 5 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley and Councilperson Mushatt

No: 3 - Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Jarrett

Absent: 1 - Councilperson Pfeiffer

RESOLUTIONS (Continued)

240227 Reallocation of ARPA Funds/Grants for Youth Job Training/Faith foundation Resources

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to

Faith Foundation Resources, in the amount of \$200,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

Adopted

ROLL CALL

Councilmember Murphy left this Regular City Council Meeting at 7:15 p.m.

Present: Councilperson: Councilperson El-Alamin, Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt and Councilperson Jarrett

Absent: Councilperson: Councilperson Murphy and Councilperson Pfeiffer

COUNCIL MOTION

*Councilmember Burns, seconded by Councilmember Winfrey-Carter made a Motion to Appeal the Ruling of the Chair for the 1st warning for lady in the pink for yelling out. The Chairs Ruling STANDS by a Vote of 3.4. (No: El-Alamin, Lewis, Priestley, and Mushatt)
(Absent: Murphy and Pfeiffer)*

RESOLUTIONS (Continued)

240227 Reallocation of ARPA Funds/Grants for Youth Job Training/Faith foundation Resources

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Faith Foundation Resources, in the amount of \$200,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

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

Aye: 3 - Councilperson El-Alamin, Councilperson Lewis and Councilperson Priestley

No: 1 - Councilperson Jarrett

Abstain, COI: 1 - Councilperson Winfrey-Carter

Abstain: 1 - Councilperson Burns

Absent: 3 - Councilperson Murphy, Councilperson Mushatt and Councilperson Pfeiffer

SECOND READING AND ENACTMENT OF ORDINANCE

240191 Amendment/Ordinance/Chapter 31 (General Offenses)/Article I (In

General)/Section 31-10 (Disorderly Conduct, Assault and Battery, And Disorderly Persons)

An ordinance to amend Chapter 31 (General Offenses), Article I (In General), of the Code of the City of Flint by amending Section 31-10 (Disorderly Conduct, Assault and Battery, And Disorderly Persons). [NOTE: This ordinance shall become effective 30 days after enactment.]

*Councilmember Priestley, seconded by Councilmember El-Alamin made a motion to Approve.
NO Vote was taken.*

COUNCIL MOTION

*President Lewis gave a 1st and 2nd warning to Mrs Biggs for yelling out.
NO vote was taken*

*Councilmember Burns, seconded by Councilmember Winfrey-Carter made a Motion to Appeal the Ruling of the Chair for the 1st and 2nd warning for the sign holder.
Motion FAILED by a Vote of 2.4.1: (No El-Almin, Lewis, Priestley and Mushatt) (Abstain Jarrett)*

RESOLUTIONS (Continued)

240191 Amendment/Ordinance/Chapter 31 (General Offenses)/Article I (In General)/Section 31-10 (Disorderly Conduct, Assault and Battery, And Disorderly Persons)

An ordinance to amend Chapter 31 (General Offenses), Article I (In General), of the Code of the City of Flint by amending Section 31-10 (Disorderly Conduct, Assault and Battery, And Disorderly Persons). [NOTE: This ordinance shall become effective 30 days after enactment.]

A motion was made by Councilperson Priestley, seconded by Councilperson El-Alamin, that this matter be PASSED. The motion failed by the following vote:

Aye: 4 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Priestley and Councilperson Mushatt

No: 3 - Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Jarrett

Absent: 2 - Councilperson Murphy and Councilperson Pfeiffer

240192 Amendment/Ordinance/Chapter 46 (Utilities)/Article II (Water Supply and Sewage Disposal System)/Division 5 (Replacement Lead Service Lines)

An ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), by the addition of Division 5 (Replacement of Lead Service Lines). [NOTE: This ordinance shall become effective 30 days after enactment.]

PASSED

RECESS

President Lewis Ordered for a RECESS for 7 minutes without objection.

RETURN TO ORDER

We returned To Order from Recess at 8:03 p.m. No Roll Call was taken.

SECOND READING OF ADOPTIONS (Continued)

240192 Amendment/Ordinance/Chapter 46 (Utilities)/Article II (Water Supply and Sewage Disposal System)/Division 5 (Replacement Lead Service Lines)

An ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), by the addition of Division 5 (Replacement of Lead Service Lines). [NOTE: This ordinance shall become effective 30 days after enactment.]

A motion was made by Councilperson Winfrey-Carter, seconded by Councilperson El-Alamin, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on August 7, 2024. The motion carried by the following vote:

Aye: 5 - Councilperson El-Alamin, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Jarrett

No: 2 - Councilperson Lewis and Councilperson Mushatt

Absent: 2 - Councilperson Murphy and Councilperson Pfeiffer

240144 Administrative Consent Order/City of Flint/State of Michigan/Department of Environment, Great Lakes and Energy [EGLE]/Drinking Water and Environmental Health Division

Resolution resolving that the City Council approves authorizing the City of Flint to take all actions necessary to enter into DWEHD Order No.

ACO-399-03-2024 ("Administrative Consent Order between the City of Flint and EGLE"). [NOTE: The State of Michigan, Department of Environment, Great Lakes, and Energy ("EGLE"), Drinking Water and Environmental Health Division ("DWEHD") has made allegations that the City of Flint is in violation of the Michigan Safe Drinking Water Act, 1976 PA 399, as amended (Act 399), and the administrative rules promulgated thereunder, being 2009 ACS R 325.10101, et seq., Title XIV of the Public Health Service Act: Safety of Public Water Systems (Safe Drinking Water Act), Title 42 of the United States Code (USC), Section 300f, et seq. (collectively, the "SDWA"). The City of Flint and EGLE have tentatively agreed to resolve the violations alleged by EGLE through entry of an Administrative Consent Order.]

A motion was made by Councilperson Mushatt, seconded by Councilperson El-Alamin, that this matter be RECONSIDERED. The motion failed by the following vote:

Aye: 4 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Priestley and Councilperson Mushatt

No: 3 - Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Jarrett

Absent: 2 - Councilperson Murphy and Councilperson Pfeiffer

ROLL CALL

Councilmember Mushatt left this regular City Council Meeting at 8:13p.m. and Councilmember El-Alamin left this regular City Council meeting at 8:16p.m.

Present: Councilperson: Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Jarrett

Absent: Councilperson: Councilperson El-Alamin, Councilperson Murphy, Councilperson Mushatt and Councilperson Pfeiffer

PUBLIC HEARINGS

240232.6 Public Hearing/Vacation of Dewey Street

A Public Hearing to consider the vacation of Dewey Street, between North Saginaw Street and North Street, to hear from all interested parties.

This Public Hearing was Closed at 8:24 p.m.

HEARING HELD

240261.6 Public Hearing/Ordinance No. 240261

A Public Hearing for Ordinance No, 240261, an ordinance to amend the Flint City Code of Ordinances by amending Chapter 50 (Zoning), Article XXX (Flood Hazard Management), by amending Section 50-172 (Flood Insurance Study Adopted).

This Public Hearing was Closed at 8:27 p.m.

HEARING HELD

240264.6 Public Hearing/Ordinance No. 240264

A Public Hearing for Ordinance No. 240264, an ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), Article 18 (Administration and Enforcement), by amending Section 50-200 (Authority of the Zoning Coordinator) and Section 50-202 (Enforcement Powers).

This Public Hearing was Closed at 8:29 p.m.

HEARING HELD

PUBLIC COMMENT

5 public speakers

COUNCIL RESPONSE

Councilmember Priestley, Councilmember Burns and Councilmember Winfrey-Carter

RECONSIDERATION(S)**CONSENT AGENDA****PRESENTATION OF MINUTES**

240310 DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/May 28, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, May 28, 2024, at 9:01 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

240311 DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/June 10, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, June 10, 2024, at 8:18 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

240312 DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/June 24, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, June 24, 2024, at 10:14 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

240313 DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/May 29, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Meeting held Monday, May 29, 2024, at 5:51 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

240314 DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/June 3, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Meeting held Monday, June 3, 2024, at 12:15 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

240315 DRAFT/PROPOSED Summary Minutes/Flint City Council/Special Meeting/June 5, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Special Meeting held Monday, June 5, 2024, at 4:45 p.m., in City Council Chambers, 3rd Floor, City Hall.

This Matter was Placed on File on the Consent Agenda.

PETITIONS AND COMMUNICATIONS

240307 Entire Tribunal Case Information Sheet and Property Tax Petition/Proof of Service of Petition/Michigan Tax Tribunal/3901 N. Averill Ave, LLC v City of Flint/MTT Docket No: 23-002086

Communication received July 17, 2024, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by 3901 N. Averill Ave, LLC regarding Parcel No. 47-33-376-120.

This Matter was Placed on File on the Consent Agenda.

APPOINTMENTS

240275 Appointment of Dominique Strong/Flint Housing Commission

Resolving that the Flint City Council approves the appointment of Dominique Strong, of Sherry Drive, Flint, MI 48506, to the Flint Housing Commission for a 5-year term beginning on September 1, 2024 and expiring on August 31, 2029.

This Matter was Approved on the Consent Agenda.

240276 [Re]Appointment Sheryl D. Thompson/Board of Directors/Valley Area Agency on Aging

Resolving that, the Flint City Council approves the appointment of Sheryl D. Thompson, of Crestbrook Lane, Flint, MI 48507, to the Valley Agency on Aging Board.

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

240277 Reappointment of Trachelle Young/Ethics and Accountability Board

Resolving that the Flint City Council approves the reappointment of Trachelle Young, of Crescent Dr, Flint, MI 48503, to the Ethics and Accountability Board, to fill a six-year term ending on June 26, 2030.

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

240296 Reappointment/Zoning Board of Appeals/Willie Buford

Resolution resolving that the Flint City Council approves the reappointment of Willie Buford (3206 Keyes Street, Flint, Michigan, 48504 - Ward 2) to the Zoning Board of Appeals for a 3-year term commencing September 1, 2024 upon adoption of this resolution and expiring August 31, 2027.

This Matter was Approved on the Consent Agenda.

240297 Reappointment/Zoning Board of Appeals/Derek Dohrman

Resolution resolving that the Flint City Council approves the reappointment of Derek Dohrman (307 Mason Street, Flint, Michigan, 48503 - Ward 5) to the Zoning Board of Appeals for a 3-year term commencing immediately upon adoption of this resolution and expiring August 31, 2026.

This Matter was Approved on the Consent Agenda.

240298 Appointment/Human Relations Commission/Bre'anne Morris

Resolution resolving that the Flint City Council approves the appointment of Bre'anne Morris to the Human Relations Commission for a 3-year term commencing immediately upon adoption of this resolution and expiring October 28, 2026.

This Matter was Approved on the Consent Agenda.

240305 Appointment/Ethics and Accountability Board/Brian Larkin

Resolution resolving that the Flint City Council approves the reappointment [appointment] of Brian Larkin (Circle Dr, Flint, MI 48507) to the Ethics and Accountability Board, to fill the remainder of a six-year term ending on June 26, 2026.

SEPARATED FROM MASTER RESOLUTION

240306 Reappointment/Ethics and Accountability Board/Linda K. Boose

Resolution resolving that the Flint City Council approves the reappointment of Linda Boose (2803 Wilton Place, Flint, MI 48506) to the Ethics and Accountability Board, for a six-year term commencing immediately and ending on June 25, 2030.

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS

240240 Reallocation of ARPA Funds/Mental Health Referrals and Services Support/Flint Institute of Music

Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to

Flint Institute of Music in the amount of \$189,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

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

240241 Reallocation ARPA Funds/ Utilization/Pandemic Impact on Housing for Flint Homeowners/Contract/Habitat/Homeowner Education Assistance

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to Genesee County Habitat for Humanity (GCHFH) in the amount of \$50,000. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.

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

240272 Tentative Agreement/City of Flint and AFSCME Council 925 - Local 1799/Memorandum of Understanding (MOU)

Resolution resolving that the Flint City Council RATIFIES the Tentative Agreement between the City of Flint and AFSCME Local 1799, and authorizes the Director, Human Resources & Labor Relation, to execute a Memorandum of Understanding so providing.

SEPARATED FROM MASTER RESOLUTION

240278 Donation/Fireman's Challenge Tournament

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to accept the Fireman's Challenge donation check and cash received from PI KAPPA ALPHA FRATERNITY, ZETA ALPHA B CHAPTER at Kettering University, amend the FY25 budget, appropriate funding for revenue and expenditures for the FY25 budget year in the amount of \$3,269.00 and to record the donation revenue with grant code OPKA-FRCHDN.

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

240279 Grant Acceptance/Continuing Professional Education (CPE)/Michigan Commission on Law Enforcement Standards/Flint Police Department

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary to accept the funds enacted by Michigan Legislature PA1, amend the FY24 and FY25 budgets, appropriate award funding for revenue and expenditures in future fiscal years as long as the funds are available from the funder, and abide by the terms and conditions of the award

from the State of Michigan, in the amount of \$49,500, to grant code SMLES-CPE24.

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

240280 CO#4/Contract/Sorensen Gross/Dort Pump Station Rehabilitation

Resolution resolving that the proper City Officials are hereby authorized to enter into Change Order No. 4 to the contract with Sorensen Gross for the Dort Pump Station Rehabilitation Project, in an amount NOT-TO-EXCEED \$51,880.50 for FY25 (07/01/2024-06/30/2025) for an aggregate grand total amount not to exceed \$4,451,271.97.

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

240282 Deere Credit, Inc./Equipment Leases

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Deere Credit, Inc. for Fleet leased heavy equipment during FY25 (07/01/24-06/30/25) in an amount NOT-TO-EXCEED \$76,759.25 [Backhoe @ Water Pollution Control; Front-End Loader @ Street Maintenance].
[Enter body here.]

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

240283 Police Management System/Tyler Technologies/New World Systems

Resolution resolving that the proper City Officials, upon the City Council approval, are hereby authorized to enter into an agreement for standard software maintenance with Tyler Technologies New World System for the period July 1, 2024 through June 30, 2025, NOT-TO-EXCEED \$82,710.55.

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

240284 Reallocation of ARPA Funds/OPIOID Funds/Grants for Emergency Water Relief Funds

Resolution resolving that the appropriate City officials are authorized to transfer \$50,000 from ARPA Revenue Replacement (General Fund 101 account 101-000.000-385.287) and \$50,000 from the Opioid Fund Balance (Opioid Fund 288 account #288-266.210-963.000) to Water/Sewer Emergency Relief for emergency water/sewer payment assistance.

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

240285 Contract/Genesee Conservation District/Tree Inspections/Sidewalk Impact

Resolution resolving that the appropriate City Officials are authorized to do all

things necessary, including executing any necessary agreements, to appropriate funding from the funding source account 101-287.000-963.000 to Genesee Conservation District (Genesee Soil & Water Conservation) for the cost of providing professional services needed to evaluate trees that are impacting sidewalks in the City of Flint in an amount NOT-TO-EXCEED \$200,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with the US Department of Treasury requirements and previously approved authorizations.

SEPARATED FROM MASTER RESOLUTION

240286 Lease Servicing Center, Inc. dba National Cooperative Leasing/Equipment Leases

Resolution resolving that the Division of Purchases and Supplies is hereby authorized to issue a Purchase Order to Lease Servicing Center, Inc. dba NCL (National Cooperative Leasing) to provide seven (7) leased 2019 International plow trucks for FY25 (07/01/24-06/30/25) in an amount NOT-TO-EXCEED \$272,943.79.

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

240287 CO#1/Contract/DHT Transportation/Sewage Sludge Transportation Services

Resolution resolving that the proper City Officials are hereby authorized to enter into Change Order No. 1 with DHT Transportation for additional sludge hauling and transportation services NOT-TO-EXCEED \$40,000.00 for FY24 (07/01/2023-06/30/24) for an FY24 Grand Total amount NOT-TO-EXCEED \$290,000.000.

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

240288 Curbcos Sweeping, Inc./Street Sweeping Services

Resolution resolving that the proper City Officials are hereby authorized to enter into a contract with Curbcos Sweeping, Inc. for street sweeping services, in the amount NOT-TO-EXCEED \$299,700.00.

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

240289 Contract/Complete Auto & Truck Parts/Towing and Storage of Vehicles/Flint Police Department

Resolution resolving that the proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Complete Auto & Truck Parts, Inc. for the City of Flint Police Department for the towing and storage services, for a total NOT-TO-EXCEED \$430,000.00 for FY2025 (07/01/2024-06/30/2025).

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

240290 Budget Amendment/City of Flint/Accept Grant US Environmental Protection Agency

Resolution resolving that the appropriate City officials are authorized to do all things necessary to abide by the terms of the Environmental Justice Government - to - Government (EJG2G) grant #OOE03636 in the amount of \$1,000,000.00 for three (3) years total, to appropriate revenue and expenditure amounts using grant code FEPA-EVG2G24, 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.

240291 Contract/LA Construction/Avon Pump Station Demolition

Resolution resolving that the Proper City Officials are hereby authorized to enter into a contract with L.A. Construction Corporation for the Avon Pump Station Demolition project for FY25 (07/01/24-06/30/25) in the amount NOT-TO-EXCEED \$2,172,578.42 (which includes a 6% contingency of \$122,976.12), contingent upon successful financial arrangements with the SRF Program.

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

240292 J. RANCK Electric, Inc./Electrical Distribution Improvements-Transformers (CSWRF PHASE VI)

Resolution resolving that the Proper City Officials are hereby authorized to enter into a contract with J. Ranck Electric Inc. for Electrical Distribution Improvements-Transformers Project for FY25 (07/01/24-06/30/25) in an amount NOT-TO-EXCEED \$4,718,269.00 (which includes a 6% contingency of \$267,044.00), contingent upon successful financial arrangements with the SRF Program.

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

240293 Ric-Man Construction/Third (3rd) Avenue Pump Station Force Main Rehabilitation Project (CSWRF PHASE VI)

Resolution resolving that the proper City Officials are hereby authorized to enter into a contract with Ric-Man Construction, Inc. for the Third (3rd) Avenue Force Main Rehabilitation Project for FY25 (07/01/24-06/30/25) in an amount NOT-TO-EXCEED \$54,994.484 [\$54,994,484.00] (which includes a 6% contingency), contingent upon successful financial arrangements with the SRF Program.

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

- 240295** Approving Reallocation of ARPA Funds Proceed with Grants/Blight Remediation/Neighborhood Engagement Hub/2nd Ward for 2025
- Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-287.000-963.000 to the Neighborhood Engagement Hub in the amount of \$10,000.00
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 240302** Reallocation of ARPA Funds/Grants/Youth Job Training/Active Boys In Christ
- Resolution resolving that the appropriate City officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account #101-000.000-385.287 to Active Boys in Christ in the amount of \$146,750. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with US Department of Treasury requirements and previously approved authorizations.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 240303** INA Store, Inc./Case Wheel Loader/Street Maintenance Division
- Resolution resolving that the appropriate City Officials are authorized to amend the FY2025 by transfer of funds for \$217,641.59 from Fleet (661) fund balance. Further resolving that the Purchasing Division is now authorized to issue a purchase order INA SStore, Inc. to purchase a Case brand wheel loader in an amount not to exceed \$217,641.59.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- 240304** Utilize Opioid Settlement Funding and ARPA Funding/Purchase of (2) Ambulance/EMT Units/City of Flint Fire Department
- Resolution resolving that the Flint City Council appropriates Opioid Settlement funds in an amount not to exceed \$200,000.00 to purchase (2) ambulances and needed supplies and equipment for operations of the ambulances services. Further resolving that the appropriate City Officials are authorized to appropriate \$200,000.00 in Fund Balance Assigned ARPA monies to the cost of the (2) ambulances and needed supplies and equipment for operations of the ambulance services. Procurement will follow compliance and procedures in accordance with Treasury Final Rules.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**

RESOLUTIONS (May Be Referred from Special Affairs)

- 240316** Settlement/2024 National Settlement of In Re: National Prescription Opiate Litigation (MDL No. 2804)/Kroger Co.

Resolution resolving that the appropriate City officials are authorized to do all things necessary to approve, effectuate and/or enter into the 2024 settlement with Kroger Co., with respect to the National Prescription Opiate Litigation for the City of Flint. [NOTE: On or about February 18, 2019, the City joined the ranks of communities nationwide who filed lawsuits against manufacturers and distributors of prescription opioids, to recover resources spent responding to and addressing opioid addiction and abuse in their communities. These lawsuits, collectively, are commonly referred to as "In Re: National Prescription Opiate Litigation (MDL No. 2804). City Administration and the Law Department recommend approving the City of Flint's participation in the 2024 settlement with Kroger Co. to ensure that the City receives its share of the settlement proceeds. [NOTE: An Executive Session was held in this matter on July 17, 2024.]

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

LICENSES

- 240273** Marihuana Retail/Group E Marihuana Retail - Adult Use License/CFMJ, LLC

Resolution resolving that, Pursuant to [Flint City Code Section] 50-80.6(A0(2), the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicant Bruce Leach of CFMJ, LLC, located at 2926 Robert T. Longwat Blvd., Flint.

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

- 240274** Group G Regulated Use/Class A Microbusiness/Crooked Ladder, Inc./2730 S. Dort Hwy.

Resolution resolving that, Pursuant to [Flint City Code Section] 50-80.6(A0(2), the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicant John McNicol of Green Buddha, LLC, located at 2730 S. Dort Hwy.

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

SECOND READING AND ENACTMENT OF ORDINANCES

- 240261** Amendment/Ordinance/Chapter 50 (Zoning)/Article XXX (Flood Hazard Management)/Section 50-172 (Flood Insurance Study Adopted)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 50 (Zoning), Article XXX (Flood Hazard Management), by amending Section 50-172 (Flood Insurance Study Adopted).

This Matter was PASSED on the Consent Agenda.

240264 Amendment/Ordinance/Chapter 50 (Zoning)/Article 18 (Administration and Enforcement)/Seciton 50-200 (Authority of the Zoning Coordinator)/Section 50-202 (Enforcement Powers)

An ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), Article 18 (Administration and Enforcement), by amending Seciton 50-200 (Authority of the Zoning Coordinator) and Section 50-202 (Enforcement Powers).

This Matter was PASSED on the Consent Agenda.

PASSED THE CONSENT AGENDA

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

Aye: 5 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Jarrett

Abstain: 1 - Councilperson Murphy

Absent: 3 - Councilperson El-Alamin, Councilperson Mushatt and Councilperson Pfeiffer

SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240305 Appointment/Ethics and Accountability Board/Brian Larkin

Resolution resolving that the Flint City Council approves the reappointment [appointment] of Brian Larkin (Circle Dr, Flint, MI 48507) to the Ethics and Accountability Board, to fill the remainder of a six-year term ending on June 26, 2026.

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

Aye: 5 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Jarrett

Absent: 4 - Councilperson El-Alamin, Councilperson Murphy, Councilperson Mushatt and Councilperson Pfeiffer

RECESS

President Lewis ordered a 5 minute Recess without Objection at 9:01 p.m.

RETURN TO ORDER

This City Council meeting was returned to order at 9:10 p.m.

LOST QUORUM

COUNCIL MOTION

*Overturn the Ruling of the Chair for Mrs Burns 1st warning.
NO Vote was taken*

SEPARATED FROM MASTER RESOLUTION (Continued)

240306 Reappointment/Ethics and Accountability Board/Linda K. Boose

Resolution resolving that the Flint City Council approves the reappointment of Linda Boose (2803 Wilton Place, Flint, MI 48506) to the Ethics and Accountability Board, for a six-year term commencing immediately and ending on June 25, 2030.

Adopted

240272 Tentative Agreement/City of Flint and AFSCME Council 925 - Local 1799/Memorandum of Understanding (MOU)

Resolution resolving that the Flint City Council RATIFIES the Tentative Agreement between the City of Flint and AFSCME Local 1799, and authorizes the Director, Human Resources & Labor Relation, to execute a Memorandum of Understanding so providing.

240285 Contract/Genesee Conservation District/Tree Inspections/Sidewalk Impact

Resolution resolving that the appropriate City Officials are authorized to do all things necessary, including executing any necessary agreements, to appropriate funding from the funding source account 101-287.000-963.000 to Genesee Conservation District (Genesee Soil & Water Conservation) for the cost of providing professional services needed to evaluate trees that are impacting sidewalks in the City of Flint in an amount NOT-TO-EXCEED \$200,000.00. Based on review and validation of the appropriate fund use by the City's compliance firm, implementation of these funds will be consistent and compliant with the US Department of Treasury requirements and previously approved authorizations.

LOSS QUORUM/ADJOURNMENT

This Regular City Council Meeting Adjourned at approximately 9:18 p.m. due to the Lack of a Quorum.

Councilmember Jarrett who left at approximately 9:17 p.m

Respectfully transcribed and submitted,

*Christel Snider
City Council Secretary*