



City of Flint, Michigan

Meeting Minutes - Draft

CITY COUNCIL

240312

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, June 24, 2024

10:14 PM

Council Chambers

CALL TO ORDER

President Lewis called this Regular City Council Meeting to order at 10:14 p.m.

ROLL CALL

Councilmember Murphy arrived at this City Council Meeting at 10:17 pm, just after Roll Call was taken.

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

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Councilmember Priestley.

PRAYER OR BLESSING

Prayer was led by Councilmember Mushatt.

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read into record.

REQUEST FOR AGENDA CHANGES/ADDITIONS

Councilmember Mushatt requested to move Resos No. 240236, 240237, 240238, 240243, 240238, 240266, and 240267 before Appointments on the agenda. The change was Ordered Without Objection.

Councilmember Murphy requested that Reso No. 240233 be added after Councilmember Mushatt's request. The change was Ordered Without Objection.

PUBLIC COMMENT

13 Public Speakers

COUNCIL RESPONSE

Councilmember Priestley, Councilmember Winfrey-Carter, Councilmember Burns, Councilmember Mushatt, Councilmember Murphy, Councilmember Lewis

RECONSIDERATION(S)**COUNCIL MOTIONS**

Councilmember Priestley, seconded by Councilmember El-Alamin, made a Motion to Reconsider Resos No. 240144, 240227 and 240235 as a group.

During discussion, Councilmember Mushatt, seconded by Councilmember Priestley, made a Motion to Call the Question.

The motion PASSED by a vote of 5:1:1 (No = Winfrey-Carter) (Abstain = Burns) (Absent: Pfeiffer, Jarrett).

RECONSIDERATION(S) (Continued)

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.]

The Council voted on the Reconsideration resolutions as a group.

A motion was made by Councilperson Priestley, seconded by Councilperson El-Alamin, 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

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 El-Alamin, 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

240236

Scheduling of a Public Hearing/Removal for Cause/Ethics and Accountability Board/Member Billie Danzler

Resolution resolving that the Law Department is requested to retain outside counsel to act as the Manager for this public hearing, who will present the case for removal to the City Council, AND, resolving that Ms. Danzler may, at her own expense, be represented by legal counsel at this public hearing, AND, resolving that the City Clerk shall, in conjunction with the Manager and Ms. Danzler or her legal counsel, schedule a public hearing regarding the removal of Billie Danzler of the Ethics and Accountability Board, to be held at a special meeting of the City Council, and shall provide notice of the same to Ms. Danzler and the public as required by the Flint City Charter. [NOTE: Section 1-603(A) of the Flint City Charter states that "the City Council shall declare the forfeiture of the office of any elective officer or appointee and may remove for cause any person appointed to an office for a fixed term. In every case there shall be a public hearing before the City Council with public notice published in the manner set forth in this Charter." Section 1-603(B) of the Flint City Charter states that "[t]he position of an elective City of Flint officer or an appointee shall be forfeited if he or she: 1. Lacks at any time any qualifications required by law or this Charter; or 2. Violates any provisions of this Charter; or 3. Is convicted of a felony while holding the office or appointment." Section 1-602(C)(1) of the Flint City Charter prohibits public servants from "willfully or grossly neglect the discharge of his or her duties." Ms. Danzler's multiple violation of the City's disorderly conduct ordinance constitutes a willful or grossly negligent discharge of her duties as a member of the Ethics and Accountability Board and a public servant, and is grounds for removal for cause.]

A motion was made by Councilperson Priestley, seconded by Councilperson El-Alamin, 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

CONSENT AGENDA

Councilmember Priestley, seconded by Councilmember Murphy, made a Motion to Approve the Consent Agenda, with any Separations. The motion PASSED by a vote of 8:0.

PRESENTATION OF MINUTES

240270 DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/Monday, May 13, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, Maay 13, 2024, at 8:52 p.m., Council Chambers.

This Matter was Placed on File on the Consent Agenda.

PETITIONS AND COMMUNICATIONS

240265 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (6) dated May 2024, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants

This Matter was Placed on File on the Consent Agenda.

APPOINTMENTS (May Be Referred from Special Affairs)

240260 Appointment/Hurley Board of Hospital Managers/Maryum Rasool

Resolution resolving that the Flint City Council approves the appointment of Maryum Rasool (Shadybrooke Ln Flushing MI, 48432) to serve a five-year term on the Hurley Board of Hospital Managers, with such term commencing immediately and expiring on April 30, 2028

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

240263 Appointment/City Wide Advisory Council (Committee)/Earl L. Hall IV

Resolution resolving that the Flint City Council approves the appointment of Earl L. Hall IV to the City Wide Advisory Council for a three-year term commencing immediately upon adoption of this resolution, and expiring

This Matter was Approved on the Consent Agenda.

240268 Appointment/Ethics and Accountability Board/Lisia Williams

Resolution resolving that the Flint City Council approves the appointment of Lisia Williams (221 E. York Avenue, Flint, MI, 48505 - Ward 1) to the Ethics and Accountability Board to fill a 1st Ward vacancy, for the remainder of a six (6) year term, with such term commencing immediately and expiring _____.

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS**240224 CO#1/Contract/Shannon Chemical Corporation/Phosphoric Acid 75%**

Resolution resolving that the Division of Purchases and Supplies is authorized to issue additional Purchase Orders (change order) to Shannon Chemical Corporation for the supply of Phosphoric Acid 75% NSF grade for the Water Plant, in an additional amount NOT-TO-EXCEED \$60,481.91, for an aggregate grand total NOT-TO-EXCEED \$200,481.91 for FY2024 (07/01/23-06/30/24).

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

240226 Budget Amendment/Allocation/State of Michigan Pension Protection Grant

Resolution resolving that the appropriate officials are authorized to do all things necessary to amend the FY2024 budget to recognize revenue and expenditures for the amount of \$172,463,377.98 to recognize the State of Michigan Pension Protection Grant Award. [NOTE: The Flint City Council adopted resolution 230161 on 5/22/23, authorizing the submission of a claim for the grant payment from the Protecting MI Pension Grant Program. Subsequently, the City of Flint was awarded \$172,463,377.98 under the grant program.]

SEPARATED FROM MASTER RESOLUTION

240233 ARPA Funding/3rd Ward/\$30,000 Ward Account

Resolution approving ARPA Funding for the 3rd Ward \$30,000 Ward Account for the following projects as listed: 4 Back Boards, Poles, Rims Replacement for Dewey Park (\$12,500.00); Replacement of ½ Court to Full Court for Rolling Wood Park including Replacement of Poles, Rims, Back Boards Rims, and expansion of Asphalt Court (\$15,000.00); The Oatmeal Clubs/Community Park Beautification Project/Good Church Fiduciary (\$1,000.00); and Rolling Wood Neighborhood Clean Up Material (\$500.00). Total: \$29,000.00.

SEPARATED FROM MASTER RESOLUTION

240234 Adjournment/Meetings of the Flint City Council and Its Committees/July 3rd and 8th, 2024

Resolution resolving that the Flint City Council adjourns the meetings of the Flint City Council and its Committees scheduled for July 3, 2024, and July 8, 2024, AND, resolving that a Special Meeting of the Flint City Council shall be held before t meeting of the Flint City Council Committees on July 17, 2024.

SEPARATED FROM MASTER RESOLUTION

- 240236** Reallocation of ARPA Funds/Mental Health Referrals and Services Support/The First Presbyterian Church (USA)

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 First Presbyterian Church (USA) of Flint in the amount of \$150,000. 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.

SEPARATED FROM MASTER RESOLUTION

- 240237** Reallocation of ARPA Funds/Mental Health Referrals and Services Support/St. Luke N.E.W. Life Center

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 St. Luke N.E.W. Life Center 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.

SEPARATED FROM MASTER RESOLUTION

- 240243** Reallocation of ARPA Funds/Grants for Youth Job Training/Urban Renaissance Center

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 Urban Renaissance Center, in the amount of \$225,000. 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.

- 240246** Approval/2024-25 Annual Action Plan/U.S. Department of Housing and Urban Development (HUD)/HOME Investment Partnerships/Emergency Solutions Grant Funds 2024-25 Program Year

Resolution resolving that City Officials to approve the funding amounts and

projects and authorize entering into contracts for the agencies listed below for the City's FY 2024-25 Community Development Block Grant program in the estimated amount of \$3,686,126.00 FY 2024-25, HOME Investment Partnerships program in the estimated amount of \$662,338.00, and FY 2024-25 Emergency Solutions Grant program in the estimated amount of \$353,277.00, and include any program income which might become available as a result of receipt of these funds. IT IS RESOLVED, that funds in an estimated amount program income received from loan repayments and other eligible activities, shall be made available for use as part of the FY 2024-25 Community Development Block Grant program and the budget amended as received. FURTHER RESOLVED, that all sub recipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Sub recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient. FURTHER RESOLVED, following notification that HUD has approved the 2024-25 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed above. FURTHER RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 279 Fund. FURTHER RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to fiscal year 2024.

SEPARATED FROM MASTER RESOLUTION

240247 Authorize/Sale of 1710 W. Home Avenue

Resolution resolving that appropriate City Officials are authorized to do all things necessary to enter into and complete the sale of property commonly known as 1710 W. Home Avenue [Legal Description: BEL-AIRE WOODS ESTATES LOT 27] for the cost of \$4,329.21 and convey the property by quitclaim deed to Derrick and Andrea Jordan. Revenue realized from the sale of this property shall be deposited in the general fund. IT IS FURTHER RESOLVED, that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

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

240248 Department of Business and Community Services/Agreement with Lang Construction/Complete the Cronin Derby Downs Site Entrance Project

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to enter into a contract with Lang Construction, Inc. in the amount \$736,122.00 to complete the Cronin Derby Downs Development Project.

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

240249 AIS Construction & Equipment and Contractors/Purchase of a New John Deere Backhoe/Loader/ at the Water Service Center

Resolution resolving that the Division of Purchase & Supplies is hereby authorized to allow the trade in of (2) WSC operated backhoes, and issue a Purchase Order to AIS Construction & Contractors for the Purchase of a new John Deere backhoe/loader (discounted purchase price minus trade-in value of current units) in an amount not to exceed \$146,373.00 for FY24 (07/01/23-06/30/24)

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

240250 Ace Saginaw Paving Company/Asphalt Paving Materials

Resolution resolving that the Division of Purchasing & Supplies is hereby authorized to issue purchase orders to ACE Saginaw Paving Company for asphalt paving materials for FY25, in the amount not to exceed \$2,411,000.00

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

240251 M & M Pavement Marking, INC./Pavement Marking Services

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with M & M Pavement Marking, INC. for additional pavement marking services for a three year period, in the amount of \$10,400.00 for FY24, \$25,000.00 for FY25 and (\$25,000.00 FY25, \$30,000.00 pending adoption of the FY26 Budget)

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

240252 Rauhorn Electric, Inc./Intersection Upgrades

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Rauhorn Electric, Inc. for intersection upgrades, in the yearly amount of \$250,000.00 and a three year aggregate amount not to exceed \$750,000.00. (\$250,000.00 pending adoption of the FY26 Budget, \$250,000.00 pending adoption of the FY27)

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

240253 Grant From The State of Michigan/Purchase Police Department PPV and SSV Vehicles

Resolution resolving that the Proper City Officials are authorized to do all things necessary to accept the grant funds set forth in the grant from the State of Michigan, amend the FY25 budget, appropriate funding for revenue and

expenditures in the future fiscal years, for as long as funds are available from the funder, and abide by the terms and conditions of the grant from the State of Michigan in the amount of \$2,750,000.00, to grant budget with code SLEO-CRSR24 through September 30, 2025.

Further resolving, that the Division of Purchases & Supplies is hereby authorized to issue a Purchase Order to Berger Chevrolet for (10) PPV's for a total not to exceed \$522,781.00 and Lafontaine Automotive Group for \$729,876.00 (6) PPV's and (6) SSV's for the Police in an overall Grand Total amount.

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

240254 William E Walter/HVAC Services

Resolution resolving that the Proper City Officials are hereby authorized to enter into a contract with William E. Walter, Inc. for HVAC services, in the yearly amount of \$190,587.00 and a three year aggregate amount not to exceed \$571,761.00 (\$190,587.00 FY25, \$190,587.00 pending adoption of the FY26 budget, \$190,587.00 pending adoption of the FY27 budget)

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

240255 Weinstein Electric/Electrical Services

Resolution resolving that the Proper City Officials are hereby authorized to enter into a contract with Weinstein Electric for electrical services, in the yearly amount of \$88,000.00 and a three year aggregate amount not to exceed \$264,000.00. (\$88,000.00 pending adoption of the FY26 budget, \$88,000.00 pending adoption of the FY27 budget)

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

240256 Approving Settlement/Damage Claim

Resolution resolving that the City Council approves settlement of the damage claim filed by Deonte Gibson in the amount of \$13,500.00.

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

240257 Siemens Mobility, Inc./Eagle Signal Repair Parts and Supplies

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a purchase order to Siemens Mobility, Inc. for Eagle Signal parts for a three year period, in the yearly amount not to exceed \$250,000.00 and a three year aggregate amount of \$750,000.00. (\$250,000 FY25, \$250,000 pending adoption of the FY26 budget, \$250,000 pending adoption of the FY27 budget)

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

240258 Global Solutions Group, Inc./Water Service Center (WSC) and Water Plant Facility/Surveillance System Improvements

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Global Solutions Group, Inc. for the Water Service Center and Water Plant Surveillance System Improvements project in an amount not-to-exceed \$159,789.83 for FY25 (07/01/24-06/30/25) Pending Budget adoption.

SEPARATED FROM MASTER RESOLUTION

240259 Reallocation of ARPA Funds/Grants for Blight Remediation/Neighborhood Engagement Hub/2nd Ward Funding (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 \$10,000. 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.

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS (May Be Referred from Special Affairs)

240238 Reallocation of ARPA Funds/Mental Health Referrals and Services Support/Voices For Children Advocacy Center

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 Voices For Children Advocacy Center 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.

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

240245 Purchase of Property/Genesee County Land Bank Authority/Cronin Derby Downs Development Project

Resolution resolving that the appropriate City officials are authorized to do all things necessary to purchase Parcel No. 40-24-226-001, for the amount of \$9,625.00 in FY 2024-25, to support the Cronin Derby Downs Development Project from the Genesee County Land Bank Authority.

SEPARATED FROM MASTER RESOLUTION

240266 Marihuana Facilities/Group E Marihuana Retail - Adult Use License/Green

Buddha, 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 Paul Weisberger of Green Buddha, LLC, located at 408 S. Center Road, Flint.

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

James240267 Marihuana Facilities/Group F - Class C Grow and Processing License/The Lane Family Group

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 applicants Robert and Sandra Lane of The Lane Family Group, LLC, located at 4221 James P. Cole Boulevard, Flint.

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

Absent: 1 - Councilperson Pfeiffer

240271 Reallocation of ARPA Funds/City of Flint/Clean & Safe Summer Youth Job Training Program

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 City of Flint Clean & Safe Summer Youth Job Training Program in the amount of \$65,000. 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.

SEPARATED FROM MASTER RESOLUTION

RESOLUTIONS (May Be Reconsidered)

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.]

SEPARATED FROM MASTER RESOLUTION

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.

SEPARATED FROM MASTER RESOLUTION

240235 Scheduling of a Public Hearing/Removal for Cause/Ethics and Accountability Board/Member Billie Danzler

Resolution resolving that the Law Department is requested to retain outside counsel to act as the Manager for this public hearing, who will present the case for removal to the City Council, AND, resolving that Ms. Danzler may, at her own expense, be represented by legal counsel at this public hearing, AND, resolving that the City Clerk shall, in conjunction with the Manager and Ms. Danzler or her legal counsel, schedule a public hearing regarding the removal of Billie Danzler of the Ethics and Accountability Board, to be held at a special meeting of the City Council, and shall provide notice of the same to Ms. Danzler and the public as required by the Flint City Charter. [NOTE: Section 1-603(A) of the Flint City Charter states that "the City Council shall declare the forfeiture of the office of any elective officer or appointee and may remove for cause any person appointed to an office for a fixed term. In every case there shall be a public hearing before the City Council with public notice published in the manner set forth in this Charter." Section 1-603(B) of the Flint City Charter states that "[t]he position of an elective City of Flint officer or an appointee shall be forfeited if he or she: 1. Lacks at any time any qualifications required by law or this Charter; or 2. Violates any provisions of this Charter; or 3. Is convicted of a felony while holding the office or appointment." Section 1-602(C)(1) of the Flint City Charter prohibits public servants from "willfully or grossly neglect the discharge of his or her duties." Ms. Danzler's multiple violation of the City's

disorderly conduct ordinance constitutes a willful or grossly negligent discharge of her duties as a member of the Ethics and Accountability Board and a public servant, and is grounds for removal for cause.]

SEPARATED FROM MASTER RESOLUTION

INTRODUCTION AND FIRST READING 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).

Ordinance No. 240261 was Acknowledged for First Reading as a part of the Consent Agenda.

ACKNOWLEDGED FOR FIRST READING

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

Ordinance No. 240264 was Acknowledged for First Reading as a part of the Consent Agenda.

ACKNOWLEDGED FOR FIRST READING

SECOND READING AND ENACTMENT OF ORDINANCES

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.]

Ordinance No. 240191 was SEPARATED FROM THE MASTER RESOLUTION.

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.]

Ordinance No. 240192 was SEPARATED FROM THE MASTER RESOLUTION.

SEPARATED FROM MASTER RESOLUTION

240236 Reallocation of ARPA Funds/Mental Health Referrals and Services Support/The First Presbyterian Church (USA)

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 First Presbyterian Church (USA) of Flint in the amount of \$150,000. 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 El-Alamin, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt and Councilperson Jarrett

Absent: 1 - Councilperson Pfeiffer

240237 Reallocation of ARPA Funds/Mental Health Referrals and Services Support/St. Luke N.E.W. Life Center

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 St. Luke N.E.W. Life Center 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 El-Alamin, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Councilperson Mushatt and Councilperson Jarrett

Abstain: 1 - Councilperson Winfrey-Carter

Absent: 1 - Councilperson Pfeiffer

240233 ARPA Funding/3rd Ward/\$30,000 Ward Account

Resolution approving ARPA Funding for the 3rd Ward \$30,000 Ward Account for the following projects as listed: 4 Back Boards, Poles, Rims Replacement for Dewey Park (\$12,500.00); Replacement of ½ Court to Full Court for Rolling Wood Park including Replacement of Poles, Rims, Back Boards Rims, and expansion of Asphalt Court (\$15,000.00); The Oatmeal Clubs/Community Park

Beautification Project/Good Church Fiduciary (\$1,000.00); and Rolling Wood Neighborhood Clean Up Material (\$500.00). Total: \$29,000.00.

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

Aye: 7 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Mushatt and Councilperson Jarrett

Abstain: 1 - Councilperson Burns

Absent: 1 - Councilperson Pfeiffer

240268 Appointment/Ethics and Accountability Board/Lisia Williams

Resolution resolving that the Flint City Council approves the appointment of Lisia Williams (221 E. York Avenue, Flint, MI, 48505 - Ward 1) to the Ethics and Accountability Board to fill a 1st Ward vacancy, for the remainder of a six (6) year term, with such term commencing immediately and expiring

Approved

COUNCIL MOTION

Councilmember Priestley, seconded by Councilmember El-Alamin, made a Motion to Approve Reso. No. 240268.

During discussion, Councilmember Mushatt, seconded by Councilmember Priestley, made a Motion to Call the Question.

The motion PASSED by a vote of 5:3 (No = Winfrey-Carter, Burns, Jarrett) (Absent: Pfeiffer).

SEPARATED FROM MASTER RESOLUTION (Continued)

240268 Appointment/Ethics and Accountability Board/Lisia Williams

Resolution resolving that the Flint City Council approves the appointment of Lisia Williams (221 E. York Avenue, Flint, MI, 48505 - Ward 1) to the Ethics and Accountability Board to fill a 1st Ward vacancy, for the remainder of a six (6) year term, with such term commencing immediately and expiring

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

Aye: 6 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Mushatt and Councilperson Jarrett

No: 1 - Councilperson Winfrey-Carter

Abstain: 1 - Councilperson Burns

Absent: 1 - Councilperson Pfeiffer

240246 Approval/2024-25 Annual Action Plan/U.S. Department of Housing and Urban Development (HUD)/HOME Investment Partnerships/Emergency Solutions Grant Funds 2024-25 Program Year

Resolution resolving that City Officials to approve the funding amounts and projects and authorize entering into contracts for the agencies listed below for the City's FY 2024-25 Community Development Block Grant program in the estimated amount of \$3,686,126.00 FY 2024-25, HOME Investment Partnerships program in the estimated amount of \$662,338.00, and FY 2024-25 Emergency Solutions Grant program in the estimated amount of \$353,277.00, and include any program income which might become available as a result of receipt of these funds. IT IS RESOLVED, that funds in an estimated amount program income received from loan repayments and other eligible activities, shall be made available for use as part of the FY 2024-25 Community Development Block Grant program and the budget amended as received. FURTHER RESOLVED, that all sub recipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Sub recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient. FURTHER RESOLVED, following notification that HUD has approved the 2024-25 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed above. FURTHER RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 279 Fund. FURTHER RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to fiscal year 2024.

Adopted

Councilmember Murphy, seconded by Councilmember Priestley, made a Motion to Amend Reso. No. 240268 to take \$75,000.00 from the \$147,919.00 Parks Improvement Account and move it to St. Mark Community Outreach.

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

Aye: 8 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt and Councilperson Jarrett

Absent: 1 - Councilperson Pfeiffer

240246.1 Amended Resolution/Approval/2024-25 Annual Action Plan/U.S. Department of Housing and Urban Development (HUD)/HOME Investment Partnerships/Emergency Solutions Grant Funds 2024-25 Program Year

An amended resolution resolving that City Officials to approve the funding amounts and projects and authorize entering into contracts for the agencies listed below for the City's FY 2024-25 Community Development Block Grant program in the estimated amount of \$3,686,126.00 FY 2024-25, HOME Investment Partnerships program in the estimated amount of \$662,338.00, and FY 2024-25 Emergency Solutions Grant program in the estimated amount of \$353,277.00, and include any program income which might become available as a result of receipt of these funds. IT IS RESOLVED, that funds in an estimated amount program income received from loan repayments and other eligible activities, shall be made available for use as part of the FY 2024-25 Community Development Block Grant program and the budget amended as received. FURTHER RESOLVED, that all sub recipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Sub recipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient. FURTHER RESOLVED, following notification that HUD has approved the 2024-25 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed above. FURTHER RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 279 Fund. FURTHER RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to fiscal year 2024. [NOTE: Resolution amended to take \$75,000.00 from the \$147,919.00 Parks Improvement Account and move it to St. Mark Community Outreach.]

A motion was made by Councilperson Priestley, seconded by Councilperson El-Alamin, that this matter be ADOPTED AS AMENDED. The motion carried by the following vote:

Aye: 7 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Burns, Councilperson Mushatt and Councilperson Jarrett

Abstain, COI: 1 - Councilperson Winfrey-Carter

Absent: 1 - Councilperson Pfeiffer

240226 Budget Amendment/Allocation/State of Michigan Pension Protection Grant

Resolution resolving that the appropriate officials are authorized to do all things necessary to amend the FY2024 budget to recognize revenue and expenditures for the amount of \$172,463,377.98 to recognize the State of Michigan Pension Protection Grant Award. [NOTE: The Flint City Council adopted resolution 230161 on 5/22/23, authorizing the submission of a claim for the grant payment from the Protecting MI Pension Grant Program. Subsequently, the City of Flint was awarded \$172,463,377.98 under the grant

program.]

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

Aye: 8 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt and Councilperson Jarrett

Absent: 1 - Councilperson Pfeiffer

240234

Adjournment/Meetings of the Flint City Council and Its Committees/July 3rd and 8th, 2024

Resolution resolving that the Flint City Council adjourns the meetings of the Flint City Council and its Committees scheduled for July 3, 2024, and July 8, 2024, AND, resolving that a Special Meeting of the Flint City Council shall be held before the meeting of the Flint City Council Committees on July 17, 2024.

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

Aye: 6 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Mushatt and Councilperson Jarrett

No: 2 - Councilperson Winfrey-Carter and Councilperson Burns

Absent: 1 - Councilperson Pfeiffer

240258

Global Solutions Group, Inc./Water Service Center (WSC) and Water Plant Facility/Surveillance System Improvements

Resolution resolving that the appropriate City Officials are authorized to enter into a contract with Global Solutions Group, Inc. for the Water Service Center and Water Plant Surveillance System Improvements project in an amount not-to-exceed \$159,789.83 for FY25 (07/01/24-06/30/25) Pending Budget adoption.

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

Aye: 8 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt and Councilperson Jarrett

Absent: 1 - Councilperson Pfeiffer

240259

Reallocation of ARPA Funds/Grants for Blight Remediation/Neighborhood Engagement Hub/2nd Ward Funding (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 \$10,000. 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.

COUNCIL MOTION

Councilmember Priestley, seconded by Councilmember Murphy, made a Motion to Approve Reso. No. 240259.

During discussion, Councilmember Mushatt, seconded by Councilmember Priestley, made a Motion to Call the Question.

The motion PASSED by a vote of 5:3 (No = Winfrey-Carter, Burns, Jarrett) (Absent: Pfeiffer).

SEPARATED FROM MASTER RESOLUTION (Continued)

240259 Reallocation of ARPA Funds/Grants for Blight Remediation/Neighborhood Engagement Hub/2nd Ward Funding (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 \$10,000. 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 Murphy, that this matter be Adopted. The motion carried by the following vote:

Aye: 8 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt and Councilperson Jarrett

Absent: 1 - Councilperson Pfeiffer

240245 Purchase of Property/Genesee County Land Bank Authority/Cronin Derby Downs Development Project

Resolution resolving that the appropriate City officials are authorized to do all things necessary to purchase Parcel No. 40-24-226-001, for the amount of \$9,625.00 in FY 2024-25, to support the Cronin Derby Downs Development Project from the Genesee County Land Bank Authority.

Adopted

COUNCIL MOTION

Councilmember Burns, seconded by Councilmember Winfrey-Carter, made a Motion to Appeal the Ruling of the Chair (for giving a warning to Councilmember Jarrett). The vote was 6:1:1 (No= Lewis) (Abstain= Jarrett).

The Ruling of the Chair was OVERTURNED.

SEPARATED FROM MASTER RESOLUTION (Continued)**240245 Purchase of Property/Genesee County Land Bank Authority/Cronin Derby Downs Development Project**

Resolution resolving that the appropriate City officials are authorized to do all things necessary to purchase Parcel No. 40-24-226-001, for the amount of \$9,625.00 in FY 2024-25, to support the Cronin Derby Downs Development Project from the Genesee County Land Bank Authority.

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

Aye: 7 - Councilperson El-Alamin, Councilperson Lewis, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Mushatt

Abstain: 1 - Councilperson Jarrett

Absent: 1 - Councilperson Pfeiffer

240271 Reallocation of ARPA Funds/City of Flint/Clean & Safe Summer Youth Job Training Program

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 City of Flint Clean & Safe Summer Youth Job Training Program in the amount of \$65,000. 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 Murphy, that this matter be Adopted. The motion failed by the following vote:

Aye: 2 - Councilperson Lewis and Councilperson Murphy

No: 4 - Councilperson El-Alamin, Councilperson Priestley, Councilperson Burns and Councilperson Jarrett

Abstain, COI: 1 - Councilperson Mushatt

Abstain: 1 - Councilperson Winfrey-Carter

Absent: 1 - 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.]

Adopted

COUNCIL MOTION

Councilmember Priestley, seconded by Councilmember Murphy, made a Motion to Approve Reso. No. 240144.

During discussion, Councilmember Priestley,, seconded by Councilmember Lewis, made a Motion to Call the Question.

The motion FAILED by a vote of 3:5 (No = El-Alamin, Winfrey-Carter, Burns, Jarrett).

SEPARATED FROM MASTER RESOLUTION (Continued)

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.]

Adopted

LOSS OF QUORUM/ADJOURNMENT

Councilmembers Murphy and El-Alamin left this Regular City Council Meeting at approximately 2:12 a.m., followed by Councilmember Mushatt who left at approximately 2:13 a.m.

Councilmember Lewis Adjourned this City Council Meeting at approximately 2:14 a.m. due to the Lack of a Quorum (Councilmember Priestley was Not In Chambers when the quorum was established.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*