



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, March 27, 2023

8:08 PM

Council Chambers

ROLL CALL

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

Absent: Councilperson: Councilperson Lewis, Herkenroder and Councilperson Worthing

RESOLUTIONS

- 230081** JCI Jones Chemicals, Inc./Additional Sodium Hypochlorite 12.5%

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to JCI Jones Chemicals, Inc., in an amount NOT-TO-EXCEED \$55,500.00, for sodium hypochlorite 12.5%, for an overall grand total NOT-TO-EXCEED \$105,500.00.

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

- 230082** Shannon Chemical Corporation/Phosphoric Acid 75% NSF Grade

Resolution resolving that the Division of Purchases and Supplies is authorized to issue a Purchase Order to Shannon Chemical Corporation, in an amount NOT-TO-EXCEED \$59,000.00, for the supply of Phosphoric Acid 75% NSP Grade for the Water Plant, for an overall grand total NOT-TO-EXCEED \$159,000.00.

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

- 230083** Contract/Professional Service Industries, Inc./Lead Inspection-Risk Assessor Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Professional Service Industries, Inc. for Lead Inspection/Risk Assessor Services, in an amount NOT-TO-EXCEED \$172,000.00.

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

230084 Contract/Rowe Professional Services Company/Construction Engineering Services

Resolution resolving that the proper City Officials are authorized to enter into a contract with Rowe Professional Services Company for Construction Engineering Services for the Fenton Road Bridge Project, in an amount NOT-TO-EXCEED \$261,160.00.

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

230087 National Settlements/National Prescription Opiate Litigation (MDL No. 2804)

Resolution resolving that the appropriate City Officials are authorized to execute the 2022 National Settlements of the National Prescription Opiate Litigation for the City of Flint, AND, resolving that the appropriate City Officials are authorized to execute Participation Agreements on behalf of the City of Flint for: (1) the Master Settlement Agreement with Teva Pharmaceuticals Industries Ltd.; (2) the Master Settlement Agreement with Allergan Finance, LLC; (3) the Master Settlement Agreement with CVS Health Corp and CVS Pharmacy, Inc.; and (4) the Master Settlement Agreement with Walmart, Inc., AND, resolving that the appropriate City Officials are authorized to execute a new Michigan State-Subdivision Agreement for Allocation of Allergan, Teva, CVS, and Walmart Settlement Agreements on behalf of the City, AND, resolving that the appropriate City Officials are authorized to execute a similar state-subdivision agreement to the extent that it provides a substantially similar allocation of settlement or bankruptcy proceeds obtained from opioids litigation with any other entity as part of the 2022 National Settlements.

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

230088 Amendment/Land Lease Agreement/City of Flint/Flint Housing Commission/MHT Housing, Inc.

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to amend the existing Lease Agreement with the Flint Housing Commission and MHT Housing, Inc. to change the Lessee name to Mach I Limited Dividend Housing Association, LLC, and to modify the boundaries of the Lease Agreement to include only Floral Park Plat Lots 85 through 92, inclusive, located within Parcel No. 41-17-351-017.

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

RESOLUTIONS (May Be Referred from Special Affairs)

230085 Agreement/City of Flint Police Department/Genesee County Prosecuting Attorney/Witness Protection Program

Resolution authorizing the proper City Officials to do all things necessary to enter into an agreement with the Genesee County Prosecutor's Office [for a Witness Protection Program], in an amount NOT-TO-EXCEED \$300,000.00, for a 2-year period of April 1, 2023 to April 1, 2025, or until funds are exhausted.

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

230086 Flint Police Department/Cold Case Unit

Resolution resolving that the proper City Officials are authorized to do all things necessary to establish a Cold Case Unit over a two year period (April 1, 2023 - April 1, 2025), in an amount NOT-TO-EXCEED \$350,000.00.

SEPARATED FROM MASTER RESOLUTION

230092 CO#1/Contract/Wade Trim, Inc./Additional Engineering Costs/Saginaw Street Bricks Rehabilitation/Water Main Engineering Services Addition

Resolution authorizing the proper City Officials to enter into Change Order No. 1 to the contract with Wade Trim, Inc. to add water main engineering services to the project to rehabilitate Saginaw Street, in an amount NOT-TO-EXCEED \$420,000.00, and a revised aggregate contract amount of \$1,249,680.00.

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

230093 Contract/L.A. Construction Company/Saginaw Street Water Main Replacement

Resolution authorizing the proper City Officials to enter into a contract with L.A. Construction Company to replace the water main during the bricks rehabilitation on Saginaw Street, between Court Street and the Flint River, in an amount NOT-TO-EXCEED \$2,803,052.42.

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

Passed The Consent Agenda

A motion was made by Councilperson Pfeiffer, 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: 6 - Councilperson Mays, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

Absent: 3 - Councilperson Lewis, Vice President Herkenroder and Councilperson Worthing

SEPARATED FROM MASTER RESOLUTION

230090 [Re]Appointment/Flint Planning Commission/Robert Wesley (Ward 5)

Resolution resolving that the Flint City Council approves the [re]appointment of Robert Wesley (816 Beach Street, Flint, Michigan 48502), to an additional three-year term on the Flint Planning Commission as 5th Ward representative, with said term to commence on March 23, 2023, and to expire in on March 23, 2026. [By way of background, Mr. Wesley's current term on the Flint Planning Commission expires March 23, 2023.]

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

- Aye:** 6 - Councilperson Mays, Councilperson Murphy, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer
- Absent:** 3 - Councilperson Lewis, Vice President Herkenroder and Councilperson Worthing

ADJOURNMENT

This meeting was adjourned due to the lack of a quorum at 9:00 p.m.