



City of Flint, Michigan

Meeting Minutes - Final

CITY COUNCIL

240270

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
Eva L. Worthing, Ward 9

Davina Donahue, City Clerk

Monday, May 13, 2024

8:52 PM

Council Chambers

CALL TO ORDER

President Lewis called this Regular City Council Meeting to order at 8:52 p.m.

ROLL CALL

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

Absent: Councilperson: Councilperson Worthing

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Councilperson Mushatt.

PRAYER OR BLESSING

Prayer was led by Councilperson Priestley.

Councilperson Burns and Winfrey-Carter requested to have a moment of silence.

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Read Into the Record

COUNCIL MOTION

Councilmember Mushatt, seconded by Councilmember Priestley, made a Motion to Remove Arthur Woodson from this City Council meeting.

There was NO VOTE taken on this motion.

COUNCIL MOTION

Councilmember Burns, seconded by Councilmember Winfrey-Carter made a Motion to Appeal the Ruling of the Chair (for giving a warning to Audrey Muhammad). The vote was 2:5:1 [El-Alamin, Lewis, Murphy, Priestley, Mushatt] [Abstain: Pfeiffer].

The Ruling of the Chair Stands.

COUNCIL MOTION

Councilmember Lewis, seconded by Councilmember Mushatt, made a Motion to Call the Question (during the discussion on the Motion to Remove Arthur Woodson).

The motion PASSED by a vote of 5:3 [Winfrey-Carter, Burns, Pfeiffer].

The Motion to Remove Arthur Woodson FAILED by a vote of 4:3:1 El-Alamin, Winfrey-Carter, Burns] [Abstain: Pfeiffer].

REQUEST FOR AGENDA CHANGES/ADDITIONS

None

PUBLIC HEARINGS

240125.6 Public Hearing/Vacation of Easements/2201 Industrial Boulevard

A Public Hearing to consider the approval of the vacation of the two easements identified as "TE 13 - L 2194 P 686 - CITY OF FLINT RESERVED EASEMENT FOR PUBLIC UTILITIES & OWNERS OF FACILITIES INSTALLED AS OF 1984-5-14".

This Public Hearing began at 9:31 p.m. and ended at 9:53 p.m.

HEARING HELD

240131.6 Public Hearing/Amended Brownfield Plan/Dupont Industrial Facility/ 1809 James P. Cole Boulevard

A Public Hearing to consider the approval of the Amended Brownfield Plan for the Dupont Industrial Facility at 1809 James P. Cole Boulevard.

This Public Hearing began at 9:54 p.m. and ended at 10:15 p.m.

HEARING HELD

ROLL CALL

Councilmember Mushatt left this City Council Meeting at 10:11 p.m.

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

Absent: Councilperson: Councilperson Mushatt and Councilperson Worthing

PUBLIC HEARINGS (Continued)

240145.6 Public Hearing/Ordinance No. 240145

A Public Hearing for Ordinance No. 240145, an ordinance to amend the Flint City Code of Ordinances by amending Chapter 33 (Parks), Section 33-16.1

(Hours; Exceptions).

This Public Hearing began at 10:16 p.m. and ended at 10:37 p.m.

HEARING HELD

240146.6 Public Hearing/Ordinance No. 240146

A Public Hearing for Ordinance No. 240146, an ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), by revising Section 50-15 (Zoning Map).

This Public Hearing began at 10:37 p.m. and ended at 10:48 p.m.

HEARING HELD

PUBLIC COMMENT

ROLL CALL

Councilmember El-Alamin left this City Council Meeting at 11:25 p.m.

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

Absent: Councilperson: Councilperson El-Alamin, Councilperson Mushatt and Councilperson Worthing

COUNCIL RESPONSE

Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Murphy, Councilperson Lewis

AT EASE/ADJOURNMENT

Councilmember Lewis called for Council to Stand at Ease at 11:46 p.m.

Councilmember Lewis Adjourned this City Council Meeting at 11:48 p.m. due to the Lack of a Quorum.

Respectfully transcribed and submitted,

*Jasmine Green
City Council Secretary*

CONSENT AGENDA

PRESENTATION OF MINUTES

240175 DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/March 25, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, March 25, 2024, at 10:44 p.m., in the City Council

Chambers, 3rd Floor, City Hall.

240176 DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/April 22, 2024

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, April 22, 2024, at 10:44 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PETITIONS AND COMMUNICATIONS

240180 Tax Reverted Property Disposition/Genesee County Treasurer

Communication received April 30, 2024, re: A listing of 2024 property tax foreclosures in Genesee County, and a memo regarding the local unit's right to purchase property prior to auction, as mailed to Local Unit Clerks.

APPOINTMENTS (May be Referred from Special Affairs)

240164 Reappointment/Downtown Development Authority/Montel Menifee

Resolution resolving that the Flint City Council approves the reappointment of Montel Menifee (5817 Dupont Street, Flint, Michigan, 48505), to the Downtown Development Authority Board, with such term commencing immediately and expiring March 31, 2028.

240165 Reappointment/Downtown Development Authority/Loyst Fletcher

Resolution resolving that the Flint City Council approves the reappointment of Loyst Fletcher (Hawthorne Drive, Flint, Michigan, 48505), to the Downtown Development Authority Board, with such term commencing immediately and expiring March 31, 2027.

240177 Appointment/Economic Development Corporation Board of Directors/Judy Priestley

Resolution resolving that the Flint City Council approves Mayor Sheldon A. Neeley's recommendation of the appointment of Judy Priestley to serve a (6) six-year term on the Economic Development Corporation Board of Directors, with such term commencing immediately and expiring on March 31, 2030.

240179 Appointment/Flint Housing Commission/Geraldine Redmond

Resolution resolving that the Flint City Council approves the appointment of Geraldine Redmond (Richfield Rd, Flint, MI 48506) to the Flint Housing Commission, to fill the remainder of the term ending on August 31, 2028.

RESOLUTIONS

240131.2 **Approval/Amended Brownfield Plan/Dupont Industrial Facility/ 1809 James P. Cole Boulevard**

Resolution resolving that Definitions. Where used in this Resolution, the terms set forth below shall have the following meaning unless the context clearly requires otherwise: "Eligible Activities or "eligible activity" shall have the meaning described in Act 381. "Eligible Property" means the property designated in the Plan as the Eligible Property, as described in Act 381. "Plan" means the Plan prepared by the Authority, as transmitted to the City Council by the Authority for approval, copies of which Plan are on file in the office of the City Clerk. "Taxing Jurisdiction" shall mean each unit of government levying an ad valorem property tax on the Eligible Property. 1. Public Purpose. The City Council hereby determines that the Plan constitutes a public purpose. 2. Best Interest of the Public. The City Council hereby determines that it is in the best interests of the public to promote the revitalization of environmentally distressed areas in the City to proceed with the Plan. 3. Review Considerations. As required by Act 381, the City Council has in reviewing the Plan taken into account the following considerations: i. Portions of the property designated in the Plan meets the definition of Eligible Property, as described in Act 381, including consideration of the criteria of "blighted" as defined in Act 381; ii. The Plan meets the requirements set forth in section 13 of Act 381. iii. The proposed method of financing the costs of eligible activities is feasible and the Authority has the ability to arrange the financing. iv. The costs of eligible activities proposed are reasonable and necessary to carry out the purposes of Act 381. v. The amount of captured taxable value estimated to result from adoption of the Plan is reasonable. 4. Approval and Adoption of Plan. The Plan as submitted by the Authority is hereby approved and adopted. A copy of the Plan and all amendments thereto shall be maintained on file in the City Clerk's office. 5. Establishment of Project Fund: Approval of Depositary. The Authority shall establish a separate fund for the Eligible Property subject to this Plan, which shall be kept in a depositary bank account or accounts in a bank or banks approved by the Treasurer of the City. All monies received by the Authority pursuant to the Plan shall be deposited in the Project Fund for the Eligible Property. All monies in the Project Fund and earnings thereon shall be used only in accordance with the Plan and Act 381. 6. Use of Monies in the Project Fund. The monies credited to the Project Fund and on hand therein from time to time shall be used annually to first make those payments authorized by and in accordance with the Plan and any development. 7. Payment of Tax Increment Revenues to Authority. The municipal and the county treasurers shall, as ad valorem and specific local taxes are collected 01') the Eligible Property, pay the Tax Increment Revenues to the Authority for deposit in the Project Fund. The payments shall be made not more than 30 days after the Tax Increment Revenues are collected. 8. Disclaimer. By adoption of this Resolution and approval of the Plan, the City assumes no obligation or liability to the owner, developer, lessee or lessor of the Eligible Property for any loss or damage that may result to such persons from the adoption of this Resolution and Plan. The City makes no guarantees or representations as to the determinations of the appropriate state officials regarding the ability of the Authority to capture tax increment revenues from the State and local school district taxes for the Plan. 9. Repealer. All resolutions

and parts of resolutions insofar as they conflict with the provisions of this resolution shall be rescinded. [NOTE: A public hearing for this brownfield plan is scheduled for Monday, May 13, 2024.]

240149 Parcel Acquisition/Police and Fire Training Facility

Resolution resolving that the Flint City Council approves of the acquisition of three (3) properties [to facilitate the construction of a Police and Fire Training Center] and authorizes the appropriate City Officials to do all things necessary to acquire the properties [Total Amount: \$4,538.42].

240150 CO#5/Contract/Trio Paint/General Contractor Services

Resolution resolving that the appropriate City Officials are authorized to enter into a contract Change Order No. 5 and issue additional purchase orders to Trio Paint for contractor services, in an amount not-to-exceed \$13,815.08, for FY24 (07/01/23-06/30/24) for Fire Station #5 kitchen upgrades, for an aggregate FY23-FY25 contract total not-to-exceed \$1,078,955.51.

240151 CO#2/Contract/JB's Tree and Yard Service/Urban Forestry Services and Brush Clearing

Resolution revolving that the appropriate City Officials are to do all things necessary to enter into a Change Order No. 2 with JB's Tree and Yard Service for Water Plant Urban Forestry Services, in an amount not-to-exceed \$30,000.00 for FY2024 (07/01/23-06/30/24), for an aggregate 3-year contract total not-to-exceed \$355,550.00.

240152 AT&T/Switched Ethernet Service

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to enter into agreement with AT&T and the City of Flint for an AT&T Switched Ethernet Service Pricing Agreement, for 12 months beginning March 2024 through March 2025, for an amount not to exceed \$25,000 for FY24 (01/02/23-06/30/24) and \$75,000.00 for FY25 (07/01/24-06/30/25) pending budget adoption.

240153 CO#7/Contract/BS&A Software

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No.7 to the contract with BS&A Software to provide software applications, for the period May 1, 2024 through May 1, 2025, for the amount of \$146,137.00, and a total contract amount of \$999,300.00 under the same terms and conditions. Allocations for FY 24-25 are pending budget approval.

240154 Palo Alto Network/Security Initiative-Project

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to authorize the purchase of Palo Alto Network for the

Security Initiative, for the amount of \$284,402.89 pending budget amendment approval.

240155 Budget Amendment/FY2024 Third Quarter Operating Budget

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2024 operating budget of the City of Flint. [NOTE: Information Technology @ \$284,402.89 and Law Department/Legal Case Management Services @ 25,000.00.]

240156 Dearborn National Life Insurance Company/Life and Disability Insurance for City Personnel

Resolution resolving that the appropriate officials are authorized to do all things necessary to increase the existing agreement with Dearborn National Life Insurance Company by \$40,000 to cover the current contract through March 1, 2025. The total revised amount of the contract for March 1, 2023 - March 1, 2025, shall not exceed \$365,000.00.

240157 Cascade Cart Solutions/Recycling and Trash Carts

Resolution resolving that the proper City Officials are hereby authorized to enter into a contract with Cascade Cart Solutions for recycling and trash, AND, further resolving that the City of Flint will pay \$1,200,000.00 upfront and the State of Michigan, Department of Environment, Great Lakes & Energy will reimburse \$1,000,000.00 to the City of Flint after all of the carts have been fully disbursed and a final report is issued to the State of Michigan. A 20% match is required for this grant, in the amount of \$200,000.00, which will be reimbursed by The Recycling Partnership.

240170.1 Amended Resolution/Contract/Mike & Moore Construction/Lead Based Paint Hazard Control Abatement Services (Lead Remediation Services)

An amended resolution resolving that the proper City Officials are authorized to enter into a contract with AZ Renovations [Mike & Moore Construction] for Lead Remediation Services for FY24-FY25 (05/10/24-03/30/25), in an amount not-to-exceed \$125,450.00 [NOTE: The resolution was amended to correct the vendor name from AZ Renovations to Mike & Moore Construction.]

240171 Contract/AZ Renovations/Lead Based Paint Hazard Control Abatement Services (Lead Remediation Services)

Resolution resolving that the proper City Officials are authorized to enter into a contract with AZ Renovations for Lead Remediation Services for FY24-FY25 (05/10/24-03/30/25), in an amount not-to-exceed \$93,000.00.

240172 Contract/Contractor Training Institute LLC (CTI)/Lead Based Paint Hazard Control Abatement Services (Lead Remediation Services)

Resolution resolving that the proper City Officials are authorized to enter into a contract with Contractor[s] Training Institute LLC (CTI) for Lead Remediation Services for FY24-FY25 (05/10/24-03/30/25), in an amount not-to-exceed \$43,230.00.

240173 Contract/Lakestar Construction Services/Lead Based Paint Hazard Control Abatement Services (Lead Remediation Services)

Resolution resolving that the proper City Officials are authorized to enter into a contract with LakeStar Construction Services, Inc. for Lead Remediation Services for FY24-FY25 (05/10/24-03/30/25), in an amount not-to-exceed \$107,470.00.

240174 Budget Adjustment/Choice Neighborhoods Clark Commons Project Phase II

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to increase Clark Commons II LDHA agreement, in the amount of \$150,000.00, for a revised total of \$5,126,419.50, and process a budget amendment using accounts of \$150,000 per the previously approved Choice Neighborhoods and EGLE funds.

RESOLUTIONS (May be Referred from Special Affairs)

240125.2 Approval/Vacation of Easements/2201 Industrial Boulevard

Resolution resolving that two easements, identified as "TE 13 - L 2194 P 686 - CITY OF FLINT RESERVED EASEMENT FOR PUBLIC UTILITIES & OWNERS OF FACILITIES INSTALLED AS OF 1984-5-14" are hereby vacated and discontinued forever as a public utility access, and the same is hereby placed on the assessment rolls for the purpose of taxation, AND, resolving 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. [NOTE: A public hearing on this easement vacation is scheduled for Monday, May 13, 2024.]

240181 Designated Videography Area/City Council Chambers

Resolution resolving that, to minimize the possibility of disrupting the meetings of the City Council or its Committees, all use of free-standing camera stands, including but not limited to tripods, camera stands, and other physical devices used to support or elevate cameras, cell phones, or other video recording devices, is restricted to an area to be designated by City Clerk in the northeast corner of the City Council chambers during those meetings. Persons in violation of this resolution will be deemed to be acting in a disorderly fashion and shall be ordered to leave the meeting, and any unattended video equipment shall be deemed abandoned, AND, resolving that the City Clerk shall post copies of this resolution at the entrance to the City Council chambers.

INTRODUCTION AND FIRST READING OF ORDINANCES (May be Referred from Special Affairs)

240167 Amendment/Emergency Ordinance/Chapter 4 (Air Pollution Control)/Section 4-13 (Open Burning)

An EMERGENCY ordinance to amend Chapter 4 (Air Pollution Control) of the Code of the City of Flint by amending Section 4-13 (Open Burning). [NOTE: This ordinance shall become effective immediately upon publication and shall remain in effect for 60 days pursuant to Section 3-307(E) of the Flint City Code of Ordinances [Flint City Charter], unless reenacted permanently by the City Council.]

SECOND READING AND ENACTMENT OF ORDINANCES

240145 Amendment/Ordinance/Chapter 33 (Parks)/Section 33-16.1 (Hours; Exceptions)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 33 (Parks), Section 33-16.1 (Hours; Exceptions).

240146 Amendment/Ordinance/Chapter 50 (Zoning)/Section 50-15 (Zoning Map)

An ordinance to amend the Code of the City of Flint by amending Chapter 50 (Zoning), by revising Section 50-15 (Zoning Map).

FINAL COUNCIL COMMENTS