



# City of Flint, Michigan Meeting Minutes - Draft CITY COUNCIL

240310

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*

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Tuesday, May 28, 2024

9:01 PM

COUNCIL CHAMBERS

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## CALL TO ORDER

*President Lewis called this Regular City Council Meeting to order at 9:01 p.m.*

## ROLL CALL

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

**Absent:** Councilperson: Councilperson Murphy

## PLEDGE OF ALLEGIANCE

*Pledge of Allegiance was led by Councilperson Mushatt.*

## PRAYER OR BLESSING

*Prayer was led by Councilperson Jarrett.*

*Councilperson Winfrey-Carter and Councilperson Burns requested to have a Moment of Silence.*

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

*Read Into Record*

## REQUEST FOR AGENDA CHANGES/ADDITIONS

*None*

## PUBLIC HEARINGS

**240095.6** Community Budget Hearing/Proposed FY2024-2025 City of Flint Operating Budget/2025-2026 Forecasted Budget

A Community Budget Hearing (Public Hearing) scheduled for Tuesday, May 28,

2024, at 5:30 p.m., in order to allow for public comment on the FY2024-2025 City of Flint Operating Budget and 2025-2026 Forecasted Budget, as proposed by Mayor Sheldon Neeley.

*President Lewis called this Public Hearing to Order at 9:06 p.m. The hearing ended at 9:31 p.m.*

#### HEARING HELD

### PUBLIC COMMENT

### COUNCIL RESPONSE

*Councilperson Pfeiffer, Councilperson Burns, Councilperson Winfrey-Carter, Councilperson Priestley, Councilperson Lewis*

### ROLL CALL

*Councilmember El-Alamin left this City Council Meeting at 10:22 p.m.*

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

**Absent:** Councilperson: Councilperson El-Alamin and Councilperson Murphy

### CONSENT AGENDA

*Councilmember Priestley, seconded by Councilmember Mushatt, made a Motion to Approve the Consent Agenda, with any Separations. The motion PASSED by a vote of 7:0.*

### 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.

**This matter was Placed on File. The motion carried.**

**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.

**This matter was Placed on File. The motion carried.**

**240195** DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/May 8, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, May 8, 2023, at 5:30 p.m., in the Genesee County Administration Building.

**This matter was Placed on File. The motion carried.**

**240199**

DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/August 14, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, August 14, 2023, at 8:44 p.m., Genesee County Administration Building.

**This matter was Placed on File. The motion carried.**

**240201**

DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/Monday, September 11, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 11, 2023, at 7:08 p.m., Council Chambers.

**This matter was Placed on File. The motion carried.**

**240202**

DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/Monday September 25, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, September 25, 2023, at 10:22 p.m., Council Chambers.

**This matter was Placed on File. The motion carried.**

**240203**

DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/Monday October 9, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, October 9, 2023, at 10:44 p.m., Council Chambers.

**This matter was Placed on File. The motion carried.**

**240204**

DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/Monday October 23, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, October 23, 2023, at 7:52 p.m., Council Chambers.

**This matter was Placed on File. The motion carried.**

**240205**

DRAFT/PROPOSED Summary Minutes/Flint City Council/Regular Meeting/Monday November 13, 2023

DRAFT/PROPOSED Summary Minutes of the Flint City Council Regular Meeting held Monday, November 13, 2023, at 9:46 p.m., Council Chambers

**This matter was Placed on File. The motion carried.**

## **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.

**This Matter was Placed on File on the Consent Agenda.**

**240208 Traffic Engineering/Closure Permits**

Sidewalk, Lane and Street Closure permits (5) dated January 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.**

**240209 Traffic Engineering/Closure Permits**

Sidewalk, Lane and Street Closure permits (1) dated February 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.**

**240210 Saginaw Street Reconstruction Update/Wade Trim**

Communication received May 17, 2024, re: An update on the Saginaw Street reconstruction work taking place in downtown Flint, as provided by Wade Trim.

**This Matter was Placed on File on the Consent Agenda.**

**240211 Saginaw Street Ramp Closure/MDOT Newsroom**

Communication received March 25, 2024, re: An update on the Saginaw Street ramp closure (to eastbound I-69) that starts March 25, 2024 in Genesee County.

**This Matter was Placed on File on the Consent Agenda.**

**240212 Traffic Engineering/Closure Permits**

Sidewalk, Lane and Street Closure permits (10) dated March 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.**

**240213      Traffic Engineering/Closure Permits**

Sidewalk, Lane and Street Closure permits (1) dated April 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.**

**240214      Traffic Engineering/Closure Permits**

Sidewalk, Lane and Street Closure permits (13) 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**

**240164      Reappointment/Downtown Development Authority/Montel Meniffee**

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

**This Matter was Approved on the Consent Agenda.**

**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.

**This Matter was Approved on the Consent Agenda.**

**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.

**SEPARATED FROM MASTER RESOLUTION**

**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.

**This Matter was Approved on the Consent Agenda.**

**240190**

**Appointment/Human Relations Commission/Nadine Roberts**

Resolution resolving that the Flint City Council approves the appointment of Nadine Roberts to the Human Relations Commission for the remainder of a 3-year term commencing immediately upon adoption of this resolution and expiring October 28, 2025.

**This Matter was Approved on the Consent Agenda.**

## **RESOLUTIONS**

**.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.]

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

**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 Depository. The Authority shall establish a separate fund for the Eligible Property subject to this Plan, which shall be kept in a depository 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.]

#### **SEPARATED FROM MASTER RESOLUTION**

##### **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].

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

##### **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.

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

**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.

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

**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.

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

**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.

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

**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.

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

**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.]

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

**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.

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

**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.

**SEPARATED FROM MASTER RESOLUTION**

**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.]

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

**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.

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

**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.

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

**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.

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

**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.

**SEPARATED FROM MASTER RESOLUTION**

**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.

**SEPARATED FROM MASTER RESOLUTION**

**240183      Acceptance of Interest Funds/Flint Township/Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG)/ Department of Justice (DOJ)**

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the \$328.54 interest funds from Flint Township and the Department of Justice, amend the FY24 budget, appropriate 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 aggregate total of \$106,715.54, to grant code FDOJ-JAG22.

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

**240184**

Acceptance of Interest Funds/Flint Township/Multi-Jurisdictional Edward Byrne Memorial Justice Assistance Grant (JAG)/ Department of Justice (DOJ)

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to accept the \$526.35 interest funds from Flint Township and the Department of Justice, amend the FY24 budget, appropriate 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 aggregate total of \$124,296.35, to grant code FDOJ-JAG21.

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

**240185**

Settlement/Lucio v City of Flint/E.D. MICH Case No. 24-10256

Resolution resolving that the City Council approves settlement in the matter of Lucio v City of Flint, E.D. MICH Case No. 24-10256, in the amount of \$12,500, on terms substantially similar to those presented, in satisfaction of any and all claims against the City arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

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

**240186**

Flint New Holland/Kubota Tractor/Flail Mower/Blight Department/ John Deere Lawn Mower/Fire Department/Liberty Dump Trailer/Water Service Center (WSC)

Resolution resolving that the appropriate City Officials are hereby authorized to do all things necessary to transfer the Liberty dump trailer to the Water Service Center and John Deere lawn mower to the Fire Department, and issue a purchase order for FY24 and future fiscal years as long as the funds are available from the funder to Flint New Holland in the amount not to exceed \$25,711.11, AND, resolving that the Purchasing Division has the discretion to spend an additional amount of no more than five percent of the requested amount of possible additional costs.

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

**240187**

Resolution resolving that the proper City Officials are hereby authorized to enter into a contract with KMI Road Maintenance for City Hall Sidewalk replacements in the amount not to exceed \$120,000.00.

**SEPARATED FROM MASTER RESOLUTION**

**240188      Onix Networking/Google Workspace Enterprise Software**

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to authorize the agreement with Onix Networking Corporation for FY 2025 (terms outlined as 07/03/2024-07/02/2025), in an overall amount not-to-exceed \$134,517.36, pending budget amendment approval.

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

**240189      Reallocation of ARPA Funds/Small Business Grants/ Local Initiatives Support Corporation (LISC)**

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 Local Initiatives Support Corporation (LISC) Flint in the amount of \$500,000. 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)**

**240140      ARPA Contingency Funds and Earned Interest/Flint Downtown Development Authority [DDA]/Revenue Replacement Funds/Parking Revenue Loss During COVID-19 Pandemic**

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 Accts. No. 01-287.000-963.000 and No. 001-000.000-273.800 for a contribution to the component unit, Downtown Development Authority, in the amount of \$560,586. 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 Treasury requirements and previously approved authorizations. [NOTE: City Administration recommends reallocating \$560,586 of ARPA funds - \$250,000 previously obligated for contingency and \$310,586 from earned interest - to provide revenue replacement funds to the Flint Downtown Development Authority because of parking revenue lost during the COVID-19 pandemic, specifically from April 1, 2020 to June 30, 2022. During these 27 months, compared to the parking revenue reported from July 1, 2018 to June 30, 2019, the parking revenue loss was calculated to be \$560,586.

**SEPARATED FROM MASTER RESOLUTION****240215 Settlement/Three Damage Claims**

Resolution resolving that the City Council approves settlement of the following damage claims: Val Skripnik (\$13,750.00), Simmone Price (\$17,329.00) and Samuel Cole (\$7,285.41). Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300. [NOTE: Although the City of Flint admits no liability with respect to three damage claims filed with the city, the Law Department recommends settlement of claims presented in closed session on May 28, 2024.]

[Enter body here.]

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

**INTRODUCTION AND FIRST READING OF ORDINANCES****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.]

**POSTPONED**

**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 Acknowledged for First Reading as a part of the Consent Agenda.*

**A motion was made by Councilperson Priestley, seconded by Councilperson Mushatt, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:**

**Aye:** 7 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Jarrett

**Absent:** 2 - Councilperson El-Alamin and Councilperson Murphy

**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).

**This Matter was PASSED on the Consent Agenda.**

- 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).

**This Matter was PASSED on the Consent Agenda.**

### **Passed The Consent Agenda**

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

**Aye:** 7 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Jarrett

**Absent:** 2 - Councilperson El-Alamin and Councilperson Murphy

### **SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)**

- 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.

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

**Aye:** 3 - Councilperson Lewis, Councilperson Priestley and Councilperson Mushatt

**No:** 3 - Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

**Abstain:** 1 - Councilperson Jarrett

**Absent:** 2 - Councilperson El-Alamin and Councilperson Murphy

- 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 Depository. The Authority shall establish a separate fund for the Eligible Property subject to this Plan, which shall be kept in a depository 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.]

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

**Aye:** 7 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Jarrett

**Absent:** 2 - Councilperson El-Alamin and Councilperson Murphy

**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.

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

**Aye:** 3 - Councilperson Lewis, Councilperson Priestley and Councilperson Mushatt

**No:** 4 - Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Pfeiffer and Councilperson Jarrett

**Absent:** 2 - Councilperson El-Alamin and Councilperson Murphy

**240140** ARPA Contingency Funds and Earned Interest/Flint Downtown Development Authority [DDA]/Revenue Replacement Funds/Parking Revenue Loss During COVID-19 Pandemic

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 Accts. No. 01-287.000-963.000 and No. 001-000.000-273.800 for a contribution to the component unit, Downtown Development Authority, in the amount of \$560,586. 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 Treasury requirements and previously approved authorizations. [NOTE: City Administration recommends reallocating \$560,586 of ARPA funds - \$250,000 previously obligated for contingency and \$310,586 from earned interest - to provide revenue replacement funds to the Flint Downtown Development Authority because of parking revenue lost during the COVID-19 pandemic, specifically from April 1, 2020 to June 30, 2022. During these 27 months, compared to the parking revenue reported from July 1, 2018 to June 30, 2019, the parking revenue loss was calculated to be \$560,586.

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

**Aye:** 2 - Councilperson Lewis and Councilperson Mushatt



**No:** 5 - Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Pfeiffer and Councilperson Jarrett

**Absent:** 2 - Councilperson El-Alamin and Councilperson Murphy

## **COUNCIL MOTION**

*Councilmember Priestley, seconded by Councilmember Burns, made a Motion to Add an additional round of discussion on Reso No. 240157 (@ 2 minutes per member). The motion PASSED by a vote of 7:0.*

## **SEPARATED FROM MASTER RESOLUTION (Continued)**

### **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.

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

**Aye:** 6 - Councilperson Lewis, Councilperson Priestley, Councilperson Burns, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Jarrett

**Abstain:** 1 - Councilperson Winfrey-Carter

**Absent:** 2 - Councilperson El-Alamin and Councilperson Murphy

### **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.

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

**Aye:** 7 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Jarrett

**Absent:** 2 - Councilperson El-Alamin and Councilperson Murphy

### **240187 Contract/KMI Road Maintenance/Replacement of City Hall Sidewalks**

Resolution resolving that the proper City Officials are hereby authorized to enter into a contract with KMI Road Maintenance for City Hall Sidewalk

replacements in the amount not to exceed \$120,000.00.

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

**Aye:** 7 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Jarrett

**Absent:** 2 - Councilperson El-Alamin and Councilperson Murphy

**240189      Reallocation of ARPA Funds/Small Business Grants/ Local Initiatives Support Corporation (LISC)**

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 Local Initiatives Support Corporation (LISC) Flint in the amount of \$500,000. 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**

**A motion was made by Councilperson Pfeiffer, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on June 5, 2024. The motion carried by the following vote:**

**Aye:** 7 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Jarrett

**Absent:** 2 - Councilperson El-Alamin and Councilperson Murphy

**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.]

**ACKNOWLEDGED FOR FIRST READING**

*The Motion for Ordinance No. 240167 was to Postpone Indefinitely.*

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

**Aye:** 7 - Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Jarrett

**Absent:** 2 - Councilperson El-Alamin and Councilperson Murphy

## FINAL COUNCIL COMMENTS

### ADJOURNMENT

*Councilmember Priestley, seconded by Councilmember Mushatt, made a Motion to Adjourn this City Council Meeting at 12:38 a.m. The motion PASSED by a vote of 7:0.*

*Respectfully transcribed and submitted,*

*Jasmine Green  
City Council Secretary*