



City of Flint, Michigan

Meeting Minutes 2 - Draft

SPECIAL CITY COUNCIL

230327

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

Ladel Lewis, Vice President, Ward 2

*Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8*

*Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7
Eva Worthing, Ward 9*

Davina Donahue, City Clerk

Monday, September 18, 2023

5:44 PM

Council Chambers

This Special City Council Meeting was called by 1st Ward Councilmember Eric Mays and 6th Ward Councilmember Tonya Burns for the purpose of considering the following resolutions for approval: (1) J.F. Cavanaugh Company/WPC Influent Chamber/Emergency Repair (Resolution #230306), (2) CO#4/Contract/Shelter of Flint/Contract No. 21-088 (Resolution #230301), (3) Lake Star Construction Services, Inc./Lead Remediation/Lead Based Paint Hazard Program (Resolution #230308), and (4) Resolution to Approve Tentative Agreement Between the City of Flint and AFSCME Council 25, Local 1799 (Resolution #230318); AND, to Consider any other Unfinished Business from the Monday, September 11, 2023 Special Affairs Committee and Regular City Council Meetings, and the Thursday, September 14, 2023 Special City Council Meetings (i.e. All Resolutions [as Moved, Postponed and/or Referred]); AND, Other General City Business.

CALL TO ORDER

This Special City Council Meeting was called to order by Vice President Lewis at 5:44 p.m.

ROLL CALL

Councilperson Mays took his seat just after the Roll Call was taken.

Present: Councilperson Mays, Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Worthing

Absent: Councilperson Murphy

RESOLUTIONS

230299 Grant Acceptance/State of Michigan (SOM)/Public Assistance Grant Program [FEMA]

Resolution resolving that the appropriate City officials are authorized to do all things necessary to process a budget amendment recognizing grant revenue and corresponding appropriations under grant code FFEMA-CRV23 in the amount of \$70,368.36.

This Matter was Adopted on the Consent Agenda.

Adopted

- 230300** Purchase of Properties/Friends of Berston/Genesee County Land Bank/Berston Fieldhouse Development Project

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to Friends of Berston and the Genesee County Land Bank to purchase these properties for this development project. Funds will be paid from the Neighborhood Planning grant fund (296). [NOTE: In the amount of \$3,450.00.]

This Matter was Adopted on the Consent Agenda.

Adopted

- 230303** William E. Walter/HVAC Services/Additional City Departments

Resolution resolving that the Division of Purchases & Supplies is hereby authorized to issue additional Purchase Orders to William E. Walter for W. Plant and OBC HVAC services in the amount not to exceed \$39,000.00, for an overall Grand Total not to exceed \$179,000.00 for FY24 (07/01/23-06/30/24).

This Matter was Adopted on the Consent Agenda.

Adopted

- 230305** Contract/Brown & Sons Co, Inc./Auto Parts

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Brown & Sons, Co., Inc. for the annual supply of auto parts, bulbs, breakers, sprays, and filters for the amount of \$100,000.00 per year for FY24, FY25, and FY26, pending the adoption of the FY25 and FY26 budgets, for a total of \$300,000.00.

This Matter was Adopted on the Consent Agenda.

Adopted

- 230307** CO#1/Contract/Industrial Applied Technologies [Formerly W.S.I. Industrial Services, Inc.]/WPC East Tank Cleaning

Resolution resolving that the Proper City Officials are authorized to do all things necessary to approve Contract Change Order?1 with Industrial Applied Technologies, formerly W.S.I. Industrial Services, Inc., for the WPC East Tank Cleaning in the not to exceed amount of \$350,000.00, a revised contract not to exceed amount of \$920,000.00.

This Matter was Adopted on the Consent Agenda.

Adopted

- 230309** Contract/Complete Towing/Towing Service for the Police Department

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Complete Towing for the Police Department for towing and storage services, for a total not to exceed \$428,245.00, for FY2024 (07/01/23 06/30/24).

This Matter was Adopted on the Consent Agenda.

Adopted

230311 Contract/Inliner Solutions, LLC/Sanitary Sewer Relining Services

Resolution resolving that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a three-year contract with Inliner Solutions, LLC for sewer relining services and a three-year aggregate amount of \$6,900,000.00 (\$2,300,000.00 pending adoption of the FY25 budget, \$2,300,000.00 pending adoption of the FY26 budget).

This Matter was Adopted on the Consent Agenda.

Adopted

230313 Public Hearing Date/Brownfield Redevelopment Plan/Carriage Town Neighborhood Project

Resolution resolving that the Flint City Council will hold a public hearing on the above request at 5:30 p.m. on October 9, 2023 at wherever location the Flint City Council will meet on that date, AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed brownfield plan.

This Matter was Adopted on the Consent Agenda.

Adopted

230314 Funding/Public Health Office/Opioid Settlement Funds

Resolution resolving that the appropriate City officials are authorized to do all things necessary to allocate Opioid Settlement Funds to fund the Office of Public Health and appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$330,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31st, 2040.

This Matter was Adopted on the Consent Agenda.

Adopted

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: 7- Councilperson Mays, Councilperson Lewis, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns, Councilperson Mushatt and Councilperson Pfeiffer

Absent: 2 - Councilperson Murphy and Councilperson Worthing

SEPARATED FROM CONSENT AGENDA

230318 Approval/Collective Bargaining Wage Reopener Agreement/City of Flint/AFSCME Local 1799

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

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

Adopted

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

Absent: 2 - Councilperson Murphy and Councilperson Worthing

230302 CO#3/Contract/Sorensen Gross/Dort Pump Station Rehabilitation

Resolution resolving that the appropriate City Officials are hereby authorized to enter into Change Order #3 of the contract with Sorensen Gross for the Dort Pump Rehabilitation Project, in an amount not to exceed \$30,222.00 for FY24(07/01/23-06/30/24) for an aggregate grand total amount not to exceed \$4,399,391.47.

A motion was made by Councilperson Mays, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on September 20, 2023. The motion carried by the following vote:

REFERRED TO COMMITTEE to the FINANCE COMMITTEE

Aye: 5- Councilperson Mays, Councilperson Priestley, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

No: 2 - Councilperson Lewis and Councilperson Mushatt

Absent: 2 - Councilperson Murphy and Councilperson Worthing

230312 Support for Lane Reduction(s)/Fifth (5th) and Court Streets/From Ann Arbor Street to Lapeer Road

Resolution resolving that the City Council of the City of Flint wholeheartedly supports the implementation of lane reduction (sometimes referred to as "road diets") of Court Street and 5th Street, commencing from Ann Arbor Street to the intersection of 5th and Court Streets with Lapeer Rd.

A motion was made by Councilperson Mays, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on September 20, 2023. The motion carried by the following vote:

REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE

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

Absent: 2 - Councilperson Murphy and Councilperson Worthing

230252.1 Amended Resolution/Contract/ARPA Fund Utilization/Pandemic Impact on Housing for Flint Homeowners/Court Street Village/The Paint Project

An amended resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to Court Street Village, amend the FY24 budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: The Administration recommends funding up to \$225,000 for Court Street Village to continue to provide home repair and improvement resources through The Paint Project to City of Flint residents.] [NOTE: Resolution amended to remove "...amend the FY24 budget..." from the Resolved paragraph.]

A motion was made by Councilperson Mushatt, seconded by Councilperson Lewis, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on September 20, 2023. The motion carried by the following vote:

REFERRED TO COMMITTEE to the FINANCE COMMITTEE

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

No: 1 - Councilperson Pfeiffer

Absent: 3 - Councilperson Mays, Councilperson Murphy and Councilperson Worthing

230315 Suspension/Councilwoman Ladel Lewis/Flint City Charter Violations

Resolution resolving that the Flint City Council, pursuant to its authority under Section 3-103 of the Flint City Charter, hereby suspends Councilwoman Ladel Lewis for a period of six (6) months, effective immediately, and through and including March 1, 2023, AND, resolving that while suspended, Councilwoman Ladel Lewis is prohibited from taking her seat or participating in any meeting of the City Council or its committees, in her official capacity as City Councilwoman.

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

Adopted

Aye: 4 - Councilperson Mays, Councilperson Priestley, Councilperson Burns and Councilperson Pfeiffer

No: 3 - Councilperson Lewis, Councilperson Winfrey-Carter and Councilperson Mushatt

Absent: 2 - Councilperson Murphy and Councilperson Worthing

230316 Suspension/Councilman Quincy Murphy/Flint City Charter Violations

Resolution resolving that the Flint City Council, pursuant to its authority under Section 3-103 of the Flint City Charter, hereby suspends Councilman Quincy Murphy for a period of six (6) months, effective immediately, and through and including March 1, 2023, AND, resolving that while suspended, Councilman Quincy Murphy is prohibited from taking his seat or participating in any meeting of the City Council or its committees, in his official capacity as City Councilman.

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

Adopted

Aye: 4 - Councilperson Mays, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

No: 2 - Councilperson Lewis and Councilperson Mushatt

Absent: 3 - Councilperson Murphy, Councilperson Priestley and Councilperson Worthing

230306 J.F. Cavanaugh Company/WPC Influent Chamber/Emergency Repair

Resolution resolving that the Proper City Officials are authorized to do all things necessary to approve this emergency procurement with J. F. Cavanaugh Company for the WPC Influent Chamber repair and restoration, in the not to exceed amount of \$135,908.00 using available FY 2024 sewer funding.

A motion was made by Councilperson Mays, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on September 20, 2023. The motion failed by the following vote:

REFERRED TO COMMITTEE to the FINANCE COMMITTEE

Aye: 4 - Councilperson Mays, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

No: 1 - Councilperson Mushatt

Absent: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley and Councilperson Worthing

230301 CO#4/Contract/Shelter of Flint/Contract No. 21-088

Resolution resolving that the appropriate City officials are authorized to process any necessary budget adjustments and to enter into Change Order #4 to

Contract 21-088 with Shelter of Flint in the amount of \$25,000.00 for a new total contract amount of \$618,290.00.

A motion was made, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on September 20, 2023. The motion failed by the following vote:

REFERRED TO COMMITTEE to the FINANCE COMMITTEE

Aye: 4 - Councilperson Mays, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

No: 1 - Councilperson Mushatt

Absent: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley and Councilperson Worthing

230308

Lake Star Construction Services, Inc./Lead Remediation/Lead Based Paint Hazard Program

Resolution resolving that Division of Purchases & Supplies is hereby authorized to issue a Purchase Order for FY24 to Lake Star Construction for the lead remediation project for the Lead Based Paint Hazard Program in an amount not to exceed \$378,000.00 for FY24(07/01/2023 to 10/31/2023).

A motion was made by Councilperson Mays, seconded by Councilperson Burns, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on September 20, 2023. The motion failed by the following vote:

REFERRED TO COMMITTEE to the FINANCE COMMITTEE

Aye: 4 - Councilperson Mays, Councilperson Winfrey-Carter, Councilperson Burns and Councilperson Pfeiffer

No: 1 - Councilperson Mushatt

Absent: 4 - Councilperson Lewis, Councilperson Murphy, Councilperson Priestley and Councilperson Worthing

ADJOURNMENT

This Special City Council meeting was Adjourned at 1:39 a.m.



CITY OF FLINT

230301

RESOLUTION NO.: _____

PRESENTED: SEP - 6 2023

ADOPTED: _____

Resolution Authorizing Change Order #4 to Contract 21-088 with Shelter of Flint to Add \$25,000.00 for a New Total Contract Amount of \$618,290.00

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943.00 for ESG. These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

WHEREAS, At its meeting on August 10, 2021 (Resolution No. 210368.1), the Flint City Council authorized allocations to several agencies, including \$355,926.00 to Shelter of Flint for shelter operations and essential services.

WHEREAS, At its meeting on November 15, 2021, the Flint City Council authorized Change Order #1 (Resolution No. 210548) to increase the contract by \$184,903.00 for salaries and wages, and appliances associated with the operation of the shelter.

WHEREAS, At its meeting on June 13, 2022, the Flint City Council authorized Change Order #2 (Resolution No. 220230) to increase the contract by \$2,461.00 for additional items to prevent, prepare for and respond to COVID.

WHEREAS, At its meeting on November 14, 2022, the Flint City Council authorized Change Order #3 (Resolution No. 220474) to increase the contract by \$50,000.00 in admin funds for staff costs and extended the term of the contract until September 8, 2023.

WHEREAS, Shelter of Flint has indicated a need for additional funds. Staff is recommending an additional \$25,000.00 be awarded to Shelter of Flint for items to be purchased for their non-congregate shelter.

WHEREAS, ESG-CV funding is available to be allocated to eligible agencies/activities.