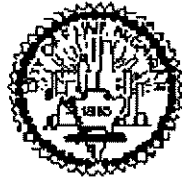


City of Flint, Michigan

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



Meeting Agenda - Final

Monday, February 24, 2020

5:30 PM

AMENDED to add Minutes and Communications

Council Chambers

CITY COUNCIL

*Monica Galloway, President, Ward 7
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6*

*Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION**

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

- 200103** Summary Minutes/Flint City Council/Regular Meeting/January 27, 2020
- Summary Minutes of the Flint City Council regular meeting held Monday, January 27, 2020, at 6:34 p.m., in the City Council Chambers, 3rd Floor, City Hall.
- 200104** Summary Minutes/Flint City Council/Regular Meeting/February 10, 2020
- Summary Minutes of the Flint City Council regular meeting held Monday, January 27, 2020, at 7:24 p.m., in the City Council Chambers, 3rd Floor, City Hall.

PUBLIC HEARINGS**PUBLIC SPEAKING**

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council members may not speak during Public Speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for Final Comments to address any issues that have been addressed by Public Speakers.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes and is subject to all rules of decorum and discipline.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

200105 Notice of Injury and Defect in Highway/Giroux Amburn

Communication received January 23, 2020, from Giroux Amburn to City Clerk, re: Notice of Injury and Defect in Highway with regard to their client, Tyjuan Triplett, and a September 19, 2019 accident on Fleming Road and Pasadena Avenue.

200106 Financial Report/Karegnondi Water Authority (KWA)

Communication received January 29, 2020, re: The Karegnondi Water Authority (KWA) December 2019 Financial Report.

200107 Notice of Claim/Attorney Matthew F. Eurich

Communication received February 5, 2020, from Atty. Matthew F. Eurich to City Clerk, re: Notice of Claim with regard to his client, Annie Young, and an injury sustained on December 18, 2019, at Kearsley Manor, 814 E .Kearsley Street, Flint.

COMMUNICATIONS (from Mayor and Other City Officials)

200108 Assessment Division/March 2020 Board of Review

Communication dated February 17, 2020, from City Assessor Stacey Kaake to City Clerk, re: The schedule for the March 2020 Board of Review.

200109 Office of the City Clerk/Press Release/Absentee Ballots

Press Release dated February 18, 2020, from the Office of the City Clerk, re: Deadlines to receive absentee ballot requests from registered voters in the city of Flint for the presidential primary election to be held on March 10, 2020, as well as City Clerk's Office hours in this regard.

200110 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures permits (6) dated January and February 2020 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.

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

- 200086** Appointment/City Wide Advisory Council [CWAC]/Toni Promenchenkel/Ward 4
- Resolution approving the appointment of Toni Promenchenkel (3609 Dale Avenue, Flint, MI, 48506 - Ward 4) to the City Wide Advisory Council (CWAC) for a 1-year term, commencing March 9, 2020, and expiring May 31, 2021, as requested by 4th Ward Flint City Councilperson Kate Fields. [NOTE: By way of background, Ms. Promenchenkel's term on the CWAC expired on May 31, 2021, although she continued to serve.]
- 200087** Appointment/City Wide Advisory Council (CWAC)/Barbara Culp/Ward 3
- Resolution approving the appointment of Barbara Culp (3022 Martin Luther King Avenue, Flint, MI, 48505) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing March 9, 2020, and expiring May 31, 2022, as requested by 3rd Ward Flint City Councilperson Santino Guerra. [NOTE: By way of background, Ms. Culp is replacing Gary Byas, whose term expired May 31, 2019, although he has continued to serve.]

RESOLUTIONS

RESOLUTIONS (May Be Referred from Special Affairs)

- 200098** Information Builders, Inc./Cloud and Software Access
- Resolution authorizing the proper City Officials to issue a purchase order to Information Builders, Inc. for Cloud and Software access for a two-year period, in an amount NOT-TO-EXCEED \$114,012.00 (FY19-20) and \$114,012.00 (FY20-21), for a grand total \$228,024.00, as requested by the Police Department.
- 200099** CO#1/Contract/Wade Trim/Water Main Replacement Preliminary Design
- Resolution resolving that the proper City Officials are authorized to enter into change order #1 [to the contract] with Wade Trim for extension of the scope of work for preliminary design for the Water Main Replacement, in an amount NOT-TO-EXCEED \$60,000.00, and a revised aggregate amount of \$375,000.00, as requested by Transportation.
- 200100** Second Amendment/Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission
- Resolution authorizing the appropriate City Officials to do all things necessary to enter into the Second Amendment to the Park Partnership Agreement with the Genesee County Parks and Recreation Commission [GCPRC], in the amount of \$321,915.00, as requested by Planning and Development. [NOTE:

Pursuant to mutual covenants contained in the Park Partnership Agreement adopted June 27, 2014, the City of Flint and the GCPRC seek to enter into the Second Amendment to transfer funds granted by the Charles Stewart Mott Foundation to the Commission.]

200101 Cancel Spending Authority/Community Development Block Grant (CDBG)/Police Activities League (PAL)

Resolution resolving that the appropriate City Officials are authorized to do all things necessary - including budget amendments - to cancel spending authority and revenue recognition in the revenue and expense accounts previously established [City of Flint Police Department/PAL @ 30,000.00], in the amount of \$30,000.00, in order to make available for future reprogramming to other CDBG eligible activities, as requested by Planning and Development.

200102 Amendment/Grant Agreement/Michigan Department of Environment, Great Lakes, and Energy (EGLE)/Brownfield Grant Contract

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to amend an existing grant agreement with the Michigan Department of Environment, Great Lakes, and Energy (EGLE), Grant Code No. SDEQ-19-BRDP, for an increase of \$500,005.00, and a total award of \$1,000,000.00, as requested by Planning and Development. [NOTE: EGLE has granted the City and housing partner an additional \$500,005.00 for the purpose of environmental remediation within Choice Neighborhoods Phase II housing development.

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from S.A.)

200085 Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend the Code of the City of Flint by amending Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (CC). [NOTE: The PILOT is for the Grand Flint Limited Dividend Housing Association, LP, a Michigan Limited Partnership. The annual service charge for the class of persons of low and moderate income shall be equal to four (4) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

SECOND READING AND ADOPTION OF ORDINANCES

NEW BUSINESS

FINAL COUNCIL COMMENTS

ADJOURNMENT

200103

City of Flint, Michigan

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



Summary Meeting Minutes For

Monday, January 27, 2020

6:34 PM

FOR 2-24-2020 CITY COUNCIL AGENDA

Council Chambers

CITY COUNCIL

Monica Galloway, President, Ward 7
Eric Mays, Vice President, Ward 1

Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6

Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

200048 Special Order/Denise Smith Allen

A Special Order as requested by Council President Galloway, re: Denise Smith Allen.

Presented

200011.6 Public Hearing/Ordinance No. 200011

A public hearing for Ordinance No. 200011, an ordinance to amend the Flint City Code of Ordinances by amending Chapter 18 (Taxation; Funds; Purchasing), Article II Assessments), Section 18-5.3 (Same - Meeting; Submission of Assessment Roll).

HEARING HELD

200045.1 Amendment/Appointment/Economic Development Corporation (EDC) Board of Directors/Richard L. King

Amended resolution resolving that the Flint City Council approves the appointment of Richard L. King (328 Cloverdale Place, Flint, MI 48503) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing January 27, 2020, and expiring March 31, 2024, as recommended by Mayor Sheldon Neeley. [By way of background, Mr. King is filling the remaining term for Robert Blake, whose term expires in March 2024, and who resigned in May 2019.] [NOTE: Resolution amended to correct starting date.]

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

Absent: 2 - Councilperson Fields and Councilperson Worthing

200045.2 Second Amendment/Appointment/Economic Development Corporation (EDC) Board of Directors/Richard L. King

Second amended resolution resolving that the Flint City Council approves the appointment of Richard L. King (328 Cloverdale Place, Flint, MI 48503) to the Economic Development Corporation (EDC) Board of Directors for a six-year term commencing January 27, 2020, and expiring March 31, 2024, as recommended by Mayor Sheldon Neeley. [By way of background, Mr. King is filling the remaining term for Robert Blake, whose term expires in March 2024, and who resigned in May 2019.] [NOTE: Resolution amended to correct starting date.] [NOTE: Second amendment is to correct ending date.]

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

Absent: 2 - Councilperson Fields and Councilperson Worthing

200049 Appointment/Flint Planning Commission/April Cook-Hawkins (7th Ward)

Resolution resolving that the Flint City Council approves the appointment of April Cook-Hawkins (1410 Sunnyside Avenue, Flint, Michigan, 48503) to a three-year term on the Flint Planning Commission as 7th Ward Representative, with said term to commence March 1, 2019 and to expire on March 1, 2022, as requested by Mayor Sheldon Neeley. [By way of background, Ms. Cook-Hawkins is replacing Denise Smith Allen, whose term expired in March of 2019, but who continued to serve until resigning recently.]

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

Absent: 2 - Councilperson Fields and Councilperson Worthing

200049.1 Amendment/Appointment/Flint Planning Commission/April Cook-Hawkins (7th Ward)

Amended resolution resolving that the Flint City Council approves the appointment of April Cook-Hawkins (1410 Sunnyside Avenue, Flint, Michigan, 48503) to a three-year term on the Flint Planning Commission as 7th Ward Representative, with said term to commence January 27, 2020, and to expire on March 1, 2022, as requested by Mayor Sheldon Neeley. [NOTE: By way of background, Ms. Cook-Hawkins is replacing Denise Smith Allen, whose term expired in March of 2019, but who continued to serve until resigning recently.] [NOTE: Resolution amended to change commencement date.]

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

Absent: 2 - Councilperson Fields and Councilperson Worthing

200050 Appointment/Board of Review/Mary Lansdown/Ward 1

Resolution resolving that the Flint City Council approves the appointment of Mary Lansdown (628 West Marengo Avenue, Flint, MI 48505) to the Board of Review for a three-year term commencing January 27, 2020, and expiring January 1, 2023, as requested by 1st Ward City Councilperson Eric Mays. [NOTE: By way of background, Ms. Lansdown is replacing Dione Freeman, whose term expired December 31, 2019.]

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

Aye: 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

Absent: 2 - Councilperson Fields and Councilperson Worthing

200033 Berger Chevrolet/Twelve (12) 2020 Chevrolet Vehicles

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Berger Chevrolet for twelve (12) 2020 Chevrolet vehicles, in an amount NOT-TO-EXCEED \$402,021.00, for use in various departments [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]

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

200043 Repayment Forgiveness/HOME Investment Partnership Funds/Shiloh Commons Limited Dividend Housing Association (LDHA)/Shiloh Commons/3209 Buick Street

Resolution resolving that the appropriate city officials are authorized to do all things necessary to forgive the HOME Loan, in the amount of \$848,148.00, to Shiloh Commons LDHA in full, and to enter into a new HOME regulatory agreement to record the remaining 20-year HOME Affordability Period that commenced on May 2, 2003, maintaining the rent and income requirements on the 11-HOME-assisted units, as requested by Planning and Development. [NOTE: In March 2019, MHT Housing, Inc. acquired the General Partner share and made a formal request to forgive the HOME Loan in full to allow for new financing to be acquired through the Michigan State Housing Development Authority (MSHDA), allowing the property to become financially feasible in the future and to undergo needed renovations. The request is supported by both MSHDA and by the U.S. Department of Housing and Urban Development (HUD).]

They suspended the rules by a 7-1 vote (with Councilperson Mays voting "no") to discuss/adopt Resolution 200043 out of order.

SEPARATED FROM MASTER RESOLUTION

200025 Settlement/Palladeno, et al v. City of Flint, et al/Court Case No. 18-cv-11165

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$150,000.00, in satisfaction of any and all claims arising out of the litigation matter of Palladeno, et al v. City of Flint, et al/Court Case No. 18-cv-11165, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on January 8, 2020.]

They suspended the rules by a 6-2 vote (with Councilpersons Mays and Winfrey voting "no") to discuss/adopt Resolution 200025 out of order.

SEPARATED FROM MASTER RESOLUTION

- 200001** Contract Name Change/Golder Associates (Formerly Engineering & Environmental Solutions)/Bray Road Dump Site/Environmental Site Assessment

Resolution resolving that the proper city officials, upon City Council's approval, do all things necessary to authorize ongoing work being completed by Engineering and Environmental Solutions be transferred to Golder Associates, in an amount NOT-TO-EXCEED \$36,450.00, as requested by the Department of Public Works [Water Fund Acct. No. 591-536.100-801.000.] [NOTE: The City of Flint entered into a contract with Engineering and Environmental Solutions for Bray Road dump site/environmental site assessment, in an amount NOT-TO-EXCEED \$72,890.00. Engineering and Environmental Solutions recently joined Golder Associates, and the same personnel will continue to work on this project.]

SEPARATED FROM MASTER RESOLUTION

- 200034** Jack Doheny Companies/Vactor Hydro Excavator/Model HXX 824

Resolution authorizing the proper city officials to issue a purchase order to Jack Doheny Companies for one (1) Vactor Hydro Excavator, Model HSS 824, with price to include the trade-in of two (2) Vactor Combo Units, in an amount NOT-TO-EXCEED \$132,660.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]

SEPARATED FROM MASTER RESOLUTION

- 200035** Two-Year/Lightle Enterprises of Ohio, LLC/Traffic Cones Drums & Barricades

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Lightle Enterprises of Ohio, LLC, for traffic cones, drums and barricades, as requested by Public Works, in an amount NOT-TO-EXCEED \$174,000.00 (\$87,000.00 for FY2020, and \$87,000.00 for FY 2021) [Major Street Fund Acct. No. 202-443.201-726.000 = \$50,000.00 and Local Street Fund Acct. No. 203-443.201-726.000 = \$37,000.00.]

SEPARATED FROM MASTER RESOLUTION

- 200036** Contract/Rowe Professional Services Co./Preliminary Engineering Services No. 2840 Fenton Road Bridge Over Thread Creek

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Rowe Professional Services Co. for preliminary engineering services, for bridge No. 2840 Fenton Road (over Thread Creek), in an amount NOT-TO-EXCEED \$184,850.00 [Major Street Fund Acct. No. 202-441.702-801.000.] [NOTE: This bridge is scheduled to be replaced in FY2021.]

SEPARATED FROM MASTER RESOLUTION

- 200038** Grant Acceptance/Budget Amendment/Transfer of Funds/Michigan Department of Labor & Economic Opportunity/MICA 2.0 Workforce Development Grant Program

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the MICA 2.0 Workforce Development Grant, (to) amend the budget, (to) appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the grantor, and (to) abide by terms and conditions of the grant from the Michigan Department of Labor & Economic Opportunity, under Grant Code FLEO-MICA18, in the amount of \$170,500.00. [NOTE: The grant is meant to provide training and employment for 50 Flint community residents with barriers to employment. The program is led by the Economic Development Department at the City of Flint and is supported by key workforce partners such as Mott Community College and the GST Michigan Works.]

SEPARATED FROM MASTER RESOLUTION

- 200039** Donation Acceptance/Pistons Sports & Entertainment/Stadium Chairs/Misc. Supplies

Resolution resolving that the Flint City Council agrees to accept the donation of stadium chairs and miscellaneous supplies [valued at \$220,000.00] from Pistons Sports and Entertainment, as requested by the Mayor. [NOTE: The stadium chairs will be installed in City Hall Council Chambers and Dome.]

SEPARATED FROM MASTER RESOLUTION

- 200040** Budget Amendment/Transfer of Funds/Information Technology/IP Telephony System

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2019-2020 adopted budget of the City of Flint to [transfer \$196,000.000 from the Information Services Fund Balance (636) to IS Equipment Acct. No. 636-228.100-977.000], as requested by Information Technology. [NOTE: Funding for the new IP Telephony System was included in the previous year's budget. However, the installation and payment for the new phones occurred during the first quarter of FY2019-2020, which forced the Information Technology Equipment Fund to be over budget.]

SEPARATED FROM MASTER RESOLUTION

- 200052** Settlement/Gene Hodge III v City of Flint, et al, Case No. 2:18-cv-13497

Resolution resolving that the City Administrator hereby authorizes settlement, in the matter of Gene Hodge III v City of Flint, et al, Case No. 2:18-cv-13497, in the amount of \$15,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and

Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on January 27, 2020.]

SEPARATED FROM MASTER RESOLUTION

200037 Guidelines/Granting of Hardship Exemptions From Property Taxes

Resolution resolving that to be eligible for consideration of a hardship exemption pursuant to MCL 211.7u in the City of Flint that a person must be the owner and must occupy the property as a homestead, as defined, for which the exemption is requested; file a completed and notarized application; submit copies of federal and state income tax returns for all persons that resided in the homestead, including property tax credit forms and/or Statement of Benefits paid from the Michigan Department of Social Services or Social Security Administration; and meet City of Flint poverty income standards, AND, resolving that the applicant and all qualifying persons that resided in the home must have an annual adjusted income less than the Federal Poverty Guidelines, AND, resolving that the applicant's asset level, excluding the homestead, may not exceed \$10,000.00, regardless of income level, AND, resolving that the applicant may not have ownership interest in any real estate other than the homestead, nor shall anyone else living outside of the household have interest in this homestead and (the applicant) must own the home for at least one calendar year, AND, resolving that a hardship exemption may be granted for only one year at a time, AND, resolving that the City of Flint Board of Review shall request identification of the applicant and/or proof of ownership of the homestead under consideration for hardship exemption, AND, resolving that the board of review may request from the applicant any supporting documents which may be utilized in determining a hardship exemption request, AND, resolving that the completed hardship exemption application must be filed after January 1, but before the day prior to the last day of the board of review in the year for which exemption is sought, AND, resolving that the board of review shall administer an oath wherein the applicant testifies as to the accuracy of the information provided, AND, resolving that the board of review may deviate from the established policy and guidelines only for substantial and compelling reasons, and that the applicant will be notified in writing the reasons for deviating from the policy and guidelines for hardship exemption, AND, resolving that to conform with the provisions of Public Act 390 of 1994, this resolution is hereby given immediate effect, as requested by Assessments.

SEPARATED FROM MASTER RESOLUTION

200047.1 Amended Resolution/Budget Amendment/Transfer of Funds/Major Street Fund/Local Streets Fund

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2019-2020 budget of the City of Flint to reflect the changes requested in the City's Major Street Fund Balance (202 Fund) for a total change of \$6,200,000.00, with the money going into Major Street Fund Professional Services Acct. No. 202-442.100-801.000 = \$150,000.00; Supplies Acct. No. 202-449.201-726.000 = \$10,000.00; Professional Services Acct. No.

202-449.201-801.000 = \$32,500.00; and Professional Services Acct. No. 202-441.702-801.000 = \$5,680,000.00; and Local Streets Fund Supplies Acct. No. 203-449.201-726.000 = \$30,000.00; Asphalt Outside Acct. No. 203-449.201-782.000 = \$200,000.00; and Professional Services Acct. No. 203-449.201-801.000 = \$97,500.00.] [NOTE: Resolution amended to include line item account numbers.] [NOTE: The \$6,200,000.00 is for construction of DuPont Street, Atherton Road and Court Street; preliminary engineering for Miller Road, asphalt and concrete roads and sidewalk projects, repairs to Twelfth Street Salt Barn and grass abatements, per a handout from Transportation.]

SEPARATED FROM MASTER RESOLUTION

200051 Subpoena/Genesee County Clerk/Register of Deeds/John Gleason

Resolution resolving that the Flint City Council requests that the City Attorney's Office do all things necessary to prepare and serve a subpoena for John J. Gleason, Genesee County Clerk/Register of Deeds, asking that he appear before the Flint City Council in City Council Chambers at its next regularly-scheduled committee or council meeting after service has been properly effected, in order to discuss his official role as County Clerk as it relates to city, village and township elections (specifically as it relates to the press conference held on or about October 17, 2019, prior to the November 5, 2019, City of Flint Mayoral Election).

SEPARATED FROM MASTER RESOLUTION

200043 Repayment Forgiveness/HOME Investment Partnership Funds/Shiloh Commons Limited Dividend Housing Association (LDHA)/Shiloh Commons/3209 Buick Street

Resolution resolving that the appropriate city officials are authorized to do all things necessary to forgive the HOME Loan, in the amount of \$848,148.00, to Shiloh Commons LDHA in full, and to enter into a new HOME regulatory agreement to record the remaining 20-year HOME Affordability Period that commenced on May 2, 2003, maintaining the rent and income requirements on the 11-HOME-assisted units, as requested by Planning and Development. [NOTE: In March 2019, MHT Housing, Inc. acquired the General Partner share and made a formal request to forgive the HOME Loan in full to allow for new financing to be acquired through the Michigan State Housing Development Authority (MSHDA), allowing the property to become financially feasible in the future and to undergo needed renovations. The request is supported by both MSHDA and by the U.S. Department of Housing and Urban Development (HUD).]

Adopted

200025 Settlement/Palladeno, et al v. City of Flint, et al/Court Case No. 18-cv-11165

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$150,000.00, in satisfaction of any and all claims arising out of the litigation matter of Palladeno, et al v. City of Flint, et al/Court Case No.

18-cv-11165, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on January 8, 2020.]

Adopted

200001

Contract Name Change/Golder Associates (Formerly Engineering & Environmental Solutions)/Bray Road Dump Site/Environmental Site Assessment

Resolution resolving that the proper city officials, upon City Council's approval, do all things necessary to authorize ongoing work being completed by Engineering and Environmental Solutions be transferred to Golder Associates, in an amount NOT-TO-EXCEED \$36,450.00, as requested by the Department of Public Works [Water Fund Acct. No. 591-536.100-801.000.] [NOTE: The City of Flint entered into a contract with Engineering and Environmental Solutions for Bray Road dump site/environmental site assessment, in an amount NOT-TO-EXCEED \$72,890.00. Engineering and Environmental Solutions recently joined Golder Associates, and the same personnel will continue to work on this project.]

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

Aye: 4 - Councilperson Davis, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

No: 1 - Councilperson Mays

Absent: 4 - Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

200034

Jack Doheny Companies/Vactor Hydro Excavator/Model HXX 824

Resolution authorizing the proper city officials to issue a purchase order to Jack Doheny Companies for one (1) Vactor Hydro Excavator, Model HSS 824, with price to include the trade-in of two (2) Vactor Combo Units, in an amount NOT-TO-EXCEED \$132,660.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200035

Two-Year/Lightle Enterprises of Ohio, LLC/Traffic Cones Drums & Barricades

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue a purchase order to Lightle Enterprises of Ohio, LLC, for traffic cones, drums and barricades, as requested by Public Works, in an amount NOT-TO-EXCEED \$174,000.00 (\$87,000.00 for FY2020, and

\$87,000.00 for FY 2021) [Major Street Fund Acct. No. 202-443.201-726.000 = \$50,000.00 and Local Street Fund Acct. No. 203-443.201-726.000 = \$37,000.00.]

Councilperson Guerra, with support from Councilperson Griggs, moved 200035, 200036, 200038, 200039, 200040 and 200052 together in one motion.

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200036 Contract/Rowe Professional Services Co./Preliminary Engineering Services No. 2840 Fenton Road Bridge Over Thread Creek

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Rowe Professional Services Co. for preliminary engineering services, for bridge No. 2840 Fenton Road (over Thread Creek), in an amount NOT-TO-EXCEED \$184,850.00 [Major Street Fund Acct. No. 202-441.702-801.000.] [NOTE: This bridge is scheduled to be replaced in FY2021.]

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200037 Guidelines/Granting of Hardship Exemptions From Property Taxes

Resolution resolving that to be eligible for consideration of a hardship exemption pursuant to MCL 211.7u in the City of Flint that a person must be the owner and must occupy the property as a homestead, as defined, for which the exemption is requested; file a completed and notarized application; submit copies of federal and state income tax returns for all persons that resided in the homestead, including property tax credit forms and/or Statement of Benefits paid from the Michigan Department of Social Services or Social Security Administration; and meet City of Flint poverty income standards, AND, resolving that the applicant and all qualifying persons that resided in the home must have an annual adjusted income less than the Federal Poverty Guidelines, AND, resolving that the applicant's asset level, excluding the homestead, may not exceed \$10,000.00, regardless of income level, AND, resolving that the applicant may not have ownership interest in any real estate other than the homestead, nor shall anyone else living outside of the household have interest in this homestead and (the applicant) must own the home for at least one calendar year, AND, resolving that a hardship exemption may be granted for only one year at a time, AND, resolving that the City of Flint Board of Review shall request identification of the applicant and/or proof of ownership

of the homestead under consideration for hardship exemption, AND, resolving that the board of review may request from the applicant any supporting documents which may be utilized in determining a hardship exemption request, AND, resolving that the completed hardship exemption application must be filed after January 1, but before the day prior to the last day of the board of review in the year for which exemption is sought, AND, resolving that the board of review shall administer an oath wherein the applicant testifies as to the accuracy of the information provided, AND, resolving that the board of review may deviate from the established policy and guidelines only for substantial and compelling reasons, and that the applicant will be notified in writing the reasons for deviating from the policy and guidelines for hardship exemption, AND, resolving that to conform with the provisions of Public Act 390 of 1994, this resolution is hereby given immediate effect, as requested by Assessments.

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200038

Grant Acceptance/Budget Amendment/Transfer of Funds/Michigan Department of Labor & Economic Opportunity/MICA 2.0 Workforce Development Grant Program

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the MICA 2.0 Workforce Development Grant, (to) amend the budget, (to) appropriate grant funding for revenue and expenditures in future fiscal years as long as funds are available from the grantor, and (to) abide by terms and conditions of the grant from the Michigan Department of Labor & Economic Opportunity, under Grant Code FLEO-MICA18, in the amount of \$170,500.00. [NOTE: The grant is meant to provide training and employment for 50 Flint community residents with barriers to employment. The program is led by the Economic Development Department at the City of Flint and is supported by key workforce partners such as Mott Community College and the GST Michigan Works.]

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200039

Donation Acceptance/Pistons Sports & Entertainment/Stadium Chairs/Misc. Supplies

Resolution resolving that the Flint City Council agrees to accept the donation of stadium chairs and miscellaneous supplies [valued at \$220,000.00] from Pistons Sports and Entertainment, as requested by the Mayor. [NOTE: The

stadium chairs will be installed in City Hall Council Chambers and Dome.]

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200040

Budget Amendment/Transfer of Funds/Information Technology/IP Telephony System

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2019-2020 adopted budget of the City of Flint to [transfer \$196,000.000 from the Information Services Fund Balance (636) to IS Equipment Acct. No. 636-228.100-977.000], as requested by Information Technology. [NOTE: Funding for the new IP Telephony System was included in the previous year's budget. However, the installation and payment for the new phones occurred during the first quarter of FY2019-2020, which forced the Information Technology Equipment Fund to be over budget.]

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200047.1

Amended Resolution/Budget Amendment/Transfer of Funds/Major Street Fund/Local Streets Fund

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2019-2020 budget of the City of Flint to reflect the changes requested in the City's Major Street Fund Balance (202 Fund) for a total change of \$6,200,000.00, with the money going into Major Street Fund Professional Services Acct. No. 202-442.100-801.000 = \$150,000.00; Supplies Acct. No. 202-449.201-726.000 = \$10,000.00; Professional Services Acct. No. 202-449.201-801.000 = \$32,500.00; and Professional Services Acct. No. 202-441.702-801.000 = \$5,680,000.00; and Local Streets Fund Supplies Acct. No. 203-449.201-726.000 = \$30,000.00; Asphalt Outside Acct. No. 203-449.201-782.000 = \$200,000.00; and Professional Services Acct. No. 203-449.201-801.000 = \$97,500.00.] [NOTE: Resolution amended to include line item account numbers.] [NOTE: The \$6,200,000.00 is for construction of DuPont Street, Atherton Road and Court Street; preliminary engineering for Miller Road, asphalt and concrete roads and sidewalk projects, repairs to Twelfth Street Salt Barn and grass abatements, per a handout from Transportation.]

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200051 Subpoena/Genesee County Clerk/Register of Deeds/John Gleason

Resolution resolving that the Flint City Council requests that the City Attorney's Office do all things necessary to prepare and serve a subpoena for John J. Gleason, Genesee County Clerk/Register of Deeds, asking that he appear before the Flint City Council in City Council Chambers at its next regularly-scheduled committee or council meeting after service has been properly effected, in order to discuss his official role as County Clerk as it relates to city, village and township elections (specifically as it relates to the press conference held on or about October 17, 2019, prior to the November 5, 2019, City of Flint Mayoral Election).

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200052 Settlement/Gene Hodge III v City of Flint, et al, Case No. 2:18-cv-13497

Resolution resolving that the City Administrator hereby authorizes settlement, in the matter of Gene Hodge III v City of Flint, et al, Case No. 2:18-cv-13497, in the amount of \$15,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on January 27, 2020.]

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200012 Amendment/Chapter 28 (Motor Vehicles & Traffic)/Article VII (Parking Meters)/Sections 28-110.1 (Downtown Development Authority District; Enforcement; Metering in Designated Areas; Special Considerations)

An ordinance to amend the Code of the City of Flint by amendment of portions of Chapter 28 (Motor Vehicles and Traffic), Article VII (Parking Meters), by amending Section 28-110.1 (Downtown Development Authority District;

Enforcement/ Metering in Designated Areas; Special Considerations) to allow residents to park in one space for up to four hours as long as the time is paid for.

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200012.1

Amendment/Amended Ordinance/Chapter 28 (Motor Vehicles and Traffic)/Article VII (Parking Meters)/Section 28-110.1 (Downtown Development Authority District; Enforcement; Metering in Designated Areas; Special Considerations)

An amended ordinance to amend the Code of the City of Flint by amending portions of Chapter 28 (Motor Vehicles and Traffic), Article VII (Parking Meters), Section 28-110.1 (Downtown Development Authority District; Enforcement; Metering in Designated Areas; Special Considerations) to allow residents to park in one space for up to four (4) hours, as long as the time is paid for. [NOTE: Ordinance amended to change hours, from 5:00 a.m. to 7:00 p.m., to 8:00 a.m. to 5:00 p.m., as reflected on downtown signs.]

A motion was made by Councilperson Winfrey-Carter, seconded by President Winfrey, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200042

Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.16 (Adoption-Job Description & Qualifications)/Director of Transportation & Infrastructure

An ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.16 (Adoption - Job Description and Qualifications), Director of Transportation & Infrastructure.

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

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200042.1

Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.16 (Adoption-Job Description & Qualifications)/Director of Transportation & Infrastructure

Amended ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.16 (Adoption - Job Description and Qualifications), Director of Transportation & Infrastructure. [NOTE: Ordinance amended to include new job description from the administration.]

A motion was made by President Winfrey, seconded by Councilperson Griggs, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

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

200011

Ordinance/Amendment/Chapter 18 (Taxation; Funds; Purchasing)/Article II (Assessments)/Section 18-5.3 (Same - Meeting; Submission of Assessment Roll)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 18 (Taxation; Funds; Purchasing), Article II Assessments), Section 18-5.3 (Same - Meeting; Submission of Assessment Roll).

A motion was made by President Winfrey, seconded by Councilperson Griggs, that this matter be PASSED. The motion carried by the following vote:

Aye: 6 - Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Griggs

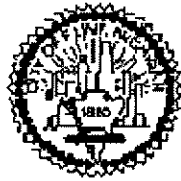
Absent: 3 - Councilperson Mays, Councilperson Fields and Councilperson Worthing

Enactment No: 4099

200104

City of Flint, Michigan

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



Meeting Minutes 2 - Draft

Monday, February 10, 2020

7:24 PM

FOR 2-24-2020 CITY COUNCIL AGENDA

Council Chambers

CITY COUNCIL

*Monica Galloway, President, Ward 7
Eric Mays, Vice President, Ward 1*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6*

*Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Griggs

Absent: Councilperson: Councilperson Guerra, Winfrey and Councilperson Worthing

PUBLIC HEARINGS

200012.6 Public Hearing/Ordinance No. 200012.1

A public hearing for Ordinance No. 200012.1, an ordinance to amend the Flint City Code of Ordinances by amending portions of Chapter 28 (Motor Vehicles and Traffic), Article VII (Parking Meters), by amending Section 28-110.1 (Downtown Development Authority District; Enforcement/ Metering in Designated Areas; Special Considerations) to allow residents to park in one space for up to four hours as long as the time is paid for. [NOTE: Ordinance amended to change hours to 8 a.m. to 5 p.m. as reflected on downtown signs.]

HEARING HELD

200042.6 Public Hearing/Ordinance No. 200042.1

A public hearing for Ordinance No. 200042.1, an ordinance to amend the Flint City Code of Ordinances by adopting Article VI, Chapter 35 (Personnel); Section 35-112.16 (Adoption - Job Description and Qualifications), Director of Transportation & Infrastructure. [NOTE: Ordinance amended to include new job description from the administration.]

HEARING HELD

PETITIONS AND UNOFFICIAL COMMUNICATIONS

None

COMMUNICATIONS (from Mayor and Other City Officials)

None

ADDITIONAL COMMUNICATIONS

None

SECOND READING AND ADOPTION OF ORDINANCES

200042.1 Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.16 (Adoption-Job Description & Qualifications)/Director of Transportation & Infrastructure

Amended ordinance to amend the Flint City Code of Ordinances by adopting

Article VI, Chapter 35 (Personnel); Section 35-112.16 (Adoption - Job Description and Qualifications), Director of Transportation & Infrastructure. [NOTE: Ordinance amended to include new job description from the administration.]

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Griggs

Absent: 3 - Councilperson Guerra, President Winfrey and Councilperson Worthing

APPOINTMENTS

200041 Appointment/Flint District Library Board of Trustees/Dean Yeotis (Ward 5)

Resolution resolving that the Flint City Council approves the appointment of Dean Yeotis (611 West Court Street, Flint, MI 48503) to serve a three-year term on the Flint District Library Board of Trustees, commencing June 6, 2019, and expiring September 30, 2022. [Note: By way of background, Mr. Yeotis is replacing James Richardson, whose term was to expire September 30, 2019.] [NOTE: Need to clarify when the term began.]

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

Aye: 5 - Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Griggs

No: 1 - Councilperson Mays

Absent: 3 - Councilperson Guerra, President Winfrey and Councilperson Worthing

200053 Appointment/Zoning Board of Appeals/Johnnetta S.C. Ricks (Ward 7)

Resolution resolving that the Flint City Council approves the appointment of Johnnetta S.C. Ricks (1838 Springfield Street, Flint, MI 48503 - Ward 7) to the Zoning Board of Appeals for a term that begins February 10, 2020, and ends on September 1, 2022. [By way of background, Ms. Ricks is replacing Heather Morolla Kale, whose term on the Zoning Board of Appeals expired September 1, 2019 (although she continued to serve).]

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Griggs

Absent: 3 - Councilperson Guerra, President Winfrey and Councilperson Worthing

200062 Mayoral Appointment/Director/Transportation & Infrastructure/John H. Daly, III

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon Neeley to appoint John H. Daly, III as the Director of Transportation and Infrastructure. [NOTE: Mr. Daly shall be paid a salary of \$88,000.00, payable in regular installments in same manner as other employees from the City of Flint, with such earnings to be paid from Major Street Fund Acct. No. 202-442.100-702.000 (29 percent); Acct. No. 202-449.201-702.000 (10 percent); Acct. No. 202-449.203-702.000 (10 percent); Local Streets Fund Acct. No. 203-442.100-702.000 (29 percent); Acct. No. 203-449.201-702.000 (10 percent); Acct. No. 202-449.203-702.000 (10 percent); and Rubbish Collection Acct. No. 226-528.201-702.000 (2 percent).

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Griggs

Absent: 3 - Councilperson Guerra, President Winfrey and Councilperson Worthing

APPOINTMENTS (May Be Referred from Special Affairs)

200018 Appointment/Bishop International Airport Authority (BIIA)/Wyntis Hall

Resolution resolving that the Flint City Council approves the appointment of Wyntis Hall (5556 Mocer Lane, Grand Blanc, MI) to the Bishop International Airport Authority [for the remainder of a three-year term] replacing Dr. Bobby Mukkamala, with the term expiring December 31, 2020, as requested by Mayor Sheldon A. Neeley. [NOTE: By way of background, Dr. Mukkamala's term expired December 31, 2017, although he continued to serve.]

A motion was made by Councilperson Mays, seconded by Councilperson Griggs, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on February 19, 2020. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Griggs

Absent: 3 - Councilperson Guerra, President Winfrey and Councilperson Worthing

200019 Appointment/Bishop International Airport Authority (BIIA)/Valeria J. Conerly Moon

Resolution resolving that the Flint City Council approves the appointment of Valeria J. Conerly Moon (906 W. Flint Park Boulevard, Flint, MI) to the Bishop International Airport Authority [for the remainder of a three-year term] replacing Reta Venessa Stanley, with the term expiring December 31, 2021, as requested by Mayor Sheldon A. Neeley. [NOTE: By way of background, Ms. Stanley's term expired December 31, 2018, although she continued to serve.]

A motion was made by Councilperson Mays, seconded by Councilperson Griggs, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on February 19, 2020. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Griggs

Absent: 3 - Councilperson Guerra, President Winfrey and Councilperson Worthing

200071

Appointment/Genesee County 9-1-1 Consortium Commission/Clyde D. Edwards

Resolution resolving that Mayor Sheldon Neeley hereby appoints Clyde D. Edwards, City Administrator, to represent the City of Flint at the Genesee County 9-1-1 Consortium meetings. [NOTE: No term of office is listed.]

A motion was made by Councilperson Fields, seconded by Councilperson Griggs, that this matter be Approved. The motion carried by the following vote:

Aye: 5 - Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Griggs

No: 1 - Councilperson Mays

Absent: 3 - Councilperson Guerra, President Winfrey and Councilperson Worthing

200072

Mayoral Appointment/Director of Transportation and Infrastructure/John H. Daly III

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint John H. Daly III as the Director of Transportation and Infrastructure, at an annual compensation rate of \$88,000.00.

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Griggs

Absent: 3 - Councilperson Guerra, President Winfrey and Councilperson Worthing

200073

Mayoral Appointment/Chief of Police/Phil Hart

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint Phil Hart as Chief of Police, for a term commencing on February 10, 2020, and concluding on August 10, 2020, at an annual compensation rate of \$90,000.00.

A motion was made by Councilperson Fields, seconded by Councilperson Griggs, that this matter be Approved. The motion carried by the following vote:

Aye: 5 - Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Griggs

Abstain: 1 - Councilperson Mays

Absent: 3 - Councilperson Guerra, President Winfrey and Councilperson Worthing

RECONSIDERATION

200001 Contract Name Change/Golder Associates (Formerly Engineering & Environmental Solutions)/Bray Road Dump Site/Environmental Site Assessment

Resolution resolving that the proper city officials, upon City Council's approval, do all things necessary to authorize ongoing work being completed by Engineering and Environmental Solutions be transferred to Golder Associates, in an amount NOT-TO-EXCEED \$36,450.00, as requested by the Department of Public Works [Water Fund Acct. No. 591-536.100-801.000.] [NOTE: The City of Flint entered into a contract with Engineering and Environmental Solutions for Bray Road dump site/environmental site assessment, in an amount NOT-TO-EXCEED \$72,890.00. Engineering and Environmental Solutions recently joined Golder Associates, and the same personnel will continue to work on this project.]

Although Reso No. 200001 was briefly discussed, it was not acted upon by the City Council during this regular meeting.

ADJOURNMENT

The quorum for this meeting was lost at 11:09 p.m.

RESOLUTION: 200086

PRESENTED: 2-19-20

ADOPTED:

**Resolution Approving the Appointment of
Toni Promenchenkel to the City Wide Advisory Committee**

BY THE CLERK:

WHEREAS, Aurora Saucedá's term on the City Wide Advisory Committee expired May 31, 2018; although, she has continued to serve; and

WHEREAS, Kate Fields, 4th Ward Flint City Council representative, recommends the appointment of Toni Promenchenkel (3902 Douglas Avenue, Flint, MI 48506) to the City Wide Advisory Committee, for a one-year term commencing March 9, 2020, and expiring May 31, 2021.

THEREFORE, BE IT RESOLVED, the Flint City Council approves the appointment of Toni Promenchenkel to the City Wide Advisory Committee for a one-year term commencing March 9, 2020, and expiring May 31, 2021.

APPROVED AS TO FORM:

APPROVED BY FLINT CITY COUNCIL:

Angela Wheeler, Chief Legal Officer

Monica Galloway, City Council President

Toni Promenchenkel

3902 Douglas Ave. Flint, MI | 810-493-6476 | toni1163@msn.com

Experience

ADMINISTRATIVE ASSISTANT | BOYS & GIRLS CLUBS OF GREATER FLINT | MAY 2017 TO CURRENT

- Complete office duties accurately such as payroll, 401k reports, membership filing and data reports, scheduling board meetings and correspondence with board members, Create Excel documents for field trips and take payments, keep accurate records of payments and bank deposits. Monitor office supply inventory, office equipment and service contracts.

MEMBERSHIP SECRETARY | BOYS & GIRLS CLUBS OF GREATER FLINT | 10 YEARS

- Serve as club receptionist, greeting all members and visitors, maintaining attendance and visitor logs. Maintain Club membership records/database. Answer telephones, providing general information, referring callers to staff or taking messages as necessary. Share information of programs on P.A. system. Provide first aid to members and staff; alert the building in weather or other emergencies.

VOLUNTEER EXPERIENCE

- Flint Community Schools-2001-2006, Fundraising activities, teacher assistant, create bulletin boards and copy materials for classrooms.
- Title I Potter Parent Group Treasurer, Title I Parent- Site Based School Improvement, HOSTS Mentor, Superintendent's School Study Committee 2003

LEADERSHIP EXPERIENCE

- Eastside Business Association Member, League of Women Voters- Social Policy Chair 2006, Voter Service Chair 2007- Successful Grant writer for Voter Guide published in the Flint Journal, Potter Crime Watch, Flint Eastside Weed and Seed, Citizens Nuisance Task Force activities.

AWARDS RECEIVED

- 2002-03 Parent of the Year, Sobey Elementary School
- 2003-04 Parent of the Year, Potter Elementary School

Education

COMPUTER COURSES | MOTT COMMUNITY COLLEGE

LEGAL TECHNICIAN CERTIFICATE | CARMEN AINSWORTH ADULT EDUCATION

- Courses in Law, English and Word Perfect

GENERAL STUDIES | MOTT COMMUNITY COLLEGE

- Major: English Composition
- Minor: Applied Psychology
- Related coursework: Intro to Business

References available upon request

RESOLUTION: 200087

PRESENTED: 2/19/2020

ADOPTED:

**Resolution Approving the Appointment of
Barbara Culp to the City Wide Advisory Committee**

BY THE CLERK:

WHEREAS, Gary Byas' term on the City Wide Advisory Committee expired May 31, 2019; although, he has continued to serve; and

WHEREAS, Santino Guerra, 3rd Ward Flint City Council representative, recommends the appointment of Barbara Culp (3022 Martin Luther King Avenue, Flint, MI 48505) to the City Wide Advisory Committee, for a two-year term commencing March 9, 2020, and expiring May 31, 2022.

THEREFORE, BE IT RESOLVED, the Flint City Council approves the appointment of Barbara Culp to the City Wide Advisory Committee for a one-year term commencing March 9, 2020, and expiring May 31, 2022.

APPROVED AS TO FORM:

APPROVED BY FLINT CITY COUNCIL:

Angela Wheeler, Chief Legal Officer

Monica Galloway, City Council President

BARBARA CULP

3022 M.L.King Ave 48505, Flint, MI 48505

810-919-4007

barbaraculp07@gmail.com

EXPERIENCE

Ndapanda Consignment Shop

Owner and Operator • Flint, MI

2012 – Present

- Conducts sales transactions
- Work with consigners and manage daily business operations

Graceland Cemetery

Manager and Family Counselor • Flint, MI

2004 – 2008

- Performs a variety of tasks during funerals and visitations to assist funeral directors and ensures that services run smoothly as planned Directs calls to appropriate team members
- Greets and receives client families and/or other persons entering the office for information and assistance
- Provide emotional for grieving families
- Provide administrative support to staff and faculty
- Project manager responsible for grave site logistics
- Responsible for monetary transactions, collections
- Assists the Funeral Director in the movement of the casketed deceased and other related paraphernalia in and out of the visitation area, funeral home chapel, church or other place of service

Michigan House of Representatives

Sergeant-At-Arms • Lansing

1977 – 2003

- Served subpoenas and warrants issued by the House, any duly authorized officer, or committee
- Responsible for order and decorum during committee meetings and sessions of the House of Representatives

Flint Board of Education

Special Needs Assistant Marketing Department • Flint, MI

1974 – 1977

- Responsible for overseeing special needs students

Gatewood Realty, INC

Realtor and Office Manager • Flint, MI

1972 – 1977

- Prepare monthly reports for clients
- Reconcile bank accounts and prepared monthly financial reports for bank

EDUCATION

Central Michigan University

Marketing Management

2006

Lansing Community College

Investment, Taxation Brokers

1997

CERTIFICATIONS

Mott Community College: Michigan Political Leadership
Program Fellowship

2004

Michigan State University: Public & Social Research
Leadership Development & Interethnic Relations