

# City of Flint, Michigan

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



## Meeting Minutes - Draft

Monday, October 25, 2021

8:22 PM

\*

**ELECTRONIC PUBLIC MEETING**

## **CITY COUNCIL**

*Kate Fields, President, Ward 4  
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1  
Jeri Winfrey-Carter, Ward 5  
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3  
Herbert J. Winfrey, Ward 6  
Allan Griggs, Ward 8*

*Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy Clerk*

## CALL TO ORDER

*Council President Kate Fields called this meeting to order at 8:22 p.m.*

## ROLL CALL

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

## PLEDGE OF ALLEGIANCE

*Councilperson Allan Griggs led the Pledge of Allegiance.*

## REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

*Councilperson Mays made a motion to allow non-returning Council members a chance to say a few words before Final Council Comments. The motion passed 8-1 (No: Griggs). Councilperson Mays asked to discuss at 9 p.m. whether to continue with the meeting without the administration or to recess. The vote was 6-3 (No: Fields, Griggs, Worthing).*

## PRESENTATION OF MINUTES

### 210461 Summary Minutes/Special Flint City Council/July 6, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Tuesday, July 6, 2021, at 4 p.m.

*The motion was to approve all minutes -- 210461, 210462, 210463, 210464, 210465, 210466, 210467, 210468, 210469, 210473, 210532, 210533, 210534, 210535, 210536 -- with any corrections in one motion.*

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

### 210462 Summary Minutes/Flint City Council/July 12, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, July 12, 2021, at 7:52 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210463** Summary Minutes/Flint City Council/July 26, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, July 26, 2021, at 7:32 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210464** Summary Minutes/Special Flint City Council/July 28, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Wednesday, July 28, 2021, at 4:32 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210465** Summary Minutes/Flint City Council/August 9, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, August 9, 2021, at 8:19 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210466** Summary Minutes/Flint City Council/August 23, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, August 23, 2021, at 7:02 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210467** Summary Minutes/Special Flint City Council/August 13, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Friday, August 13, 2021, at 5:30 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210468** Summary Minutes/Special Flint City Council/Investigative Hearing/August 25, 2021

Summary Minutes of the Special Flint City Council Investigative Hearing ELECTRONIC PUBLIC MEETING held Wednesday, August 25, 2021, at 5 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210469** Summary Minutes/Special Flint City Council/August 25, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Wednesday, August 25, 2021, at 8:21 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210473** Summary Minutes/Flint City Council/September 13, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, September 13, 2021, at 8:34 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210532** Summary Minutes/Special Flint City Council/August 10, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Tuesday, August 10, 2021, at 5:02 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210533** Summary Minutes/Flint City Council/September 27, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, September 27, 2021, at 5:30 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210534** Summary Minutes/Special Flint City Council/September 28, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Tuesday, September 28, 2021, at 6 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**210535** Summary Minutes/Special Flint City Council/October 6, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Wednesday, October 6, 2021, at 4:30 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**210536** Summary Minutes/Special Flint City Council/September 23, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Thursday, September 23, 2021, at 6:01 p.m.

**A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:**

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

## **PUBLIC SPEAKING**

*Public speaking was held.*

## **PETITIONS AND UNOFFICIAL COMMUNICATIONS**

**210523** Genesee County Transportation Improvement Program (TIP) Project Requests/Genesee County Metropolitan Planning Commission (GCMPC)

Memorandum dated October 12, 2021, from the Genesee County Metropolitan Planning Commission (GCMPC), re: GCMPC is requesting projects for the FY2023-FY2026 Genesee County Transportation Improvement Program (TIP) starting October 11, 2021.

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

**210524** Press Release/Office of Gov. Gretchen Whitmer/Two Business Expansions/424 Jobs/\$23 Million Investment/Genesee County

Email dated October 12, 2021, from the office of Gov. Gretchen Whitmer, re: The Governor announced that two business expansion projects expected to create 424 new jobs and generate a total private investment of \$23 in the Flint region have received support from the Michigan Strategic Fund.

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

**210525** Update/Genesee County Solid Waste Management Plan/Genesee County Metropolitan Planning Commission (GCMPC)

Email dated October 14, 2021, from the Genesee County Metropolitan Planning Commission (GCMPC), GLS Region V Planning and Development Commission, re: GCMPC is beginning the process of updating components of the Genesee County Solid Waste Management Plan.

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

**210526** 2021 Report/CN (Canadian National Railway) in Your Community

Communication received September 24, 2021, re: Enclosed is a copy of the CN (Canadian National Railway) in Your Community 2021 report.

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

**210527** Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received October 13, 2021, re: Michigan Public Service Commission (MPSC) notice of hearing for the electric and natural gas customers of Consumers Energy Co., Case No. U-20875, to be held September 8, 2021, at 9 a.m., by Video/Teleconferencing.

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

**210528** Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received October 13, 2021, re: Michigan Public Service Commission (MPSC) notice of hearing for the electric customers of Consumers Energy Co., Case No. U-210099, to be held September 14, 2021, at 9:30 a.m., by Video/Teleconferencing.

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

**210530** Workshop/American Rescue Plan Act (ARPA) Spending/Genesee County GLS Region V Planning & Development Commission

Email dated October 18, 2021, from the Genesee County GLS Region V Planning and Development Commission, re: GLS Region V Planning and Development Commission, the Michigan Association of Regions and Michigan State University Extension are offering a free workshop to provide guidance to local governments on ARPA spending.

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

## **COMMUNICATIONS (from Mayor and other City Officials)**

**210529** City of Flint/Press Release/Water Shutoff Planned/Areas of Dort Highway and Carpenter Road

Press Release dated October 12, 2021, from the City of Flint, re: Water service will be shut off to some nearby residents on Wednesday, October 13, 2021, due to valve replacement. The areas affected are Dort Highway and Carpenter Road, Carpenter Road and Webster Road, going east on West Boulevard Drive.

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

**210531** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (6) dated October 2021, and February 2021, 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.**

## ADDITIONAL COMMUNICATIONS

### APPOINTMENTS (May be Referred from Special Affairs)

**210398** Mayoral Appointment/Chief Financial Officer/Robert Widigan

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon Neeley to appoint Robert Widigan as Chief Financial Officer [at an hourly compensation rate of \$64.90 per hour (\$135,000.00 annually).] [General Fund Salary and Wages Acct. No. 101-191.100-703.000 = \$91,967.90 and LCSM-17-FRTA = \$43,032.10.] [NOTE: The difference in compensation between the Interim Chief Financial Officer and Chief Financial Officer is retroactive to August 16, 2021.]

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

**Aye:** 6 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 2 - Councilperson Winfrey-Carter and Councilperson Galloway

**Abstain:** 1 - Councilperson Mays

**210522** Appointment/City Wide Advisory Council (CWAC)/Lisa M. Pasbjerg/Ward 8

Resolution approving the appointment of Lisa M. Pasbjerg (968 Springer Avenue, Flint, MI, 48503 - Ward 8) to the City Wide Advisory Council (CWAC) for a 2-year term, commencing immediately upon adoption of this resolution and expiring May 31, 2023, as requested by 8th Ward Flint City Councilperson Allan Griggs. [NOTE: By way of background, she is replacing Wendy Braun Daly, whose term expired May 31, 2019, although she continued to serve.]

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

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**210537** Appointment/Zoning Board of Appeals/Derek Dohrman/Ward 5

Resolution resolving that the Flint City Council recommends the appointment of Derek Dohrman (311 West 1st Avenue, Flint, MI, 48503 - Ward 5) to the Zoning Board of Appeals for a three-year term expiring September 1, 2023, as recommended by 5th Ward Councilperson Jerri Winfrey-Carter. [NOTE: By way of background, Mr. Dohrman is replacing Jacqueline Jordan whose term on the



Board expired August 31, 2020, although she continued to serve.]

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

**Aye:** 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Winfrey and Councilperson Griggs

**Abstain:** 1 - Councilperson Worthing

## RESOLUTIONS

**210491** Memorandum of Understanding (MOU)/City of Flint/Flint Children's Museum

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a Memorandum of Understanding between the City of Flint and the Flint Children's Museum.

**SEPARATED FROM MASTER RESOLUTION**

**210506** Budget Amendment/Transfer of Funds/Fleet/Central Garage Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the 2021-2022 budget of the City of Flint, as requested by Fleet, in an amount NOT-TO-EXCEED \$1,816,248.00 [Fleet/Central Garage Fund Vehicle Acct. No. 661-451.100-977.500. [NOTE: The budget amendment is for the purchase of three new fire apparatus.]

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

**210507** Halt Fire, Inc./Fire Quint Apparatus

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, may issue a purchase order to Halt Fire, Inc. for a Fire Quint Apparatus, in an amount NOT-TO-EXCEED \$830,138.00, as requested by Fire/Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]

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

**210508** Halt Fire, Inc./Fire Rescue Pumper Apparatus

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, may issue a purchase order to Halt Fire, Inc. for a Fire Rescue Pumper Apparatus, in an amount NOT-TO-EXCEED \$485,604.00, as requested by Fire/Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]

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

**210509** Halt Fire, Inc./Special Service Fire Rescue Apparatus

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, may issue a purchase order to Halt Fire, Inc. for a Special Service Fire Rescue Apparatus, in an amount NOT-TO-EXCEED \$574,034.00, as requested by Fire/Fleet [Fleet/Central Garage Fund Acct. No. 661-451.100-977.500.]

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

**210510** Settlement/Jesse Carpenter v City of Flint, Worker's Compensation No. W99000058

Resolution resolving that the City Administrator, upon City Council's approval, hereby authorizes settlement in the matter of Jesse Carpenter v City of Flint, Worker's Compensation No. W99000058, in the amount of \$8,500.00, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session on this matter was held on August 18, 2021.]

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

**210518** Acceptance/Donated Equipment/Seepex Sludge Pumps/Bioworks Energy, LLC

Resolution resolving that the appropriate city officials are authorized to do all things necessary to accept the donation of two (2) Seepex sludge pumps from Bioworks Energy, LLC, valued at \$27,188.00, with all the rights and responsibilities as owner, AND, resolving that upon termination of the partnership between the City of Flint, a Municipal Corporation, and Bioworks Energy, LLC, that the city retains ownership, rights and responsibilities of said Seepex sludge pumps.

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

**RESOLUTIONS (May be Referred from Special Affairs)****210511** Contract/City of Flint/Michigan State University/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Program Evaluation

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into a contract with Michigan State University (MSU) [to provide program evaluation], in an amount NOT-TO-EXCEED \$100,000.00, over the first 12-month grant period -- September 30, 2021, to Sept. 29, 2022. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$5,000,000.00, over a five-year period, to implement the Flint Resilience

in Communities After Stress and Trauma (ReCAST) project.]

**SEPARATED FROM MASTER RESOLUTION**

- 210512** Contract/City of Flint/Greater Flint Health Coalition/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Convener/ReCAST Community Implementation Program Manager

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into enter into a contract with the Greater Flint Health Coalition [to serve as the ReCAST Community Implementation Program Manager], in an amount NOT-TO-EXCEED \$509,934.13, over the first 12-month grant period -- September 20, 2021, to Sept. 29, 2022. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$5,000,000.00 to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]

**SEPARATED FROM MASTER RESOLUTION**

- 210519** CO#1/Contract/Emergency Shelter Grant (ESG)/My Brother's Keeper

Resolution authoring the appropriate city officials to process any necessary budget adjustments and to enter into change order #1 to Contract 21-091 with My Brother's Keeper of Genesee County, in the amount of \$50,000.00, for a new total contract amount of \$217,210.00. as requested by Planning and Development. [NOTE: My Brother's Keeper was awarded \$167,210.00 in Emergency Shelter Grant (ESG) funds for shelter operations and essential services. However, My Brother's Keeper has indicated a need for additional funding to reimburse the agency for funds previously expended on employee wages and salaries associated with the operation of the shelter.]

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

- 210520** Recognition/Honorary Street Sign/Black Avenue Between Maines Street and Industrial Avenue/Greater Galilee Baptist Church Avenue

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things to recognize Greater Galilee Baptist Church with an honorary street sign designation on a one-block portion of Black Avenue between Maines Street and Industrial Avenue.

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

**Passed The Consent Agenda**

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

**Aye:** 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 1 - Councilperson Galloway

## SEPARATED FROM MASTER RESOLUTION

### 210491 Memorandum of Understanding (MOU)/City of Flint/Flint Children's Museum

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a Memorandum of Understanding between the City of Flint and the Flint Children's Museum.

**Adopted**

**Substituted**

**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 November 3, 2021. The motion carried by the following vote:**

**Aye:** 8 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 1 - Councilperson Guerra

### 210511 Contract/City of Flint/Michigan State University/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Program Evaluation

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into a contract with Michigan State University (MSU) [to provide program evaluation], in an amount NOT-TO-EXCEED \$100,000.00, over the first 12-month grant period -- September 30, 2021, to Sept. 29, 2022. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$5,000,000.00, over a five-year period, to implement the Flint Resiliency in Communities After Stress and Trauma (ReCAST) project.]

*The motion was to adopt both 210511 and 210512.*

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

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

### 210512 Contract/City of Flint/Greater Flint Health Coalition/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Convener/ReCAST Community Implementation

Program Manager

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into a contract with the Greater Flint Health Coalition [to serve as the ReCAST Community Implementation Program Manager], in an amount NOT-TO-EXCEED \$509,934.13, over the first 12-month grant period -- September 20, 2021, to Sept. 29, 2022. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$5,000,000.00 to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]

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

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

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

**210214.2** Amendment/Ordinance/Chapter 28 (Motor Vehicles & Traffic)/Article II (Operation of Vehicles)/Addition of Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing)

An amendment to the ordinance to amend Chapter 28 (Motor Vehicles and Traffic), Article II (Operation of Vehicles) of the Code of the City of Flint by adding Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing). [NOTE: Ordinance amended to correct typographical and technical errors.] [NOTE: Ordinance amended to change penalties.]

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

**Aye:** 7 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Galloway, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 2 - Councilperson Mays and Councilperson Winfrey-Carter

**210495** 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 (HH). [NOTE: The PILOT is for 901 Flats Limited Dividend Housing Association, LLC The annual service charge for the class of persons of low and moderate income shall be equal to seven (7) percent of the

annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

### ACKNOWLEDGED FOR FIRST READING

#### Substituted

**A motion was made by Councilperson Winfrey, seconded by Councilperson Griggs, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on November 3, 2021. The motion carried by the following vote:**

**Aye:** 7 - Councilperson Mays, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 2 - Councilperson Davis and Councilperson Guerra

**210497.1** Amendment/Ordinance/Chapter 24 (Housing)/Addition of Article IV/Sections 121-123

An ordinance to amend the Code of the City of Flint by adding to Chapter 24 (Housing), the following Article, Article IV (Building Code Board of Appeals), and Sections 121-123. [NOTE: Amendment changes Chapter 20 to Chapter 24.]

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

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Galloway, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

### SPECIAL ORDER

**210538** Special Order/Non-Returning City Council Members

A Special Order as requested by Councilperson Mays to allow non-returning City Council members (Maurice Davis, Santino Guerra and Herbert Winfrey) to say a few words.

**Discussed**

### ADJOURNMENT

*President Kate Fields adjourned this meeting at 12:03 a.m., after a motion by Councilperson Galloway and support by Councilperson Griggs. The vote was 9-0.*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*