

# **City of Flint, Michigan**

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



## **Meeting Minutes - Draft**

**Wednesday, April 14, 2021**

**6:02 PM**

**\*Meeting recessed from April 12, 2021**

**ELECTRONIC PUBLIC MEETING**

### **CITY COUNCIL**

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

*Eric Mays, Ward 1  
Jerri 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 the meeting to order at 6:02 p.m.*

## ROLL CALL

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

**Absent:** Councilperson: Councilperson Galloway

## RECONSIDERATION (of Appointments)

**210123** Mayoral Appointment/Department of Public Works (DPW) Director/Michael Brown

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint Michael Brown as the Director of the Department of Public Works (DPW). [NOTE: Mr. Brown will be paid an annual compensation rate of \$95,000.00 (45.673 per hour).]

**A motion was made by Councilperson Winfrey-Carter, seconded by Councilperson Winfrey, that this matter be RECONSIDERED. 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

**Absent:** 1 - Councilperson Galloway

## APPOINTMENTS

**210123** Mayoral Appointment/Department of Public Works (DPW) Director/Michael Brown

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint Michael Brown as the Director of the Department of Public Works (DPW). [NOTE: Mr. Brown will be paid an annual compensation rate of \$95,000.00 (45.673 per hour).]

**A motion was made by Councilperson Griggs, seconded by Councilperson Davis, that this matter be Amended. 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

**Absent:** 1 - Councilperson Galloway

**210123.1** Amendment/Mayoral Appointment/Department of Public Works (DPW) Director/Michael Brown

Amended resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint Michael Brown as the Director of the Department of Public Works (DPW). [NOTE: Mr. Brown will be paid an annual compensation rate of \$95,000.00 (45.673 per hour).] [NOTE: Resolution amended to include permanent Terms of Appointment and that salary is retroactive to 3-1-21.]

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

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

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Galloway

**210102** Mayoral Appointment/Chief Financial Officer/Shelbi Frayer

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon Neeley to appoint Shelbi Frayer as Chief Financial Officer [at an hourly compensation rate of \$71.153 per hour (\$148,100.00 annually).] [General Fund Salary and Wages Acct. No. 101-191.100-703.000 = \$91,976.90 and LCSM-17-FRTA = \$56,032.10.]

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

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

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Galloway

**210166** Appointment/Human Relations Commission/Sharon M. Bradley/6th Ward

Resolution resolving that the Flint City Council approves the appointment of Sharon M. Bradley (333 Ferndale Place, Flint, MI, 48503), to serve on the City of Flint Human Relations Commission for a one-year term, commencing October 27, 2020, and expiring October 28, 2021.

**A motion was made by Councilperson Winfrey, seconded by Councilperson Davis, 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 Winfrey, Councilperson Griggs and Councilperson Worthing

**Absent:** 1 - Councilperson Galloway

## **RECONSIDERATION (of Resolutions)**

**210081** CO#1/Contract/Rowe Professional Services Co./Project Management

## Services/FAST Start Program Phase VI

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 with Rowe Professional Services Co. for additional project management services for Phase VI of the FAST Start Program, as requested by DPW, in an amount NOT-TO-EXCEED \$500,000.00, for a total contract price NOT-TO-EXCEED \$2,638,735.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Acct. No. 496-540.006-801.051.]

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

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

**Abstain:** 1 - Councilperson Mays

**Absent:** 1 - Councilperson Galloway

**RESOLUTIONS****210081** CO#1/Contract/Rowe Professional Services Co./Project Management Services/FAST Start Program Phase VI

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 with Rowe Professional Services Co. for additional project management services for Phase VI of the FAST Start Program, as requested by DPW, in an amount NOT-TO-EXCEED \$500,000.00, for a total contract price NOT-TO-EXCEED \$2,638,735.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Acct. No. 496-540.006-801.051.]

**A motion was made by Councilperson Davis, 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

**Abstain:** 2 - Councilperson Mays and Councilperson Winfrey-Carter

**Absent:** 1 - Councilperson Galloway

**200493** Approval/Emergency Amended Rules Governing Meetings of the Flint City Council

Resolution resolving that the Flint City Council approves the attached amendments to the [Rules Governing Meetings of the Flint City Council], for 60 days, with immediate effect.

**SEPARATED FROM MASTER RESOLUTION**

**210144** Licensing Renewal/Dell Marketing LP/Microsoft

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Dell Marketing LP for Microsoft License renewal, as requested by Information Services, in an amount NOT-TO-EXCEED \$86,557.67 [Information Services Fund Acct. No. 636-228.100-814.600.] [NOTE: This is the third year of a three-year agreement.]

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

**210145** J&M Tree Service/Additional Tree Work/City Parks

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to increase to total contracted amount with J&M Tree Service for additional tree work needed in city parks, as requested by Parks & Recreation, in an amount NOT-TO-EXCEED \$10,000.00 [Parks & Recreation Fund Professional Services Acct. No. 208-752.102-801.000]. [NOTE: The additional work needed total \$10,000.00 and would be set up as a new purchase order for emergency tree removal and trimming in parks.]

**SEPARATED FROM MASTER RESOLUTION****210146** Contract/Platinum Mechanical, Inc./Sludge Storage Pipe Fabrication Project

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to issue a contract to Platinum Mechanical, Inc. for a Sludge Storage Pipe Fabrication project, as requested by DPW, in an amount NOT-TO-EXCEED \$131,477.00 [Sewer Fund Building Additions & Improvements Acct. No. 590-550.300-976-000.]

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

**210147** Settlement/Stacy Swimp v Mary Buszek et al/Case No. 2:18-cv-11914

Resolution resolving that the City Administrator hereby authorizes settlement, in the matter of Stacy Swimp v Mary Buszek et al, Case No. 2:18-cv-11914, in the amount of \$79,500.00, 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 March 8, 2021.]

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

**210148** Payment/Settlement Agreement/Mackinac Center for Public Policy v City of Flint/Case No. 21-115412-CZ

Resolution resolving that the City Administrator is hereby authorized to pay the

settlement offer in the matter of Mackinac Center for Public Policy v City of Flint, in the amount of \$175.00, 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 held on this matter on February 8, 2021.]

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

**210149** Name Change/12th Street Garage/Betty Wideman Building

Resolution resolving that the Flint City Council hereby authorizes the renaming of the 12th Street Garage, located at 702 West Twelfth Street, Flint, to The Betty Wideman Building. [NOTE: Betty Wideman began her career at the City of Flint in 1994, starting in the Police Department, and ending as Transportation Division Manager. Tragically, she passed away in November 2020.]

**SEPARATED FROM MASTER RESOLUTION**

**210150** Approval/Street Vacation/Decker Street Between Robert T. Longway Boulevard and Kearsley Street

Resolution resolving that Decker Street Between Robert T. Longway Boulevard and Kearsley Street is hereby vacated and discontinued forever as a public street, alley or public ground, and the same is hereby placed on the assessment rolls for the purpose of taxation; AND, resolving that the City Clerk shall, within 30 days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer. [NOTE: The Ruth Mott Foundation's Applewood Master Plan calls for the construction of a welcome center... which will offer year-round education, conference and exhibit spaces open to the community and broader access to the archives and collection materials that are part of the foundation.]

**SEPARATED FROM MASTER RESOLUTION**

**210151** Approval/Street Vacation/Kearsley Street Between Walnut Street and Robert T. Longway Boulevard (1400 Kearsley Street)

Resolution resolving that Kearsley Street between Walnut Street and Robert T. Longway Boulevard is hereby vacated and discontinued forever as a public street, alley or public ground, and the same is hereby placed on the assessment rolls for the purpose of taxation; AND, resolving that the City Clerk shall, within 30 days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer. [NOTE: The Ruth Mott Foundation's Applewood Master Plan calls for the construction of a welcome center... which will offer year-round education, conference and exhibit spaces open to the community and broader access to the archives and collection materials that are part of the foundation.]

**SEPARATED FROM MASTER RESOLUTION**

- 210152** Setting a Public Hearing/Brownfield Redevelopment Plan/James P. Cole Project (1809 James P. Cole)

Resolution resolving that the Flint City Council will hold a public hearing at 5:30 p.m. in the City Council Chambers, or electronically in accordance with Gov. Whitmer's Executive Order 2020-75, on the \_\_\_\_\_ day of \_\_\_\_\_ 2021, AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act, and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed Brownfield Plan.

**SEPARATED FROM MASTER RESOLUTION**

- 210153** Support/Application/Michigan Department of Transportation (MDOT)/Transportation Alternatives Program (TAP)/Development/Grand Traverse Greenway Trail

Resolution resolving that the appropriate City of Flint officials are authorized to do all things necessary to demonstrate its public support of the city's application to the Michigan Department of Transportation's Transportation Alternatives Program for the Grand Traverse Greenway project and commits to the requirements [of the program.] [NOTE: The city is planning to redevelop abandoned railroad property into a shared use non-motorized paved trail called the Grand Traverse Greenway. Planning & Development has prepared a competitive application to the TAP program requesting \$1,804,825.00 from MDOT-TAP, which the city expects to be matched at \$860,000.00 (32 percent of total project costs) through public and private sources to be finalized before the grant award).

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

- 210159** Submission/2020-2021 Annual Action Plan of the Consolidated Plan

Resolution resolving that city officials approve the funding amounts and projects and authorize entering into contracts for the agencies noted for the City of Flint's FY2020-2021 Community Development Block Grant (CDBG) Program, in the amount of \$3,984,754.00, FY2020-2021 HOME Investment Partnership (HOME) Program, in the amount of \$876,146.00, and FY2020-2021 Emergency Solutions Grant (ESG) Program, in the amount of \$341,765.00, and include any program income which might become available as a result of receipt of these funds.

**SEPARATED FROM MASTER RESOLUTION**

- 210163** Approval/Deficit Elimination Plan/Downtown Development Authority (DDA)/Self-Insurance Fund

Resolution resolving that the City Council approves the Deficit Elimination Plan as outlined. The City of Flint's Chief Financial Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of

Treasury for certification. [NOTE: The Downtown Development Authority has a deficit balance of \$138,003.00 as of June 30, 2020. Any costs not covered by the DDA will be covered by the city's General Fund. And the Self-Insurance Fund incurred numerous expenses related to insurance and legal costs, putting it in the red by \$922,563.00, as of June 30, 2020.]

**SEPARATED FROM MASTER RESOLUTION**

- 210164** Easement Agreement/Genesee County Drain Commission (GCDC)/North Dort Highway Property at Frances Road

Resolution resolving that the Flint City Council approves the grant of a permanent non-exclusive easement to the Genesee County Drain Commission to own, operate and maintain the GCDC FL-02 Meter Facility for valuable consideration in the amount of \$1.00 to be paid to the City of Flint. [NOTE: The City of Flint entered into a Master Agreement on December 1, 2017, to build a secondary water source. The City of Flint has agreed to grant an easement to the GCDC on the city-owned property on North Dort Highway at Frances Road for valuable consideration in the amount of \$1.00.]

**SEPARATED FROM MASTER RESOLUTION**

- 210165** Easement Agreement/Great Lakes Water Authority (GLWA)/North Dort Highway Property at Frances Road

Resolution resolving that the Flint City Council approves the grant of a permanent non-exclusive easement to the Great Lakes Water Authority (GLWA) to construct, operate, maintain, repair and/or replace the GLWA water main pipe for valuable consideration in the amount of \$1.00 to be paid to the City of Flint. [NOTE: The City of Flint entered into a Master Agreement on December 1, 2017, to build a secondary water source. The City of Flint has agreed to grant an easement to GLWA on the city-owned property on North Dort Highway at Frances Road for valuable consideration in the amount of \$1.00.]

**SEPARATED FROM MASTER RESOLUTION****Passed The Consent Agenda**

**A motion was made by Councilperson Winfrey, seconded by Councilperson Davis, 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

**Absent:** 1 - Councilperson Galloway

**SEPARATED FROM THE MASTER RESOLUTION**

- 200493** Approval/Emergency Amended Rules Governing Meetings of the Flint City Council



Resolution resolving that the Flint City Council approves the attached amendments to the [Rules Governing Meetings of the Flint City Council], for 60 days, with immediate effect.

**A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the AD HOC COMMITTEE ON RULES GOVERNING MEETINGS OF THE COUNCIL. The motion failed by the following vote:**

**Aye:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Winfrey

**No:** 5 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

**Absent:** 1 - Councilperson Galloway

## ROLL CALL

*Councilperson Mays was removed from the meeting (muted) around 10:10 p.m.*

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

**Absent:** Councilperson: Councilperson Mays and Councilperson Galloway

## SEPARATED FROM THE MASTER RESOLUTION CONTINUED

**200493** Approval/Emergency Amended Rules Governing Meetings of the Flint City Council

Resolution resolving that the Flint City Council approves the attached amendments to the [Rules Governing Meetings of the Flint City Council], for 60 days, with immediate effect.

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

**Aye:** 5 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

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

**Absent:** 2 - Councilperson Mays and Councilperson Galloway

**210145** J&M Tree Service/Additional Tree Work/City Parks

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to increase to total contracted amount with J&M Tree Service for additional tree work needed in city parks, as requested by Parks & Recreation, in an amount NOT-TO-EXCEED \$10,000.00 [Parks & Recreation Fund Professional Services Acct. No. 208-752.102-801.000]. [NOTE: The additional work needed total \$10,000.00 and would be set up as a new purchase order for emergency tree removal and trimming in parks.]

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Galloway

**210149** Name Change/12th Street Garage/Betty Wideman Building

Resolution resolving that the Flint City Council hereby authorizes the renaming of the 12th Street Garage, located at 702 West Twelfth Street, Flint, to The Betty Wideman Building. [NOTE: Betty Wideman began her career at the City of Flint in 1994, starting in the Police Department, and ending as Transportation Division Manager. Tragically, she passed away in November 2020.]

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Galloway

**210150** Approval/Street Vacation/Decker Street Between Robert T. Longway Boulevard and Kearsley Street

Resolution resolving that Decker Street Between Robert T. Longway Boulevard and Kearsley Street is hereby vacated and discontinued forever as a public street, alley or public ground, and the same is hereby placed on the assessment rolls for the purpose of taxation; AND, resolving that the City Clerk shall, within 30 days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer. [NOTE: The Ruth Mott Foundation's Applewood Master Plan calls for the construction of a welcome center... which will offer year-round education, conference and exhibit spaces open to the community and broader access to the archives and collection materials that are part of the foundation.]

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Galloway

**210151** Approval/Street Vacation/Kearsley Street Between Walnut Street and Robert T. Longway Boulevard (1400 Kearsley Street)

Resolution resolving that Kearsley Street between Walnut Street and Robert T. Longway Boulevard is hereby vacated and discontinued forever as a public

street, alley or public ground, and the same is hereby placed on the assessment rolls for the purpose of taxation; AND, resolving that the City Clerk shall, within 30 days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer. [NOTE: The Ruth Mott Foundation's Applewood Master Plan calls for the construction of a welcome center... which will offer year-round education, conference and exhibit spaces open to the community and broader access to the archives and collection materials that are part of the foundation.]

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Galloway

**210152** Setting a Public Hearing/Brownfield Redevelopment Plan/James P. Cole Project (1809 James P. Cole)

Resolution resolving that the Flint City Council will hold a public hearing at 5:30 p.m. in the City Council Chambers, or electronically in accordance with Gov. Whitmer's Executive Order 2020-75, on the \_\_\_\_\_ day of \_\_\_\_\_ 2021, AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act, and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed Brownfield Plan.

**A motion was made by Councilperson Davis, seconded by Councilperson Worthing, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on April 21, 2021. The motion carried by the following vote:**

**Aye:** 5 - Councilperson Guerra, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

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

**Absent:** 2 - Councilperson Mays and Councilperson Galloway

**210159** Submission/2020-2021 Annual Action Plan of the Consolidated Plan

Resolution resolving that city officials approve the funding amounts and projects and authorize entering into contracts for the agencies noted for the City of Flint's FY2020-2021 Community Development Block Grant (CDBG) Program, in the amount of \$3,984,754.00, FY2020-2021 HOME Investment Partnership (HOME) Program, in the amount of \$876,146.00, and FY2020-2021 Emergency Solutions Grant (ESG) Program, in the amount of \$341,765.00, and include any program income which might become available as a result of receipt of these funds.

**A motion was made by Councilperson Davis, seconded by Councilperson Worthing, 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:** 1 - Councilperson Winfrey-Carter

**Absent:** 2 - Councilperson Mays and Councilperson Galloway

**210163** Approval/Deficit Elimination Plan/Downtown Development Authority (DDA)/Self-Insurance Fund

Resolution resolving that the City Council approves the Deficit Elimination Plan as outlined. The City of Flint's Chief Financial Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification. [NOTE: The Downtown Development Authority has a deficit balance of \$138,003.00 as of June 30, 2020. Any costs not covered by the DDA will be covered by the city's General Fund. And the Self-Insurance Fund incurred numerous expenses related to insurance and legal costs, putting it in the red by \$922,563.00, as of June 30, 2020.]

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

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

**Absent:** 2 - Councilperson Mays and Councilperson Galloway

## ROLL CALL

*Councilperson Winfrey-Carter left the meeting around 11:30 p.m.*

**Present:** Councilperson: Councilperson Davis, Councilperson Guerra, Councilperson Fields, Winfrey, Councilperson Griggs and Councilperson Worthing

**Absent:** Councilperson: Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

**210164** Easement Agreement/Genesee County Drain Commission (GCDC)/North Dort Highway Property at Frances Road

Resolution resolving that the Flint City Council approves the grant of a permanent non-exclusive easement to the Genesee County Drain Commission to own, operate and maintain the GCDC FL-02 Meter Facility for valuable consideration in the amount of \$1.00 to be paid to the City of Flint. [NOTE: The City of Flint entered into a Master Agreement on December 1, 2017, to build a secondary water source. The City of Flint has agreed to grant an easement to the GCDC on the city-owned property on North Dort Highway at Frances Road for valuable consideration in the amount of \$1.00.]

**A motion was made by Councilperson Davis, 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

**Absent:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

**210165** Easement Agreement/Great Lakes Water Authority (GLWA)/North Dort Highway Property at Frances Road

Resolution resolving that the Flint City Council approves the grant of a permanent non-exclusive easement to the Great Lakes Water Authority (GLWA) to construct, operate, maintain, repair and/or replace the GLWA water main pipe for valuable consideration in the amount of \$1.00 to be paid to the City of Flint. [NOTE: The City of Flint entered into a Master Agreement on December 1, 2017, to build a secondary water source. The City of Flint has agreed to grant an easement to GLWA on the city-owned property on North Dort Highway at Frances Road for valuable consideration in the amount of \$1.00.]

**A motion was made by Councilperson Davis, 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

**Absent:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

## INTRODUCTION AND FIRST READING OF ORDINANCES

**210158** 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)

The provisions of 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 (GG). [NOTE: The PILOT is for Flushing Place Limited Dividend Housing Association, LP, a 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.]

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

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

**Absent:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

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## SECOND READING AND ENACTMENT OF ORDINANCES

### 210044 Ordinance/Chapter 50 (Zoning)/Article I (In General)

An ordinance to amend Chapter 50 (Zoning), Article I, (In General), of the Code of the City of Flint by repealing said Article and adopting Article I (Title, Purpose and Scope). [NOTE: This Chapter shall be known as the "Zoning Ordinance" of the City of Flint.]

*One motion was made to approve for Second Reading and Adoption the following: 210044, 210045.1, 210046, 210047, 210048, 210049 and 210085.*

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

**Aye:** 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 1 - Councilperson Davis

**Absent:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

### 210045.1 Amendment/Ordinance/Chapter 50 (Zoning)/Article II (A-1 Single-Family Low-Density District)

An amended ordinance amending Chapter 50 (Zoning), Article II, (A-1 Single-Family Low-Density District), of the Code of the City of Flint by repealing said Article and adopting Article II (Mapped Zone Districts). [NOTE: Ordinance amended to correct the zoning of addresses 914 and 918 East Kearsley Street, Parcel Nos. 41-07-453-016 and 41-07-453-017. They are mapped as MR-2 and should be mapped as MR-1 to be consistent with the other addresses in the neighborhood.]

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

**Aye:** 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 1 - Councilperson Davis

**Absent:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

### 210046 Ordinance/Chapter 50 (Zoning)/Article III (A-2 Single-Family Medium Density District)

An ordinance to amend Chapter 50 (Zoning), Article III, (A-2 Single-Family Medium Density District), of the Code of the City of Flint by repealing said Article and adopting Article III (Residential Zone Districts).

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

**Aye:** 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 1 - Councilperson Davis

**Absent:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

**210047** Ordinance/Chapter 50 (Zoning)/Article IV (B Two-Family District)

An ordinance to amend Chapter 50 (Zoning), Article IV, (B Two-Family District), of the Code of the City of Flint by repealing said Article and adopting Article IV (Commercial Zone Districts).

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

**Aye:** 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 1 - Councilperson Davis

**Absent:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

**210048** Ordinance/Chapter 50 (Zoning)/Article V (C-1 Multifamily Walk-Up Apartment District)

An ordinance to amend Chapter 50 (Zoning), Article V, (C-1 Multifamily Walk-Up Apartment District), of the Code of the City of Flint by repealing said Article and adopting Article V (Employment Zone Districts).

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

**Aye:** 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 1 - Councilperson Davis

**Absent:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

**210049** Ordinance/Chapter 50 (Zoning)/Article VI (C-2 Multifamily High-Density Apartment District)

An ordinance to amend Chapter 50 (Zoning), Article VI, (C-2 Multifamily High-Density Apartment District), of the Code of the City of Flint by repealing said Article and adopting Article VI (Institutional/Innovation Zoned Districts).

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

**Aye:** 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 1 - Councilperson Davis

**Absent:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

**210085** Ordinance/Amendment/Chapter 18 (Taxation; Funds; Purchasing)/Article II (Assessments)/Amendment of Sections 18-7, 18-8, 18-9 and 18-10

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 18 (Taxation; Funds; Purchasing), Article II (Assessments), by amending Section 18-7 (Special Assessment Relief Board Created; Membership), by amending Section 18-8 (Same -- Investigation of Requests for Relief; Report and Recommendation), by amending Section 18-9 (Award of Relief from Assessments), and by amending Section 18-10 (Payment of Special Assessment by City; Taking of Mortgage and Note to Assure Repayment to City).

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

**Aye:** 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**No:** 1 - Councilperson Davis

**Absent:** 3 - Councilperson Mays, Councilperson Winfrey-Carter and Councilperson Galloway

## DISCUSSION ITEMS

**210168** Discussion Item/Codification of Ordinances

A Discussion Item as requested by Councilperson Fields to discuss codification of ordinances.

**REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE**

## MOTION

*Councilperson Worthing, with support from Councilperson Griggs, made a motion to authorize hiring an outside firm to codify and get ordinances up-to-date. Councilperson Guerra made a substitute motion, with support from Councilperson Worthing, to move this discussion item to the next Governmental Operations Committee (4-21-21) with a resolution attached. The motion passed 5-1 (No: Davis).*

**210169** Discussion Item/Zoning Ordinances

A Discussion Item as requested by Councilperson Fields on zoning ordinances.

**DROPPED**

**210170** Discussion Item/Threats to Staff

A Discussion Item as requested by Councilperson Fields to discuss threats to staff.

**DROPPED**



## SPECIAL ORDERS

*Councilperson Guerra, with support from Councilperson Worthing, made a motion to postpone all Special Orders to the next City Council meeting (4-26-21). The motion passed 6-0.*

**210070** Special Order/Hatch Act

A Special Order as requested by Council President Fields to discuss the Hatch Act of 1939, which prohibits some forms of political activity.

**210124** Special Order/Bone Scans & Lead Measurement/Dr. Lawrence Reynolds

A Special Order as requested by Council President Fields to allow Dr. Lawrence Reynolds to present his findings on bone scanning equipment and their use in measuring lead exposure.

**210167** Special Order/Special Orders

A Special Order as requested by Council President Fields to discuss Special Orders.

**210171** Special Order/Special Meeting/\$99 Million/COVID-19 Relief Funds

A Special Order as requested by Councilperson Mays to discuss having a special meeting to talk about the \$99 million in COVID-19 relief funds.

**210172** Special Order/Discussion/Finance Committee Vice Chair

A Special Order as requested by Councilperson Worthing to discuss the Finance Committee Vice Chair.

## ADJOURNMENT

*This meeting adjourned at 12:55 a.m. after a motion by Councilperson Griggs, with support from Councilperson Worthing. The motion passed 5-0 (Absent: Mays, Davis, Winfrey-Carter, Galloway).*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*