

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, June 14, 2021

8:41 PM

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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 8:41 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 Eva Worthing led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Fields made a motion to postpone all Special Orders except 210288 (Certificates of Recognition). The motion failed. 4-5 (No: Mays, Davis, Winfrey-Carter, Winfrey, Galloway). Councilperson Mays asked to discuss the budget resolutions (210280 and 210279.1) after Public Speaking/Council Response. The vote was 6-3 (No: Fields, Griggs, Worthing). Councilperson Fields made a motion to deal with Special Order 210288 (Certificates of Recognition) and Appointments after Request for Changes and/or Additions to Agenda. The motion failed 3-6 (No: Mays, Davis, Guerra, Winfrey-Carter, Winfrey, Galloway).

PRESENTATION OF MINUTES

210281 Summary Minutes/Flint City Council/April 12, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, April 12, 2021, at 6:34 p.m.

A motion was made by Councilperson Davis, seconded by Councilperson Mays, 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

210282 Summary Minutes/Special Flint City Council/April 14, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Wednesday, April 14, 2021, at 6:02 p.m.

The motion was to place 210282 and 210283 on file with any corrections.

A motion was made by Councilperson Mays, seconded by Councilperson Davis, 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

210283 Summary Minutes/Flint City Council/April 26, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, April 26, 2021, at 6:44 p.m.

A motion was made by Councilperson Mays, seconded by Councilperson Davis, 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

SPECIAL ORDERS**210288** Special Order/Certificates of Recognition/City-Wide Clean-Up

A Special Order requested by City Council members to present a Certificate of Recognition to Andy Everman, for his compassionate volunteer assistance to many residents in the City of Flint, and to the following individuals and groups for helping with a City-Wide Clean-Up Day on May 15, 2021:

Ward 1
Jeanette Edwards
Bonnie Grass
Brownell Holmes Neighborhood Association

Ward 2
Historic Civic Park Business District

Ward 4
Eastside Franklin Park Neighborhood Association
Edna Sabucco
*Neighborhood Engagement Hub
Flint Neighborhoods United
Genesee County Land Bank
*Michael Freeman
Asbury United Methodist Church
Rev. Tommy McDoniel
*Latinx
*Asa Zuccaro
Andy Everman

Ward 5
Barbara Smith
University Park Homeowners Association
*Asa Zuccaro
*Latinx Technology & Community Center
Wendy Johnson
Joseph Schipani
Dereck Dohrman

*Michael Freeman

Ward 6

Ballenger Highway Neighborhood Association

Ballenger Community Association

*Glendale Hills Neighborhood Association

New Community Association

Mott Park Neighborhood Association

Ward 7

Evergreen Valley Block Watchers

Johnetta Ricks

Goldie Pollard

Judge Herman Marable

Heather Burnash

McFarland House

Erica Thrash-Sall

*Neighborhood Engagement Hub

Republic Recycle

Ward 8

West Flint Community Watch

West Flint Crime Watch

*Glendale Hills Neighborhood Association

Neithercut Elementary

Southside Business and Residents Group

Woodcroft Avenue Neighborhood Watch

Knob Hill Neighborhood Group

Ward 9

Shareka Howard

*worked in multiple wards

Presented

POSTPONEMENT OF SPECIAL ORDERS

NOTE: The rest of the Special Orders except 210124 (which was dropped) were postponed to the next City Council meeting on a 9-0 vote. (Motion by Councilperson Mays, support by Councilperson Davis.)

210172 Special Order/Discussion/Finance Committee Vice Chair

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

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.

210167 Special Order/Special Orders

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

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.

Discussed

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.

PUBLIC HEARINGS**210233.6** Public Hearing/Brownfield Redevelopment Plan/James P. Cole Project (1809 James P. Cole)

A Public Hearing on the proposed Brownfield Redevelopment Plan for 1809 James P. Cole (James P. Cole Project.) [NOTE: Once approved, the Brownfield plan will allow the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

Councilperson Mays, with support from Councilperson Winfrey, made a motion to table the Public Hearing until after discussion of the budget amendments. The motion passed 5-3 (No: Fields, Griggs, Worthing).

MOTION TO SUSPEND THE RULES

Councilperson Mays, with support from Councilperson Davis, made a motion to suspend the rules for the budget resolutions. The motion failed 5-4 (No: Guerra, Fields, Griggs, Worthing).

RESOLUTIONS (May be Referred from Special Affairs)**210280** Grant Acceptance/Budget Amendment/Transfer of Funds/U.S. Department of Treasury/American Rescue Plan Act/Coronavirus Local Fiscal Recovery Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to appropriate grant funding and abide by terms and conditions of the grant from the U.S. Department of Treasury for addressing the Public Health and Economic Impacts of the COVID-19 Public Health Emergency under Grant Code

FUSDT-CSLFRF, in the amount of \$94,726,664.00, and to make available in subsequent fiscal years any remaining funds that are still available from the grantor. [NOTE: As part of the American Rescue Plan Act, the City of Flint was awarded grant funding from the Coronavirus Local Fiscal Recovery Fund through the U.S. Department of Treasury. The city's allocation of the funds totals \$94,726,664.00. The city received the first of two payments on May 19, 2021, for \$47,363,332.00; the second payment is expected in May 2022.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, 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 Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

MOTION TO INCLUDE ALL BUDGET AMENDMENTS

Councilperson Mays, with support from Councilperson Davis, made a motion to amend the budget document to include all amendments, which include Public Safety and Crime Prevention (\$4,200.00), Blight (\$3,150,000.00), the North Flint Reinvestment Corp. (\$300,000.00), Essential Workers (Up to \$5,000.00 for up to 528 employees), Home Rehab Training and Youth Partnerships (\$2,000,000.00), the M.A.D.E. Institute and Partners (\$400,000.00), the Genesee County Ignite Program (\$500,000.00), Vaccination Sites (\$60,000.00), Brennen Community Center (\$30,000.00), Hasselbring Senior Center (\$30,000.00), and the City Clerk's Office (\$70,000.00).

210279.1

Amendment/Adoption/FY2021-2022 and FY2022-2023 Biennial Budget

Amended resolution resolving that the FY2022 and FY2023 City of Flint Biennial Budget, as set forth in the Mayor's Proposed Budget presented to City Council on March 1, 2021, incorporated by reference herein, is hereby adopted consistent with the Uniform Budgeting and Accounting Act (PA621), AND, further resolving that the FY2022 and FY2023 City of Flint Biennial Budget (AS AMENDED) is premised on the establishment of water and sewer rates by the Chief Financial Officer sufficient to generate the estimated revenue stated herein, and the adoption of the following tax levies, pursuant to State statute, for a total City level of 19.10 mills: General Operating @ 7.50 mills, Public Improvement @ 2.50 mills, Police @ 2.00 mills, Public Transportation @ 0.60 mills, Parks and Recreation @ 0.50 mills, and Police and Fire @ 6.00 mills; AND, further resolving that the City Council adopts the FY2022 and FY2023 City of Flint Biennial Budget (AS AMENDED) as follows; General Fund (101), Major Street Fund (202), Local Street Fund (203), Public Safety (205), Police Fund (207), Parks and Recreation Fund (208), Street Lighting (219), Garbage and Rubbish Fund (226), Revolving Loan Fund (246), Drug Law Enforcement Fund (265), Debt Service Fund (301), Public Improvement Fund (402), Building Inspection Fund (542), Oak Business Center Fund (583), Sewer Fund (590), and Water Fund (591); SEE ATTACHED EXHIBIT A, AND, further resolving that the City Council hereby establishes the estimated revenue budgets for the funds listed in Exhibit A for the various City departments, divisions, boards, commissions, and other activities as the FY2022 and FY2023 City of Flint Biennial Budget (AS AMENDED), AND, further resolving that those departments shall not incur any expenses in excess of the adopted mandatory accounts and the fund and departmental level without amending the Budget, pursuant to Flint City Charter

Section 7-104 and Ordinance No. 3855, AND, further resolving that the Department of Finance shall provide regular financial reports to the City Council. The reports will detail year-to-date revenues and expenditures compared to the budgeted amounts in the various line items funds of the City of Flint, and an accounting of pooled cash. [NOTE: No EXHIBIT A is attached to the resolution.] [NOTE Resolution amended to decrease the User Fee for Municipal Solid Waste Collection from \$250.84 to \$167.47, and to add \$20,000.00 for Hasselbring Senior Center, \$20,000.00 for Brennan Community Center and \$60,000.00 to the Clerk's Office for operating expenditures related to the Census and Codification.]

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

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

No: 4 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter and Councilperson Galloway

MOTIONS TO RECESS

Councilperson Worthing, with support from Councilperson Griggs, made a motion to recess until 6:30 p.m. Monday, June 21, 2021. She amended the motion to add "have the Public Hearing (210233.6) and then recess until 6:30 p.m. Monday, June 21, 2021. Councilperson Winfrey-Carter made a substitute motion to have the Public Hearing and then recess until 5 p.m. Wednesday, June 16, 2021. The motion failed 4-4 (No: Guerra, Fields, Griggs, Worthing). The Council then voted on the original motion by Councilperson Worthing (to have the Public Hearing and then recess until 6:30 p.m. Monday, June 21, 2021. The vote was 4-4 (No: Mays, Davis, Winfrey-Carter, Griggs). Councilperson Mays then made a motion to have the Public Hearing and then recess until 7:30 p.m. Thursday, June 17, 2021. The motion passed 6-2 (No: Guerra, Fields).

MOTION TO LIFT OFF THE TABLE

Councilperson Winfrey, with support from Councilperson Mays, made a motion to lift the Public Hearing off the table. The motion passed 7-0.

PUBLIC HEARINGS

210233.6 Public Hearing/Brownfield Redevelopment Plan/James P. Cole Project (1809 James P. Cole)

A Public Hearing on the proposed Brownfield Redevelopment Plan for 1809 James P. Cole (James P. Cole Project.) [NOTE: Once approved, the Brownfield plan will allow the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

HEARING HELD

RECESS UNTIL 7:30 P.M. THURSDAY, JUNE 17, 2021

The rest of the agenda was postponed until then.

APPOINTMENTS

210273 Appointment/Ethics and Accountability Board/Edna N. Sabucco

Resolution resolving that the Flint City Council approves the appointment of Edna N. Sabucco (1426 Maplewood Avenue, Flint, MI 48506) to the Ethics and Accountability Board for a six-year term commencing immediately and expiring June 26, 2026, as recommended by 4th Ward Councilperson Kate Fields. [NOTE: By way of background, Mr. D'Aigle resigned in December 2020 from a six-year term he was appointed to on June 25, 2020.]

POSTPONED

210274 Reappointment/Hurley Board of Hospital Managers/Christopher Flores

Resolution approving the reappointment of Christopher Flores (1502 Brookwood Drive, Flint, MI, 48503) to the Hurley Board of Hospital Managers for an additional five-year term, commencing immediately, and expiring April 30, 2026, as requested by Mayor Sheldon Neeley. [NOTE: By way of background, Mr. Flores' term on the Hurley Board of Hospital Managers expired April 30, 2020, although he continued to serve.]

POSTPONED

RESOLUTIONS

210233.1 Approval/City of Flint Brownfield Redevelopment Project Authority/Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)

Resolution resolving that the [Brownfield Plan for the James P. Cole Project (1809 James P. Cole Boulevard)] as submitted is hereby approved and adopted, and a copy of the plan and all amendments thereto shall be maintained on file in the City Clerk's office. [NOTE: Once approved, the Brownfield plan will allow the reimbursement of eligible project expenses from the additional tax revenue realized as a result of the redevelopment. The reimbursement can occur over the life of the plan, which is normally 30 years. The eligible reimbursable expenses are estimated at around \$2,541,508.00.]

POSTPONED

210252 Change Order #3/Contract/Boyd's Lawn & Landscaping/Mowing Abatement/Parks, Trails, Cemeteries, Centers & Triangles

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into [change order #3] to the contract with Boyd's Lawn & Landscaping for to provide mowing services for parks, trails, cemeteries, centers and triangle for FY2022, pending adoption of the budget, in an amount NOT-TO-EXCEED \$154,500.00, as requested by Street Maintenance [Local Street Fund Acct. No. 203-449.201-801.000.] [NOTE: No aggregate total is listed.]

POSTPONED

- 210253** Multi-Year/Lease to Own Agreement/AIS Construction Equipment/Vogele Paver/Hamm Roller

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the third year of the contract with AIS Construction Equipment to lease for the [four-year] lease to purchase of a Vogele Paver and a Hamm Roller, as requested by Street Maintenance, in an annual amount NOT-TO-EXCEED \$125,266.56 [Local Street Fund Acct. No. 202-449.201-977.000 = \$49060.30 and Acct. No. 202-449.201-977.000 = \$13,572.98, and Major Street Fund Acct. No. 203-449.201-977.000 = \$49,060.29 and Acct. No. 230-449.201-977.000 = \$13,572.97.] [NOTE: The original agreement was a purchase order, not a contract, and no aggregate total is listed.]

POSTPONED

- 210255** Change Order #1//Lasercom LLC/Printing, Sorting and Mailing/Property Taxes/Postage

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into change order #1 with Lasercom LLC to provide additional postage for the mailing of city property tax bills, as requested by Customer Service, in an amount NOT-TO-EXCEED \$24,500.00, and a contract total amount of \$173,590.00, under the same terms and conditions [General Fund Acct. No. 101-253.200-902.000.]

POSTPONED

- 210256** Contract/RNA Facilities Management/Janitorial Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with RNA Facilities Management to provide janitorial services, as requested by DPW, in an amount NOT-TO-EXCEED \$176,000.00, pending budget adoption [General Fund Acct. No. 101-753.200-801.000 = \$138,560.00; Major Street Fund Acct. No. 202-449.201-801.000 = \$18,720.00; Sewer Fund Acct. No. 590-540.100-801.000 = \$9,360.00; and Water Fund Acct. No. 591-540.100-801.000 = \$9,360.00.]

POSTPONED

- 210257** Change Order #1/McNaughton-McKay Electric Co./Electrical Poles

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into change order #1 to the contract with McNaughton-McKay Electric Co. to provide electrical poles, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$19,688.57, and a contract total amount of \$81,888.57, under the same terms and conditions [Sewer Fund Acct. No. 590-540.208-752.000, and Water Fund Acct.

No. 591-540.202-752.000.]

POSTPONED

210258 Contract Extension/Ace-Saginaw Paving Co./Additional Asphalt Material

Resolution resolving that the proper City Officials are authorized to do all things necessary to extend the contract with Ace Saginaw Asphalt [Ace-Saginaw Paving Co.] to provide additional asphalt paving materials, in an amount NOT-TO-EXCEED \$11,000.00, and a contract total amount of \$793,188.00, as requested by Water and Sewer [Sewer Fund Acct. No. 590-540.208-782.000 = \$6,150.00, and Water Fund Acct. No. 591-540.202-782.000 = \$850.00 and Acct. No. 591-540.202-752.000 = \$4,000.00.]

POSTPONED

210259 Contract Extension/Aldridge Trucking/Additional Fill Sand

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Aldridge Trucking to provide additional fill sand, in an amount NOT-TO-EXCEED \$10,000.00, and a contract total amount of \$108,000.00, under the same terms and conditions, as requested by the Water Service Center [Sewer Fund Acct. No. 290-540.202-752.000 = \$4,000.00 and Water Fund Acct. No. 591-540.208-752.000.]

POSTPONED

210260 Multi-Year/Contract/PVS Nolwood Chemical, Inc./Liquid Ferrous (Aqueous Ferrous Chlorine)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the second year of the contract with PVS Nolwood Chemical, Inc. to provide liquid ferrous (aqueous ferrous chlorine) for FY2022, as requested by Water Pollution Control, in an annual amount not to exceed \$120,000.00, pending adoption of the budget [Sewer Fund Acct. No. 590-550.100-753.000.]

POSTPONED

210261 Multi-Year/Contract/Polydyne Inc./Liquid Cationic Polymer (Emulsion)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the second year of the contract with Polydyne Inc. to provide liquid cationic polymer (emulsion) for FY2022, as requested by Water Pollution Control, in an annual amount NOT-TO-EXCEED \$98,000.00 [Sewer Fund Acct. No. 590-550.100-753.000.]

POSTPONED

210262 Contract/EJ USA, Inc./Fire Hydrants, Catch Basin Grates & Manhole Covers

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with EJ USA, Inc. to provide fire hydrants, catch basin grates and manhole covers, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$120,000.00, pending adoption of the budget [Water Fund Acct. No. 591-540.202-752.000 = \$95,000.00, and Sewer Acct. No. 590-540.208-752.000 = \$25,000.00.]

POSTPONED

210263 Contract/Republic Services/Disposal/Sewage Sludge Cake Disposal

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Republic Services to provide sewage sludge cake disposal services, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$247,000.00, pending adoption of the budget [Sewer Fund Acct. No. 590-550.100-801.500.]

POSTPONED

210264 Three-Year Contract/DHT Transportation/Sewage Sludge Transport Services

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into a [three-year contract] with DHT Transportation to provide sludge disposal transportation services, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$250,000.00 [for each of the next three years, pending adoption of each year's respective budget, for a total amount of \$750,000.00] [Sewer Fund Acct. No. 590-550.100-801.500.]

POSTPONED

210265 Contract/Duperon Corp./East Pump Station Washer Compactor

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Duperon Corp. to provide the East Pump Station washer compactor, in an amount NOT-TO-EXCEED \$81,365.00, pending budget adoption, as requested by Water Pollution Control [Sewer Fund Acct. No. 590-550.300-977.000.]

POSTPONED

210266 Three-Year Contract/Fishbeck, Thompson, Carr & Huber, Inc./Comprehensive Regulatory Compliance Assistance

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the second year of a (three-year) contract with Fishbeck, Thompson, Carr & Huber, Inc. to provide comprehensive regulatory compliance assistance, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$100,000.00 per year [for a total amount

of \$300,000.00], pending adoption of the budget [Sewer Fund Acct. No. 590-550.100-801.000.]

POSTPONED

- 210267** Change Order #1/Contract/Spalding DeDecker/Preliminary Engineering Services/Miller Road Rehabilitation

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Spalding DeDecker to facilitate a design change during the Preliminary Engineering Services to rehabilitate Miller Road, in an amount NOT-TO-EXCEED \$25,000.00, and a revised aggregate amount of \$234,508.09, as requested by DPW [Water Capital Projects (WIIN) Fund Acct. No. 496-555.000-801.066.]

POSTPONED

- 210268** Setting a Public Hearing/Rezoning Request/448 South Saginaw Street/From D-4 Metropolitan Business District to D-5 Metropolitan Commercial Services District

Resolution resolving that authorized officials will do all things necessary to schedule and hold a Public Hearing on the _____ day of _____ 2021, [via electronic meeting], for the purposes of allowing for public comment on the rezoning request for 448 South Saginaw Street. [NOTE: Shaltz Acquisitions, LLC requests a rezoning from D-4 Metropolitan Business District to D-5 Metropolitan Commercial Services District at 448 South Saginaw Street to use the property for a Provisioning Center. Provisioning Centers, a Group E Special Regulated Use, require properties to be located in D-5, D-6, E, F or G zoning districts, which requires a public hearing.]

POSTPONED

- 210269** Resolution of Support/Transportation Improvement Program (TIP) Projects/Genesee County Metropolitan Alliance/Resurfacing of Saginaw Street from Atherton Road to Oakley Street

Resolution resolving that this resolution is adopted to attest the city's support for moving the year for resurfacing of Saginaw Street from Atherton Road to Oakley Street from FY2023 to FY2022. The City of Flint's local match is in the amount of \$61,882.00, AND, resolving that this resolution attests to the city's commitment to providing local funding for its share of the resurfacing of Saginaw Street from Atherton Road to Oakley Street in FY2022 that was previously selected for inclusion in the FY2020-2023 Transportation Improvement Program (TIP). [NOTE: New funding for the program decreased the city's contribution from \$1,093,870.00 to \$61,882.00.]

POSTPONED

- 210270** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Back to the Bricks, Inc.

Resolution resolving that Back to the Bricks, Inc. is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining a charitable gaming license, as issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended. [NOTE: Back to the Bricks, Inc. plans to conduct a 50/50 raffle on August 17 through August 21 in downtown Flint and the US-23 Drive-In.]

POSTPONED

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.]

POSTPONED

ADJOURNMENT

This meeting recessed at 2:42 a.m. after the Public Hearing.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council