

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, June 28, 2021

8:33 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 8:33 p.m.

ROLL CALL

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

Absent: Councilperson: Councilperson Griggs

PLEDGE OF ALLEGIANCE

Councilperson Jerri Winfrey-Carter led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Fields made a motion to postpone Special Orders to the next City Council meeting (7-12-21). The motion passed 8-0. Councilperson Mays made a request for a Special Order on City Hall reopening after action items. The vote was 6-1 (No: Worthing). (Absent: Griggs). (Not on call: Guerra).

PRESENTATION OF MINUTES

Summary Minutes/Flint City Council/May 10, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, May 10, 2021, at 6:44 p.m.

The motion was to approve 210311 and 210312 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: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Worthing

Absent: 1 - Councilperson Griggs

Summary Minutes/Flint City Council/May 24, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, May 24, 2021, at 6:41 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: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Worthing

Absent: 1 - Councilperson Griggs

SPECIAL ORDERS

The following Special Orders were postponed to the next City Council meeting on 7-12-21.

Special Order/Discussion/Finance Committee Vice Chair

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

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.

Special Order/Special Orders

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

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.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

Notification of Meeting Cancellation/Karegnondi Water Authority (KWA)

Notification of Meeting Cancellation received June 8, 2021, re: The Karegnondi Water Authority (KWA) Board meeting scheduled for June 14, 2021, is cancelled.

This Matter was Placed on File on the Consent Agenda.

Notice of Public Hearing/Mt. Morris Township Planning Commission

Communication dated May 31, 2021, re: Notification of a public hearing to be held by the Mt. Morris Township Planning Commission at 5:30 p.m. June 7, 2021, virtually at meet.google.com/nro-evtg.eur [Special Land Use Application: Flower Pot, LLC, 4161 Clio Road, Flint.]

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)

Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (16) dated June 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

RESOLUTIONS

Contract/Lighthouse Insurance Group/(Formerly Known as Lake Agency, Inc.)/Excess Workers' Compensation Insurance Coverage

Resolution resolving that the appropriate city officials are authorized to enter into a contract with Lighthouse Insurance Group to provide the city with excess Workers' Compensation Insurance coverage through Midwest Employers Insurance Co. at a premium cost amount NOT-TO-EXCEED \$102,846.00 for the period July 1, 2021 to June 30, 2022, as requested by Finance [Self-Insurance Fund Acct. No. 677-174.851-955.000.]

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

Grant Acceptance/Budget Amendment/Transfer of Funds/North Flint Community Based Crime Reduction Project on Behalf of the Hamilton Community Health Network and the North Flint Illuminating Community Change (IC2) Revitalization Network

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to accept the grant funds set forth in the grant agreement of [Hamilton] Community Health Network, in the amount of \$10,381.44, to appropriate revenue and expenditure amounts using Grant Code FDOJ-CBCR21, and to make the grant funds available from March 1, 2021 through September 30, 2021. [NOTE: The Hamilton Community Health Network has informed the Flint Police Department that it has been awarded a grant from the Community Based Crime Reduction Project to investigate and follow-up on tips received from Crime Stoppers in the IC2 micro-hotspots. The funds will be used for unemployment, Medicare and overtime.]

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

RESOLUTIONS (MAY BE REFERRED FROM SPECIAL AFFAIRS)

Two-Year Contract/Complete Towing/Towing and Storage Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with Complete Towing to provide towing and storage services, in an amount NOT-TO-EXCEED \$185,845.00 for FY2021 and \$242,400.00 for FY2022, pending budget adoption, [for an aggregate total of \$428,245.00], as requested by Police [General Fund Professional Services Acct. No. 101-305.206-801.000.]

SEPARATED FROM MASTER RESOLUTION

Change Order #1/Reliance Building Co./Sixth Water Quality Monitoring Panel/Control Station No. 2/Water Treatment Plant

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to enter into Change Order No. 1 with Reliance Building Co. to install the sixth (6th) water quality monitoring panel in Control Station No. 2 at the Water Treatment Plant, in an amount NOT-TO-EXCEED \$17,925.00, for a total contract price NOT-TO-EXCEED \$392,325.00 [Water Quality Monitoring Acct. No. 496-557.000-801.062.] {NOTE: On August 12, 2019, the City Council adopted Resolution No. 190317 to build and install water quality monitoring panels at six (6) determined locations throughout the City of Flint. The city had not fully determined where to best locate and install the sixth panel, so the bid proposal only included the cost of building and supplying and not the communication hardware and installation/start-up costs, which total \$17,925.00.]

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

Three-Year Contract/LA Construction/50/50 Sidewalk Replacement Program

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 LA Construction for 50/50 sidewalk replacement program services, as requested by DPW, in an amount NOT-TO-EXCEED \$165,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, total of \$495,000.00 [Major Street Fund Professional Services Acct. No. 202-449.213-801.000 = \$65,000.00 and Local Street Fund Professional Services Acct. No. 203-449.213-801.000 = \$100,000.00.]

SEPARATED FROM MASTER RESOLUTION

Three-Year Contract/Cornerstone Municipal [Advisory] Group/dba Manquen Vance/Employee & Retiree Healthcare/Benefit Administration Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary enter into a contract with Manquen Vance, to provide employee and retiree healthcare consulting and benefit administration services for FY2022, FY2023 and FY2024, in the amount of \$90,000.00, pending adoption of each year's budget, for a total cost of \$270,000 [Fringe Benefit Retiree Healthcare Fund Acct. No. 627-000.105-723.100 = \$45,000.00 and Professional Services Acct. No. 627-853.250-801.000 = \$45,000.00.]

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

Three-Year Contract/Curtis Landscaping/Mowing Services/Right-of-Ways

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 Curtis Landscaping for right-of-way mowing services, in an amount NOT-TO-EXCEED

\$100,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$300,000.00, as requested by Transportation [Major Street Fund Professional Services Acct. No. 202-449.201-801.000 = \$50,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$50,000.00.]

SEPARATED FROM MASTER RESOLUTION

Three-Year Contract/Boyd's Lawn & Landscaping/Mowing Services/Right-of-Ways

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 Boyd's Lawn & Landscaping for right-of-way mowing services, in an amount NOT-TO-EXCEED \$100,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$300,000.00, as requested by Transportation [Major Street Fund Professional Services Acct. No. 202-449.201-801.000 = \$35,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$65,000.00.]

SEPARATED FROM MASTER RESOLUTION

Three-Year Contract/Forrest Lawn Care/Mowing Services/Right-of-Ways

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 Forrest Lawn Care for right-of-way mowing services, in an amount NOT-TO-EXCEED \$100,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$300,000.00, as requested by Transportation [Major Street Fund Professional Services Acct. No. 202-449.201-801.000 = \$40,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$60,000.00.]

SEPARATED FROM MASTER RESOLUTION

Three-Year Contract/Perfect Lawns/Mowing Services/Right-of-Ways

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 Perfect Lawns for right-of-way mowing services, in an amount NOT-TO-EXCEED \$75,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$225,000.00, as requested by Transportation [Major Street Fund Professional Services Acct. No. 202-449.201-801.000 = \$30,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$45,000.00.]

SEPARATED FROM MASTER RESOLUTION

Contract Extension/J&M Tree Service/Additional Tree Trimming Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with J&M Tree

Service to provide additional tree trimming services, as requested by DPW, in an amount NOT-TO-EXCEED \$15,000.00, and a total aggregate amount of \$88,000.00, under the same terms and conditions [Local Street Fund Professional Services Acct. No. 203-449.201-801.000.]

SEPARATED FROM MASTER RESOLUTION

- 1 Contract Extension/Great Lakes Tree Experts/Additional Tree Trimming Services
- Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Great Lakes Tree Experts to provide additional tree trimming services, as requested by DPW, in an amount NOT-TO-EXCEED \$15,000.00, and a total aggregate amount of \$88,000.00, under the same terms and conditions [Local Street Fund Professional Services Acct. No. 203-449.201-801.000.]

SEPARATED FROM MASTER RESOLUTION

Passed The Consent Agenda

A motion was made by Councilperson Winfrey, seconded by Councilperson Winfrey-Carter, 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 Galloway and Councilperson Worthing

Absent: 1 - Councilperson Griggs

SEPARATED FROM THE MASTER RESOLUTION

Two-Year Contract/Complete Towing/Towing and Storage Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with Complete Towing to provide towing and storage services, in an amount NOT-TO-EXCEED \$185,845.00 for FY2021 and \$242,400.00 for FY2022, pending budget adoption, [for an aggregate total of \$428,245.00], as requested by Police [General Fund Professional Services Acct. No. 101-305.206-801.000.]

Adopted

Substituted

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on July 7, 2021. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Winfrey and Councilperson Galloway

No: 3 - Councilperson Guerra, Councilperson Fields and Councilperson Worthing

Absent: 1 - Councilperson Griggs

Three-Year Contract/LA Construction/50/50 Sidewalk Replacement Program

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 LA Construction for 50/50 sidewalk replacement program services, as requested by DPW, in an amount NOT-TO-EXCEED \$165,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, total of \$495,000.00 [Major Street Fund Professional Services Acct. No. 202-449.213-801.000 = \$65,000.00 and Local Street Fund Professional Services Acct. No. 203-449.213-801.000 = \$100,000.00.]

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

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

Absent: 1 - Councilperson Griggs

Three-Year Contract/Cornerstone Municipal [Advisory] Group/dba Manquen Vance/Employee & Retiree Healthcare/Benefit Administration Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary enter into a contract with Manquen Vance, to provide employee and retiree healthcare consulting and benefit administration services for FY2022, FY2023 and FY2024, in the amount of \$90,000.00, pending adoption of each year's budget, for a total cost of \$270,000 [Fringe Benefit Retiree Healthcare Fund Acct. No. 627-000.105-723.100 = \$45,000.00 and Professional Services Acct. No. 627-853.250-801.000 = \$45,000.00.]

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

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

Absent: 1 - Councilperson Griggs

Three-Year Contract/Curtis Landscaping/Mowing Services/Right-of-Ways

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 Curtis Landscaping for right-of-way mowing services, in an amount NOT-TO-EXCEED \$100,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$300,000.00, as requested by Transportation [Major Street Fund Professional Services Acct. No. 202-449.201-801.000 = \$50,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$50,000.00.]

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

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

Absent: 1 - Councilperson Griggs

Three-Year Contract/Boyd's Lawn & Landscaping/Mowing Services/Right-of-Ways

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 Boyd's Lawn & Landscaping for right-of-way mowing services, in an amount NOT-TO-EXCEED \$100,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$300,000.00, as requested by Transportation [Major Street Fund Professional Services Acct. No. 202-449.201-801.000 = \$35,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$65,000.00.]

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

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

Absent: 1 - Councilperson Griggs

Three-Year Contract/Forrest Lawn Care/Mowing Services/Right-of-Ways

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 Forrest Lawn Care for right-of-way mowing services, in an amount NOT-TO-EXCEED \$100,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$300,000.00, as requested by Transportation [Major Street Fund Professional Services Acct. No. 202-449.201-801.000 = \$40,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$60,000.00.]

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

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

Absent: 1 - Councilperson Griggs

Three-Year Contract/Perfect Lawns/Mowing Services/Right-of-Ways

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 Perfect Lawns for right-of-way mowing services, in an amount NOT-TO-EXCEED \$75,000.00 for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total cost of \$225,000.00, as requested by Transportation [Major Street Fund

Professional Services Acct. No. 202-449.201-801.000 = \$30,000.00 and Local Street Fund Professional Services Acct. No. 203-449.201-801.000 = \$45,000.00.]

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

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

Absent: 1 - Councilperson Griggs

Contract Extension/J&M Tree Service/Additional Tree Trimming Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with J&M Tree Service to provide additional tree trimming services, as requested by DPW, in an amount NOT-TO-EXCEED \$15,000.00, and a total aggregate amount of \$88,000.00, under the same terms and conditions [Local Street Fund Professional Services Acct. No. 203-449.201-801.000.]

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

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

Absent: 1 - Councilperson Griggs

Contract Extension/Great Lakes Tree Experts/Additional Tree Trimming Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Great Lakes Tree Experts to provide additional tree trimming services, as requested by DPW, in an amount NOT-TO-EXCEED \$15,000.00, and a total aggregate amount of \$88,000.00, under the same terms and conditions [Local Street Fund Professional Services Acct. No. 203-449.201-801.000.]

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

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

Absent: 1 - Councilperson Griggs

APPOINTMENTS (MAY BE REFERRED FROM SPECIAL AFFAIRS)

Appointment/Downtown Development Authority (DDA) Board/Casey Lester

Resolution resolving that the Flint City Council approves the appointment of Casey Lester (1950 Colchester Road, Flint, MI 48503) to serve a four-year term on the

Downtown Development Authority (DDA) Board, commencing June 30, 2021 and expiring June 30, 2025. [By way of background, Mr. Lester is replacing Glenn Kelly, whose term expired in August 2016, although he continued to serve, until recently resigning.]

Approved

Substituted

A motion was made by Councilperson Mays, seconded by Councilperson Galloway, that this matter be POSTPONED for July 12, 2021. The motion carried by the following vote:

Aye: 5 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey and Councilperson Galloway

No: 3 - Councilperson Guerra, Councilperson Winfrey-Carter and Councilperson Worthing

Absent: 1 - Councilperson Griggs

ADJOURNMENT

President Kate Fields adjourned this meeting at 11:30 p.m. after a motion by Councilperson Galloway and support from Councilperson Worthing. The vote was 6-2 (No: Mays, Davis). (Absent: Griggs).

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council