

# City of Flint, Michigan

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



## Meeting Minutes - Draft

Monday, July 26, 2021

7:32 PM

\*

**ELECTRONIC PUBLIC MEETING**

## **CITY COUNCIL**

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

*Eric Mays, Ward 1  
Jerrri 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 7:32 p.m.*

## ROLL CALL

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

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

## PLEDGE OF ALLEGIANCE

*Councilperson Herbert J. Winfrey led the Pledge of Allegiance.*

## REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

*Councilperson Fields asked to postpone Special Orders to the next City Council meeting. The vote was 4-3 (No: Mays, Davis, Winfrey). (Absent: Winfrey-Carter, Galloway). Councilperson Fields made a motion to move the First Reading of Ordinances before Appointments. The motion passed 5-2 (No: Mays, Davis). Councilperson Mays asked to have a Council discussion prior to Adjournment. The vote was 7-0. Councilperson Fields made a motion to combine Final Council Comments and Additional Council Discussion. The motion passed 5-2 (No: Mays, Davis).*

## SPECIAL ORDERS

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

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

**Discussed**

**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.

**Discussed**

**210167** Special Order/Special Orders

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

**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.

**Discussed**

## PUBLIC HEARINGS

### 210331.6 Public Hearing/Switching to Even-Numbered Year Elections

A Public Hearing on Flint City Charter, Section 9-102, Election for Mayor and City Council Members, Subsection F, concerning a resolution required to switch to even-numbered year elections, as authorized by MCL 168.642 and 168.642a. [NOTE: After December 31, 2021, the city's regular election will take place at the even-year General Election and its primary election at the even-year Primary Election.]

**HEARING HELD**

## PUBLIC SPEAKING

**Public Speaking was held.**

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

### 210337 Proof of Service and Petition/Michigan Tax Tribunal/Court Center Inv, LLC v City of Flint/MOHR Docket No. 21-001466

Communication received July 13, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Court Center Inv, LLC regarding Parcel No. 41-16-228-096.

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

### 210338 Proof of Service and Petition/Michigan Tax Tribunal/Fifth Third Bank, National Association v City of Flint/MOHR Docket No. 21-002120

Communication received July 13, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Fifth Third Bank, National Association regarding Parcel No. 41-15-276-014.

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

### 210339 Notification of Meeting/Karegnondi Water Authority (KWA)

Notification of Meeting received July 10, 2021, re: The next meeting of the Karegnondi Water Authority (KWA) Board is scheduled for 10 a.m. August 16, 2021.

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

### 210340 2021 Tax Rate Request/Michigan Department of Treasury/Flint Public Library

Form L-4029 dated June 4, 2021, re: Millage Request Report to the County Board of Commissioners for a Flint Public Library property tax levy.

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

### 210341 2021 Tax Rate Request/Michigan Department of Treasury/Flint Community Schools

Form L-4029 dated June 1, 2021, re: Millage Request Report to the County Board of Commissioners for a Flint Community Schools property tax levy.

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

**210342** Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received July 15, 2021, re: Michigan Public Service Commission (MPSC) notice of hearing for the electric customers of Consumers Energy Co., Case No. U-21090, to be held July 22, 2021, at 10 a.m., by Video/Teleconferencing.

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

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

**210343** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (10) dated July 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.**

## **INTRODUCTION AND FIRST READING OF ORDINANCES (MAY BE REFERRED FROM SPECIAL AFFAIRS)**

**210214.1** 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.]

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

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

**No:** 1 - Councilperson Davis

**Abstain:** 1 - Councilperson Mays

**Absent:** 2 - Councilperson Winfrey-Carter and Councilperson Galloway

**210231** Amendment/Ordinance/Chapter 24 (Housing)/Article I (International Property Maintenance Code)/Addition of Section 24-5 (Landlords Removal and Disposal Process Regarding Evictions)

An ordinance to amend the Code of the City of Flint by amending Chapter 24 (Housing), Article I (International Property Maintenance Code), with the addition of Section 24-5 (Landlords Removal and Disposal Process Regarding Evictions).

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

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

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

**Absent:** 2 - Councilperson Winfrey-Carter and Councilperson Galloway

**210332** Amendment/Ordinance/Chapter 9 (Animals and Fowl)/Article I (In General)/Section 9.1 (Cruelty to Animals Prohibited)/Addition of Sections 9-1.1 through 9-1.6

Ordinance to amend the Code of the City of Flint by amending Chapter 9 (Animals & Fowl), Article 1 (In General) by amending 9-1 (Cruelty to Animals Prohibited) by adding Sections 9-1.1 through 9-1.6.

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

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

**No:** 1 - Councilperson Davis

**Abstain:** 1 - Councilperson Mays

**Absent:** 2 - Councilperson Winfrey-Carter and Councilperson Galloway

**210333** Amendment/Ordinance/Chapter 28 (Motor Vehicles & Traffic)/Addition of Section 28-95 (Loitering In or About a Motor Vehicle)

An ordinance to amend Chapter 28 (Motor Vehicles and Traffic), by the addition of Section 28-95 (Loitering In or About a Motor Vehicle).

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

**No:** 1 - Councilperson Davis

**Abstain:** 1 - Councilperson Mays

**Absent:** 2 - Councilperson Winfrey-Carter and Councilperson Galloway

## APPOINTMENTS

**210335** Reappointment/Zoning Board of Appeals/Matthew Telliga (Ward 8)

Resolution resolving that Matthew Telliga (3330 Westwood Parkway, Flint, MI 48503 -- Ward 8) is reappointed to the Zoning Board of Appeals for a three-year term, beginning immediately and ending March 31, 2023. [By way of background, Mr. Telliga's term on the Zoning Board of Appeals expired March 31, 2020, however, he continued to serve.]

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

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

**Absent:** 2 - Councilperson Winfrey-Carter and Councilperson Galloway

## RESOLUTIONS

**210290** Contract/SpyGlass/Technology Expense Management Consulting

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with SpyGlass to provide technology expense management consulting services for FY2022, in an amount NOT-TO-EXCEED \$846,105.24, as requested by Information Systems Information Systems Communications Acct. No. 636-228.100-850.000.] [NOTE: SpyGlass will perform an audit of the city's primary telecommunications service accounts to seek cost recovery, service elimination and cost reduction recommendations. The initial audit revealed potential annual savings of \$846,105.24.]

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

**210324** 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. The DDA has taken all steps to reduce the costs associated with the component unit. 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.

Allocations in the Self-Insurance Fund will be reviewed and increased to offset the costs and remove the fund deficit. Reimbursements will be made from the city's funds relative to their expenses in the Self-Insurance Fund.]

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

**210326** Budget Amendment/Transfer of Funds/General Fund/Police

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to recognize revenue in the amount of \$510,920.00 in General Fund Acct. No. 101-315.100-671.300, and to appropriate budget in the amount of \$304,050.00 to the Police Department Professional Services Acct. No. 101-315.100-801.000, with the difference of \$202,870.00 going to the General Fund's Fund Balance. [NOTE: \$510,092.00 was collected over many years as a Statutory fee that was to be paid to the State of Michigan, which later determined that the money was not owed to them. \$304,050.00 will be used to cover helicopter and pilot service for three months to help assist officers on the ground.]

**SEPARATED FROM MASTER RESOLUTION**

**210327** Two-Year Contract/Pomp's Tire Service/Tires, Tire Repairs & Miscellaneous Tire Services

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 Pomp's Tire Service for tires, tire repairs and miscellaneous tire services, as requested by Fleet, in an amount NOT-TO-EXCEED \$100,000.00 per year for FY2022 and FY2023, pending adoption of the FY2023 budget, for a total of \$200,000.00 [Central Garage Inventories Fund Acct. No. 661-000.000-110.400.]

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

**210328** Three-Year Contract/Universal Lift Parts, Inc./Brake Parts, Bulbs, Breakers, Sprays and Filters

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 Universal Lift Parts, Inc. for miscellaneous brake parts, in an amount NOT-TO-EXCEED \$100,000.00 per year for FY2022, FY2023, and FY2024, pending adoption of the FY2023 and FY2024 budgets, for a total of \$300,000.00, as requested by Fleet [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400].

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

**210329** Contract/Metron-Farnier, LLC/Commercial Water Meters

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 Metron-Farnier, LLC for commercial water meters, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$140,000.00 [Sewer Fund Acct. No. 590-540.207-752.000 = \$70,000.00 and Water Fund Acct. No. 591-540.200-752.000 = \$70,000.00].

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

**210330**

## Notice of Intent/Declaring Intent to Reimburse

Resolution resolving that 1. The City Clerk is hereby authorized and directed to publish a notice of intent to issue the Bonds in The Flint Journal, a newspaper of general circulation in the City.

2. The notice of intent shall be published as a display advertisement not less than one-quarter (1/4) page in size in substantially the form attached to this resolution as Exhibit A.

3. The City Council does hereby determine that the foregoing form of Notice of Intent to Issue Bonds, and the manner of publication directed, is adequate notice to the electors of the City and users of the System, and is the method best calculated to give them notice of the City's intent to issue the Bonds, the purpose of the Bonds, the security for the Bonds, and the right of referendum of the electors with respect thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. The City makes the following declarations for the purpose of complying with the reimbursement rules of Treas. Reg. § 1.150-2 pursuant to the Internal Revenue Code of 1986, as amended:

(a) As of the date hereof, the City reasonably expects to reimburse the City for the expenditures described in (b) below with proceeds of debt to be incurred by the City.

(b) The expenditures described in this paragraph (b) are for the costs of acquiring and constructing the Project, which were or will be paid subsequent to sixty (60) days prior to the date hereof.

(c) The maximum principal amount of debt expected to be issued for the Project, including issuance costs, is \$46,000,000.

5. The Mayor, City Clerk, Finance Director and City Treasurer of the City are each authorized to act as an authorized officer or designated representative in connection with the Project and execute and deliver such applications, documents or certificates with EGLE, the MFA or other entities as may be necessary or advisable to enable the City to issue and sell the Bonds as contemplated herein and to meet its obligations under the CWRP loan program.

6. The City hereby confirms the retention of PFM Financial Advisors LLC ("PFM") to provide financial advisory services in connection with the Bonds. The City has been advised that PFM has represented the MFA in the past and may be representing the MFA presently in connection with various matters, including the CWRP loan program, and the City consents to the representation of the MFA by PFM in connection with the CWRP loan program that may be utilized by the City in connection with the Bonds.

7. All resolutions and parts of resolutions insofar as they conflict with the Provisions of this resolution be and the same hereby are rescinded.



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

**210331** Resolution Switching to Even-Numbered Year Elections

Resolution resolving that the Flint City Council adopts this resolution switching to even-numbered year elections, AND, resolving that the City Clerk will file this resolution with the Secretary of State forthwith, AND, resolving that after December 31, 2021, the city's regular election will take place at the even-year General Election and its primary election at the even-year Primary Election. [The newly revised Flint City Charter, which became effective on January 1, 2018, states "The City Council shall adopt, in 2021, a resolution required to switch to even-numbered year elections as authorized by MCL 168-642 and 168.642a." A Public Hearing on the matter will be held at 5:30 p.m. Monday, July 26, 2021.]

**SEPARATED FROM MASTER RESOLUTION**

**Passed The Consent Agenda**

**A motion was made by Councilperson Worthing, 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:** 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

**Absent:** 2 - Councilperson Winfrey-Carter and Councilperson Galloway

**SEPARATED FROM MASTER RESOLUTION**

**210326** Budget Amendment/Transfer of Funds/General Fund/Police

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to recognize revenue in the amount of \$510,920.00 in General Fund Acct. No. 101-315.100-671.300, and to appropriate budget in the amount of \$304,050.00 to the Police Department Professional Services Acct. No. 101-315.100-801.000, with the difference of \$202,870.00 going to the General Fund's Fund Balance. [NOTE: \$510,092.00 was collected over many years as a Statutory fee that was to be paid to the State of Michigan, which later determined that the money was not owed to them. \$304,050.00 will be used to cover helicopter and pilot service for three months to help assist officers on the ground.]

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

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

**Absent:** 2 - Councilperson Winfrey-Carter and Councilperson Galloway

**210331** Resolution Switching to Even-Numbered Year Elections

Resolution resolving that the Flint City Council adopts this resolution switching to even-numbered year elections, AND, resolving that the City Clerk will file this resolution with the Secretary of State forthwith, AND, resolving that after December 31, 2021, the city's regular election will take place at the even-year General Election and its primary election at the even-year Primary Election. [The newly revised Flint City Charter, which became effective on January 1, 2018, states "The City Council shall adopt, in 2021, a resolution required to switch to even-numbered year elections as authorized by MCL 168-642 and 168.642a." A Public Hearing on the matter will be held at 5:30 p.m. Monday, July 26, 2021.]

**A motion was made by Councilperson Griggs, 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 Mays

**Absent:** 2 - Councilperson Winfrey-Carter and Councilperson Galloway

**ADJOURNMENT**

*This meeting adjourned at 11:48 p.m. due to lack of a quorum. (Absent: Guerra, Fields, Winfrey-Carter, Galloway, Worthing).*

*Respectfully transcribed & submitted,*

*Janell Johnson. Administrative Secretary to City Council*