

City of Flint, Michigan

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



Meeting Minutes - Draft

Monday, August 23, 2021

7:02 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 7:02 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Councilperson Allan Griggs led the Pledge of Allegiance.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Galloway asked for a Special Order on building permits and processes after Public Speaking/Council Response. The vote was 7-2 (No: Guerra, Griggs).

APPOINTMENTS

210313 Appointment/Hurley Board of Hospital Managers/Mildred Silva Zuccaro

Resolution approving that the Flint City Council approves the appointment of Mildred Silva Zuccaro (no address listed) to the Hurley Board of Hospital Managers to serve the remainder of a five-year term commencing immediately, and expiring April 30, 2022, as requested by Mayor Sheldon Neeley. [NOTE: Ms. Zuccaro is replacing the Rev. Daniel S. Scheid, who recently resigned from the board.]

A motion was made by Councilperson Galloway, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on September 8, 2021. The motion carried by the following vote:

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

No: 4 - Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

APPOINTMENTS (May Be Referred from Special Affairs)

210157 Appointment/Water System Advisory Council/Nancy Love

Resolution resolving that Mayor Neeley hereby appoints Nancy Love (1351 Beal Avenue, Ann Arbor, MI 48109) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

The motion was to send both 210157 and 210229 to Council in one motion.

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for September 13, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

210229 Appointment/Water System Advisory Council/Shawn P. McElmurry

Resolution resolving that Mayor Neeley hereby appoints Shawn P. McElmurry (2153 Engineering Building, 5050 Anthony Wayne Drive, Detroit, MI 48202) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be POSTPONED for September 13, 2021. The motion carried by the following vote:

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

No: 1 - Councilperson Guerra

210395 Appointment/Water System Advisory Council/Jaron Houston

Resolution resolving that Mayor Neeley hereby appoints Jaron Houston (2621 East Court Street, Flint, MI 48503) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

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

210396 Appointment/Water System Advisory Council/Gina Smith

Resolution resolving that Mayor Neeley hereby appoints Gina Smith (210 West Flint Park Boulevard, Flint, MI 48505) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers

serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

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

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.]

SEPARATED FROM MASTER RESOLUTION

210376 Update/Support Operations Plan (SEOP)/City of Flint/Genesee County Emergency Management Program

Resolution resolving that the Flint City Council approves the adoption of the Support Operations Plan of the City of Flint and the appointment of the County Emergency Management Coordinator as the Emergency Management Coordinator for the City of Flint. [NOTE: The Genesee County Sheriff's Office has requested that the city adopt an updated Support Operations Plan, which was developed to identify the responsibilities between the City of Flint and Genesee County in regard to pre-disaster emergency management activities and provides for City of Flint government agencies to respond to various types of emergencies or disasters that affect the community.]

SEPARATED FROM MASTER RESOLUTION

210380 Budget Amendment/Transfer of Funds/Residential Waste Services/Rubbish Collection Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2021-2022 budget of the City of Flint to reflect the changes to the city's DPW-Rubbish Collection Fund, for a total change of \$715,555.00, as requested by DPW [Rubbish Collection Professional Services Fund Acct. NO. 226-528.201-801.000.] [NOTE: According to the Staff Review, the budget amendment is necessary to complete

contractual work agreements for Residential Waste Services contract within the Waste Services Division.]

SEPARATED FROM MASTER RESOLUTION

210393 Contract/Granite Inliner LLC/Storm and Sewer Re-lining Services

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 Granite Inliner LLC (formerly Liquiforce Services, Inc.) for storm and sewer re-lining services for an additional year, as requested by the Water Service Center (WSC), in an amount NOT-TO-EXCEED \$2,300,000.00 [Sewer Fund Capital Improvement Acct. No. 590-540.300-801.000.]

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

210394 MDOT Contract No. 21-5310/Job No. 207665CON/Construction Activities/Miller Road from Ballenger Highway to Hammerberg Road

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into MDOT Contract No. 21-5310, Job No. 207665CON, including a local contribution of \$1,076,398.00, plus potential overruns in the amount of \$10,000.00 for a total of \$1,086,398.00, AND, resolving that Sheldon A. Neeley, Mayor, is the duly authorized City official authorized to sign MDOT Contract 21-5310 on behalf of the City of Flint [Major Street Fund Acct. No. 202-441.702-801.000.] [NOTE: The contract is for the purpose of fixing the rights and obligations of the parties in agreeing to the following: construction activities, including hot mix asphalt, cold milling and resurfacing, storm sewer, concrete curb and gutter and sidewalk ramps, permanent signing and pavement markings along Miller Road from Ballenger Highway to Hammerberg Road, and all together with necessary related work.]

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

210403 Settlement/Robert Christensen v City of Flint, Worker's Compensation No. W08006001

Resolution resolving that the City Administrator, upon City Council's approval, hereby authorizes settlement in the matter of Robert Christensen v City of Flint, Worker's Compensation No. W08006001, in the amount of \$7,500.00, in satisfaction of any and all claims arising out of said matter, with payment to be drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session on this matter was held on August 9, 2021.]

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

RESOLUTIONS (May Be Referred from Special Affairs)

210401 Grant Acceptance/Budget Amendment/Transfer of Funds/Charles Stewart Mott Foundation Grant/Event Policing & Public Safety

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 C.S. Mott Grant #G-2019-04495, in the amount of \$134,187.00, to appropriate revenue and expenditure amounts, and to make the grant funds available from January 1, 2021, through December 31, 2021. [NOTE: The Charles Stewart Mott Foundation has awarded a grant to the City of Flint for Flint Police Department coverage at all downtown events, including traffic redirection and street closures. The amount awarded, \$100,000.00, will be combined with grant money carried over from last year (\$34,187.00) for a total this year of \$134,187.00.]

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

210404 Budget Amendment/ReCAST (Resiliency in Communities After Stress & Trauma) Grant/U.S. Department of Health & Human Services (DHHS)/Substance Abuse & Mental Health Services Administration (SAMHSA)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to abide by the terms and conditions of U.S. Department of Health and Human Services Substance Abuse and Mental Health Services Administration Grant #1H79SM084918-01, in the amount of \$1,000,000.00, renewable up to four (4) years, for a total of \$5,000,000.00, to appropriate revenue and expenditure amounts using Grant Code FHHS21RECAST, and make the grant funds available in the current year and any subsequent fiscal years that the funding continues to remain available by the grantor. [NOTE: The Flint ReCAST is intended to assist high-risk youth and families in the City of Flint impacted by the Flint Water Emergency.]

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

210407 Approval/Issuance of Sewage Disposal System Revenue Bond/Authorization/Publication of Notice

Resolution resolving that the Flint City Council adopted a resolution on July 26, 2021, authorizing the issuance of the City's Sewage Disposal System Revenue Bond, issued in one or more series, from time to time, in an aggregate principle amount not to exceed \$46,000,000.00, as follows: Section 1 -- Definitions; Section 2 -- Necessity, Public Purpose; Section 3 -- Estimated Cost; Period of Usefulness; Section 4 -- Issuance of Bonds; Section 5 -- Series 2021 Bond Terms; Section 6 -- Payment of Bonds; Pledge of Net Revenues; Section 7 -- Prior Redemption; Section 8 -- Paying Agent and Registration; Section 9 -- Sale of Bonds; Section 10 -- Bond Form; Section 11 -- Authorized Officer; Section 12 -- Execution of Bonds; Section 13 -- Rights of Bondholders; Section 14 -- Management of System; Section 15 -- Supervised Bank Accounts; Section 16 -- Funds and Accounts; Section 17 -- Investment of Funds; Section 18 -- Depository and Funds on Hand; Section 19 -- Rates and Charges; Section 20 -- Reimbursement; Section 21 -- No Free Service;

Section 24 -- Revenue Bond Covenants; Section 23 -- Additional Bonds; Section 23 -- Defeasance; Section 25 -- Revenue Sharing Pledge; Section 26 -- Fiscal Year of System; Section 27 -- Contract with Bondholders; Section 28 -- Tax Covenants; Section 29 -- Publication and Recordation; Section 30 -- Resolution Subject to Michigan Law; Section 31 -- Section Headings; Section 32 -- Severability; Section 33 -- Conflict; and Section 34 -- Effective Date of Resolution. [NOTE: Per Section 29, Publication and Recordation, this resolution shall be published once in full in a newspaper of general circulation in the Issuer qualified under state law to publish legal notices, and the same shall be recorded in the records of the Issuer and such recording authenticated by the signature of the Issuer Clerk.]

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

Passed The Consent Agenda

A motion was made by Councilperson Winfrey, seconded by Councilperson Worthing, including all the preceding items marked as having been adopted on a Consent Agenda. 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

SEPARATED FROM MASTER RESOLUTION

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.]

A motion was made by Councilperson Mays, seconded by Councilperson Winfrey, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on September 8, 2021. The motion carried by the following vote:

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

No: 4 - Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

210376 Update/Support Operations Plan (SEOP)/City of Flint/Genesee County Emergency Management Program

Resolution resolving that the Flint City Council approves the adoption of the

Support Operations Plan of the City of Flint and the appointment of the County Emergency Management Coordinator as the Emergency Management Coordinator for the City of Flint. [NOTE: The Genesee County Sheriff's Office has requested that the city adopt an updated Support Operations Plan, which was developed to identify the responsibilities between the City of Flint and Genesee County in regard to pre-disaster emergency management activities and provides for City of Flint government agencies to respond to various types of emergencies or disasters that affect the community.]

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

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

Abstain: 1 - Councilperson Mays

210380

Budget Amendment/Transfer of Funds/Residential Waste Services/Rubbish Collection Fund

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend the FY2021-2022 budget of the City of Flint to reflect the changes to the city's DPW-Rubbish Collection Fund, for a total change of \$715,555.00, as requested by DPW [Rubbish Collection Professional Services Fund Acct. NO. 226-528.201-801.000.] [NOTE: According to the Staff Review, the budget amendment is necessary to complete contractual work agreements for Residential Waste Services contract within the Waste Services Division.]

A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be POSTPONED for August 25, 2021. The motion failed by the following vote:

Aye: 4 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter and Councilperson Galloway

No: 5 - Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Griggs and Councilperson Worthing

A motion was made by Councilperson Worthing, 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

ADJOURNMENT

President Kate Fields adjourned this meeting at 12:49 a.m. after a motion by Councilperson Mays and support from Councilperson Griggs. The vote was 9-0.

Respectfully transcribed & submitted,

Janell Johnson. Administrative Secretary to City Council