

# **City of Flint, Michigan**

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



## **Meeting Minutes - Draft**

**Monday, August 9, 2021**

**8:19 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 8:19 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.*

## REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA

*Councilperson Fields asked if she could turn the floor over to Vice-President Davis prior to Public Speaking so she (Fields) can make a motion. The vote was 5-4 (No: Mays, Davis, Winfrey-Carter, Galloway). Councilperson Fields asked to have two ordinances (to repeal deputy director positions) added to the agenda. The motion passed 9-0.*

## PRESENTATION OF MINUTES

**210388** Summary Minutes/Flint City Council/June 14, 2021

Summary Minutes of the Flint City Council ELECTRONIC PUBLIC MEETING held Monday, June 14, 2021, at 8:41 p.m.

*The motion was to approve both 210388 and 210389 with any corrections.*

**A motion was made by Councilperson Mays, seconded by Councilperson Galloway, 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

**210389** Summary Minutes/Special Flint City Council/June 17, 2021

Summary Minutes of the Special Flint City Council ELECTRONIC PUBLIC MEETING held Monday, June 17, 2021, at 7:31 p.m.

**A motion was made by Councilperson Mays, seconded by Councilperson Galloway, 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

## PUBLIC HEARINGS

**210214.6** Public Hearing/Ordinance 210214.1

A Public Hearing for Ordinance 210214.1, an ordinance to amend Chapter 28 (Motor Vehicles and Traffic), Article II (Operation of Vehicles) by adding Sections 28-65 (a) - (d), Section 28-65.1 and Section 28-65.2 (Drag Racing)

**HEARING HELD****210333.6** Public Hearing/Ordinance 210333

A Public Hearing to amend the Code of the City of Flint by amending Chapter 28 (Motor Vehicles and Traffic), by the addition of Section 28-95 (Loitering In or About a Motor Vehicle).

**HEARING HELD****CANCELLATION OF PUBLIC HEARINGS**

*The following two public hearings were cancelled (and the ordinances were postponed back to committee) by 9-0 votes of the Council.*

**210231.6** Public Hearing/Ordinance 210231

A Public Hearing 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).

**210332.6** Public Hearing/Ordinance 210332

A Public Hearing for Ordinance 210332, an 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.

**DISCLOSURE MOTION**

*Vice-President Davis took over the meeting so President Fields could make the following motion (with support from Councilperson Worthing): She asked for a signed statement from each Council member as to 1. if he/she has been in communication with any of the waste collection bidders, and 2. if he/she has been offered and/or accepted money from any of the waste collection bidders. The vote was 2-6 (No: Mays, Davis, Guerra, Winfrey-Carter, Winfrey, Galloway). Absent: Worthing).*

**MOTION TO RECESS**

*Councilperson Guerra, with support from Councilperson Griggs, made a motion to recess the rest of the agenda until the Special City Council meeting tomorrow, August 10, 2021. The vote was 7-0 (Absent: Fields, Worthing).*

**PETITIONS AND UNOFFICIAL COMMUNICATIONS**

All Communications were postponed to the Special Meeting scheduled for Tuesday, August 10, 2021.

- 210381** 2021 Tax Rate Request/Michigan Department of Treasury/Mass Transportation Authority
- Form L-4029 dated July 12, 2021, re: Millage Request Report to the County Board of Commissioners for a Mass Transportation Authority 2021 property tax levy.
- 210382** Communication/AT&T Michigan/Annual Video Report
- Communication dated July 14, 2021, from Michigan Bell Telephone Company, dba AT&T Michigan to City Clerk, re: AT&T's Fourteenth Annual Video Report to the Michigan Public Service Commission (MPSC) and franchising entities in the State of Michigan regarding its deployment progress.
- 210383** Proof of Service and Petition/Michigan Tax Tribunal/Flintstone Investment Group v City of Flint/MOHR Docket No. 21-000659
- Communication received June 21, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Flintstone Investment Group.
- 210384** Communication/The Disability Network/Americans with Disability Act/31st Anniversary
- Communication dated July 22, 2021, from The Disability Network, re: Celebration of the Americans with Disabilities Act from 11 a.m. to 2 p.m. Friday, July 23, at Powers High School.
- 210385** Proof of Service and Petition/Michigan Tax Tribunal/Axis Properties II LLC v City of Flint/MOHR Docket No. 21-002461
- Communication received July 23, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Axis Properties II LLC regarding Parcel No. 41-30-101-025.
- 210386** Financial Report/Karegnondi Water Authority (KWA)
- Communication dated July 26, 2021, re: The Karegnondi Water Authority (KWA) June 2021 Financial Report.

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

- 210387** Traffic Engineering/Closure Permits
- Sidewalk, Lane and Street Closure permits (6) dated July and August 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.

**APPOINTMENTS (May be Referred from Special Affairs)**

**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.]

**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**

**210349** Contract/Office Depot/Office Supplies/Various Departments

Resolution resolving that the appropriate city officials are authorized to extend the contract with Office Depot to provide office supplies for F2022, in an amount NOT-TO-EXCEED \$112,850.00, under the same terms and conditions, as requested by various departments, AND, resolving that the Finance Department has the discretion to spend an additional amount of no more than five (5) percent of the annual requested spend amount to Office Depot for unanticipated requests that may be submitted during FY2022 [General Fund, Major Street Fund, Local Street Fund, Police Fund, Fire Fund, Information Technology Fund, Sewer Fund, Water Fund, Rubbish Collection Fund and Fleet/Central Garage Fund.]

**POSTPONED**

**210350** Rescission/Contract/J&M Tree Service/Right-of-Way Mowing Services

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to rescind Resolution No. 210303, and do all things necessary to enter into a contract with J&M Tree Service for right-of-way mowing services, as requested by DPW, in an amount NOT-TO-EXCEED \$100,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total

of \$300,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.201-801.000 and Major Streets Professional Services Acct. No. 202-449.201-801.000.] [NOTE: Resolution 210303 awarded the right-of-way mowing contract to Perfect Lawns. J&M Tree Service had the lower bid, but was incorrectly disqualified due to a misplaced equipment list.]

**POSTPONED**

**210351** Contract/J&M Tree Service/Urban Forestry 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 J&M Tree Service for urban forestry services, as requested by Transportation, in an amount NOT-TO-EXCEED \$95,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$285,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way.]

**POSTPONED**

**210352** Contract/Great Lakes Tree Experts/Urban Forestry 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 Great Lakes Tree Experts for urban forestry services, as requested by Transportation, in an amount NOT-TO-EXCEED \$95,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$285,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way.]

**POSTPONED**

**210353** Contract/JB's Tree & Yard Services/Urban Forestry 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 JB's Tree & Yard Services for urban forestry services, as requested by Transportation, in an amount NOT-TO-EXCEED \$85,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$255,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way\_\_\_0.]

**POSTPONED**

**210354** Contract/Owen Tree Service/Urban Forestry 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 Owen Tree Service for urban forestry services, as requested by Transportation, in an amount NOT-TO-EXCEED \$85,000.00 per year for FY2022, FY2023 and FY2024, pending adoption of each year's budget, for a total of \$255,000.00 [Local Streets Professional Services Fund Acct. No. 203-449.215-801.000 and Major Streets Professional Services Acct. No. 202-449.215-801.000.] [NOTE: Urban Forestry Services include removal of dead trees and regular tree trimming in rights-of-way.]

**POSTPONED**

- 210355** CO#1/Contract/The Garland Co./DBS, Inc./Roof Replacement/Brennan Community Center/Hasselbring Senior Center

Resolution resolving that the appropriate city officials, upon City Council's approval, are to do all things necessary to extend the contract with The Garland Co./DBS, Inc., for roof replacement at Brennan Community Center and Hasselbring Senior Center, in an amount NOT-TO-EXCEED \$3,077.10, for a contract total of \$180,082.10, as requested by DPW [Public Improvement Fund Acct. No. 402-753.200-976.000.]

**POSTPONED**

- 210356** Contract/Weinstein Electric/Electrical Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Weinstein Electric for electrical services, in an amount NOT-TO-EXCEED \$40,000.00 per year for FY2022 and FY2023, pending adoption of each year's budget, for a contract total of \$80,000.00 [General Fund Professional Services Acct. No. 101-753.200-801.000.]

**POSTPONED**

- 210357** Contract/Aldridge Trucking/Aggregates

Resolution authorizing the proper city officials, upon City Council's approval, to extend the contract with Aldridge Trucking for aggregates, as requested by DPW, in an amount NOT-TO-EXCEED \$111,000.00 [Major Street Fund Supplies Acct. No. 202-449.201-752.000 = \$24,500.00; Local Street Fund Supplies Acct. No. 203-449.201-752.000 = \$8,500.00; Sewer Fund R&M Supplies Acct. No. 590-550.202-775.000 = \$10,000.00; Sewer Fund Supplies Acct. No. 590-540.208-752.000 = \$26,000.00; Water Fund Supplies Acct. No. 591-540.202-752.000 = \$39,000.00; and Water Fund Supplies Acct. No. 591-545.201-752.000 = \$3,000.00.]

**POSTPONED**

- 210358** Contract Extension/Modern Concrete/Ready-Mix Concrete

Resolution resolving that the appropriate city officials, upon City Council's

approval, are authorized to do all things necessary to extend the contract with Modern Concrete to provide ready-mix concrete, in an amount NOT-TO-EXCEED \$182,300.00, [which includes a five-percent increase over FY2020,] as requested by Transportation [Major Street Fund Supplies Acct. No. 202-449.200-752.000 = \$2,700.00; Local Street Fund Supplies Acct. No. 202-449.200-752.000 = \$15,000.00; Major Street Fund Supplies Acct. No. 202-449.201-752.000 = \$32,000.00; Local Street Fund Supplies Acct. No. 203-449.201-752.000 = \$50,000.00; Major Street Fund Supplies Acct. No. 202-449.203-752.000 = \$6,000.00; Local Street Fund Supplies Acct. No. 203-449.203-752.000 = \$10,800.00; Major Street Fund Supplies Acct. No. 202-449.211-752.000 = \$12,800.00; Local Street Fund Supplies Acct. No. 203-449.211-752.000 = \$25,000.00; and Sewer Fund Supplies Acct. No. 590-540.208-752.000 = \$28,000.00.]

**POSTPONED****210359** Contract Extension/Bearing Distributors, Inc./Non-Stock Mechanical Parts

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Bearing Distributors, Inc., for non-stock mechanical parts, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$75,000.00 [Sewer Fund Repair/Maintenance Supplies Acct. No. 590-550.202-775.000 = \$72,500.00 and Water Fund Supplies Acct. No. 591-545.201-752.000 = \$2,500.00.]

**POSTPONED****210360** Contract Extension/Equipment Leases/National Cooperative Leasing

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with National Cooperative Leasing to provide seven (7) leased vehicles for FY2020, in the amount of \$272,943.78, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for seven (7) International HV607 plow trucks.]

**POSTPONED****210361** Contract Extension/Equipment Leases/Navistar Capital

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Navistar Capital to provide four (4) leased vehicles for FY2020, in the amount of \$146,979.74, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for four (4) tandem axle dump trucks.]

**POSTPONED****210362** Contract Extension/Equipment Leases/Deere Credit



Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Deere Credit to provide leased vehicles for FY2020, in the amount of \$271,200.00, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for 13 pieces of heavy equipment.]

**POSTPONED**

**210363** Contract Extension/Equipment Leases/Huntington Public Capital

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Huntington Public Capital to provide four (4) leased vehicles for FY2020, in the amount of \$371,679.14, as requested by Fleet [Fleet/Central Garage Rentals Fund Acct. No. 661-451.100-940.000.] [NOTE: According to the Staff Review, the leases are for four (4) sewer cleaner vehicles.]

**POSTPONED**

**210364** Contract/Test America Laboratories, Inc./Environmental Monitoring 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 Test America Laboratories, Inc., for environmental monitoring services, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$40,000.00 per year for FY 2022, FY2023 and FY2024, pending adoption of each year's budget), for a contract total of \$120,000.00 [Sewer Fund Professional Services Acct. No. 590-550.100-801.000.]

**POSTPONED**

**210365** Settlement/Timothy Brown v City of Flint/Case No. 20-113889-NI

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer in the matter of Timothy Brown v City of Flint, in the amount of \$30,000.00, 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 Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was held on this matter on August 4, 2021.]

**POSTPONED**

**210366** Settlement/Dawn Hawley v Scott et al/Case No. 19-112346-NI

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer in the matter of Dawn Hawley v Scott et al, in the amount of \$54,000.00, 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 Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was held on this matter on August 4, 2021.]

**POSTPONED**

- 210371** Grant Acceptance/Financially Distressed Cities, Villages & Townships (FDCVT) Grant/Public Safety

Resolution resolving that the proper city officials are hereby authorized to participate in the Financially Distressed Cities, Villages & Townships (FDCVT) Grant for Public Safety on behalf of the City of Flint. Proper city officials are hereby authorized to provide this resolution indicating its approval to the State of Michigan, and to submit and execute documents requested by the State relating to the FDCVT requirements, AND, resolving that the appropriate city officials are authorized to do all things necessary to abide by the terms of Grant No. 210098-21, in the amount of \$183,505.00, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the Grantor.

**POSTPONED**

- 210372** CO #2/Contract/Spalding DeDecker/Construction Engineering Services

Resolution resolving that the proper City Officials, upon City Council's approval, are hereby authorized to enter into change order #2 to the contract with Spalding DeDecker to provide design and construction services for ADA (American Disability Act) sidewalk ramps, as well as additional construction issues related to Court Street, in an amount NOT-TO-EXCEED \$30,000.00, and a revised aggregate amount of \$853,356.00 as requested by Transportation [Major Street Fund Acct. No. 202-449.200-801.000 = \$7,000.00 and Acct. No. 202-441.702-801.000 = \$23,000.00.]

**POSTPONED**

- 210373** CO#1/Contract/Commercial Contracting Corp./Influent Structure & Battery A Grit Rehabilitation/Water Pollution Control (WPC)

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into Change Order No. 1 with Commercial Contracting Corp. for the additional structural work for the Water Pollution Control Influent Structure and Battery A Grit rehabilitation project, as requested by WPC, in an amount NOT-TO-EXCEED \$337,082.58, and a revised contract amount NOT-TO-EXCEED \$3,827,084.38 [Sewer Fund SRF-Influent Battery A Grit Project Acct. No. 590-550.412-801.074.] [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]

**POSTPONED**

- 210374** Contract/J.R. Heineman & Sons, Inc./Third Avenue Pump Station Improvements/Water Pollution Control (WPC)

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a contract to J.R. Heineman & Sons, Inc.

for Third Avenue Pump Station improvements, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$8,347,500.00, AND, resolving that this project will be paid with funds from the pending State of Michigan Revolving Fund Loan and is contingent upon final approval and acceptance of the loan application and bond issuance. [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]

**POSTPONED**

**210375** Contract/J.F. Cavanaugh Co./Secondary Clarifier Improvements/Water Pollution Control (WPC)

Resolution resolving that the proper city officials, upon City Council approval, are authorized to approve the issuance of a contract with J.F Cavanaugh Co. for the Northwest Pump Station rehabilitation, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$6,283,416.00, AND, resolving that this project will be paid with funds from the pending State of Michigan Revolving Fund Loan and is contingent upon final approval and acceptance of the loan application and bond issuance. [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]

**POSTPONED**

**210379** Contract/Sorensen Gross Co./Grit Battery B System/Primary Tank Improvements/Water Pollution Control (WPC)

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a contract to Sorensen Gross for the WPC Battery B Grit and Primary Settling Tank improvements, as requested by WPC, in an amount NOT-TO-EXCEED \$20,526,900.00, AND, resolving that this project will be paid with funds from the pending Michigan State Revolving Fund Loan and is contingent upon final approval and acceptance of the loan application and bond issuance [Sewer Fund Acct. No. 590-550.421-801.078.] [NOTE: This project is part of Phase 1 of the Publicly Owned Treatment Works, DPW-WPC Improvements SRF Project Plan.]

**POSTPONED****RESOLUTIONS (May Be Referred from Special Affairs)**

**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.]

**POSTPONED**

**210377** Objection/Installation & Operation/Ajax Materials, Corp./Hot Asphalt Plant

Resolution resolving that the Mayor and Flint City Council do all things necessary to submit their comments to Environment, Great Lakes and Energy (EGLE) no later than August 16, 2021, to object to the Permit to Install Application, APP-2021-0019, which is a request from Ajax Materials, Corp. to install and operate a new hot asphalt plant, to prevent neighborhoods and residents and other businesses from being negatively impacted. [NOTE: Ajax Materials, Corp. made application to EGLE for a permit to install and operate a new hot mix asphalt plant at 5088 Energy Drive, Flint.]

**POSTPONED**

**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.]

**POSTPONED**

**210367** Contract/Priority Waste, LLC/Waste Collection Services

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into a contract with Priority Waste, LLC for waste collection services for the period ending June 30, 2024, with an option to extend the contract for an additional two years, in an amount NOT-TO-EXCEED \$19,726,747.20, (\$4,785,547.50 for FY 2022, \$6,525,840.15 for FY2023, \$6,722,407.80 for FY2024 and \$1,692,951.75 for FY2025, pending adoption of each year's budget) [Rubbish Collection Fund Acct. No. 226-528.201-801.000.

**POSTPONED**

## **SECOND READING AND ENACTMENT OF ORDINANCES**

**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.]

**POSTPONED**

- 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).

**POSTPONED**

- 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.

**POSTPONED**

- 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).

**POSTPONED**

## **ADJOURNMENT**

*Vice President Maurice Davis adjourned this meeting at 1:29 a.m. after a motion by Councilperson Mays and support from Councilperson Griggs. The vote was 7-0 (Absent: Fields, Worthing).*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*