

# **City of Flint, Michigan**

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



## **Meeting Minutes - Draft**

**Monday, September 13, 2021**

**8:34 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  
Jerri 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 8:34 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 Mays made a motion that a Special Order on the American Rescue Plan Act funds be held right before Adjournment. The motion passed 7-2 (No: Fields, Griggs). Councilperson Mays asked that he be allowed to give an announcement on a Town Hall meeting after Public Speaking/Council Response. The vote was 8-1 (No: Fields). Councilperson Galloway made a motion to have a Special Order on restoration after pipe replacement after the other scheduled Special Orders. The motion passed 9-0.*

## PRESENTATION OF MINUTES

**210440** Summary Minutes/Flint City Council/June 28, 2021

Summary Minutes of the regular Flint City Council ELECTRONIC PUBLIC MEETING held Monday, June 28, 2021, at 8:33 p.m.

*The motion was to approve the minutes with any corrections.*

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

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

## SPECIAL ORDERS

**210428** Special Order/Attorney Thomas Michael Donnellan

A Special Order to honor Attorney Thomas Michael Donnellan, who passed away on September 3, 2021.

**Discussed**

**210444** Special Order/Restoration After Pipe Replacement

A Special Order as requested by Councilperson Galloway to discuss restoration after pipe replacement.

Discussed

## PUBLIC HEARINGS

210391.6 Ordinance 201391

A Public Hearing to amend Chapter 35 (Personnel) of the Code of the City of Flint, Article VI (Personnel Code), Section 35-112.1 (Adoption - Job Description and Qualifications Deputy Director of Community and Economic Development), by repealing Section 35-112.1.

**HEARING HELD**

210392.6 Ordinance 210392

A Public Hearing to amend the Chapter 35 (Personnel) of the City of Flint, Article VI (Personnel Code), by repealing Section 35-112.6 (Adoption - Job Description and Qualifications Deputy Director of Department of Public Works).

**HEARING HELD**

## PETITIONS AND UNOFFICIAL COMMUNICATIONS

210430 Notice/United States Bankruptcy Court/Southern Division-New York/Fifth Amended Chapter 11 Plan Filed by Debtors Purdue Pharma L.P.

Notice issued June 3, 2021, re: Case No. 19-23649 (RDD). The U.S. Bankruptcy Court for the Southern District of New York entered a "Disclosure Statement Order" authorizing Purdue Pharma L.P., and its affiliated debtors and debtors in possession to solicit acceptances for the Fifth Amended Joint Chapter 11 Plan of Reorganization.

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

210431 Agenda and Attachments/Karegnondi Water Authority (KWA) Meeting

Communication received August 9, 2021, re: An agenda and attachments for the Karegnondi Water Authority (KWA) Meeting to be held at 10 a.m., Monday, August 16, 2021, at the Genesee County Water Treatment Plant, 4414 Stanley Road, Columbiaville, MI 48421.

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

210432 Notice of Public Hearing/Michigan Public Service Commission (MPSC)

Notice of Public Hearing received August 11, 2021, re: Michigan Public Service Commission (MPSC) notice of hearing for the gas customers of Consumers Energy Co., Case No. U-21086, to be held August 23, 2021, at 10 a.m., by Video/Teleconferencing.

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

- 210433** Financial Report/Karegnondi Water Authority (KWA)
- Communication received August 17, 2021, re: The Karegnondi Water Authority (KWA) July 2021 Financial Report.
- This Matter was Placed on File on the Consent Agenda.**
- 210434** Public Notice/Genesee County Metropolitan Planning Commission (GCMPC)/Transportation System Management Subcommittee
- Communication received August 19, 2021, from the Genesee County Metropolitan Planning Commission (GCMPC), re: The Transportation System Management Subcommittee will meet at 2 p.m. August 26, 2021, in the GCMPC Conference Room, 1101 Beach Street, Room 223, Flint.
- This Matter was Placed on File on the Consent Agenda.**
- 210435** Genesee County/Permanent Household Hazardous Waste Drop-Off Facility
- Communication received August 29, 2021, from Genesee County, re: Genesee County is going to develop a permanent household hazardous waste drop-off facility for county residents.
- This Matter was Placed on File on the Consent Agenda.**
- 210436** Proof of Service and Petition/Michigan Tax Tribunal/Ryder Truck Rental, Inc. v City of Flint/MTT Docket No. 21-002260
- Communication received August 17, 2021, re: Proof of Service and Petition filed with the Michigan Tax Tribunal by Ryder Truck Rental, Inc. regarding Parcel No. 41-05-226-003.
- This Matter was Placed on File on the Consent Agenda.**

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

- 210437** Department of Public Works (DPW)/Press Release/Update/Secondary Water Pipeline
- Press Releases dated August 17, 2021, and August 25, 2021, from DPW, re: Updates on the city's secondary water pipeline.
- This Matter was Placed on File on the Consent Agenda.**
- 210438** City of Flint/Press Releases/Biweekly Public Safety Update
- Press Releases dated August 23, 2021, and September 9, 2021, from the City of Flint, re: Biweekly updates on public safety.
- This Matter was Placed on File on the Consent Agenda.**

**210439** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (30) dated August and September 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.**

**APPOINTMENTS****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.]

**A motion was made by Councilperson Galloway, seconded by Councilperson Mays, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on September 22, 2021. The motion carried by the following vote:**

**Aye:** 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway and Councilperson Worthing

**No:** 2 - Councilperson Fields and Councilperson Griggs

**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 Galloway, seconded by Councilperson Winfrey-Carter, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on September 22, 2021. The motion carried by the following vote:**

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

**No:** 1 - Councilperson Fields

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## RESOLUTIONS

**210402**

Grant Acceptance/Budget Amendment/Transfer of Funds/Charles Stewart Mott Foundation Grant/Completion/Comprehensive Financial Report

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to accept the grant funds set forth in the grant agreement of C.S. Mott Grant #G-2021-08616, in the amount of \$250,000.00, to appropriate revenue and expenditure amounts, and to make the grant funds available from June 1, 2021, through May 31, 2022. [NOTE: The Charles Stewart Mott Foundation has awarded a grant to the City of Flint for the completion of the Annual Comprehensive Financial Report/Audit Support.]

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

**210413**

Contract/Vulcan Signs/Traffic Signs

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to enter into a contract with Vulcan Signs for traffic signs, in an amount NOT-TO-EXCEED \$80,000.00 for FY2022, and \$80,000.00 for FY2023, pending budget adoption, as requested by DPW/Transportation [Major Street Fund Acct. No. 202-443.201-752.000 = \$45,000.00 and Local Street Fund Acct. No. 203-443.201-752.000 = \$35,000.00\$45,000.00.]

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

**210414**

SF Mobile-Vision, Inc./Seventeen (17) Police Cameras

Resolution authorizing the proper city officials, upon City Council's approval, to purchase seventeen (17) police cameras from SF Mobile-Vision, Inc., to be installed in police cruisers, as requested by Police, in an amount NOT-TO-EXCEED \$101,845.00 [Police Vehicle Technology Grant PCSM-PVT21 Acct. No. 296-315.705-977.000 = \$94,080.00 and General Fund Acct. No. 101-305.203-977.000 = \$7,765.00.]

**SEPARATED FROM MASTER RESOLUTION**

**210415**

Contract/Lasercom LLC/Printing, Sorting and Mailing/Water Bills/Shut Off Notices/Property Tax/Postage

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into the third and final year of the contract with Lasercom LLC for postage, printing, sorting and mailing of water bills, shut-off notices and property tax bills, as requested by Customer Service, in an amount NOT-TO-EXCEED \$149,090.00 [General Fund Acct. No. 101-253.202-900.000 = \$15,765.00; Acct. No. 101-253.203-900.000 = \$15,765.00; Acct. No. 101-253.202-900.000 = \$7,560.00; Acct. No. 101-253.200-902.000 (postage as needed); Acct. No. 101-253.202-902.000 (postage as needed); and Acct. No. 101-253.203-902.000 (postage as needed).]

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

**210416** McNaughton-McKay Electric Co./Electrical & Lighting Supplies & Parts

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into the second year of the agreements with McNaughton-McKay Electric Co., for electrical and lighting supplies and parts, including Allen Bradley Modules, as requested by various departments, in an amount NOT-TO-EXCEED \$240,100.00 [Water Fund Acct. No. 591-545.201-752.000 = \$18,000.00; Sewer Fund Acct. No. 590-550.200-775.000 = \$17,000.00; Sewer Fund Acct. No. 590-550.202-775.000 = \$67,500.00; Sewer Fund Acct. No. 590-550.202-930.000 = \$35,500.00; Sewer Fund Acct. No. 590-550.100-814.600 = \$10,000.00; [Water Fund Acct. No. 591-540.202-752.000 = \$8,300.00; Sewer Fund Acct. No. 590-540.208-752.000 = \$8,300.00; Major Streets Fund Acct. No. 202-443.201-752.000 = \$45,000.00; General Fund Acct. No. 101-753.200-752.000 = \$30,000.00; and General Fund Acct. No. 101-338.201-752.000 = \$500.00.]

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

**210417** Contract/William E. Walter/Industrial HVAC Services

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into year two of the three-year contract with William E. Walter for Industrial HVAC services, as requested by DPW, in an annual amount NOT-TO-EXCEED \$224,500.00 [General Fund Repair/Maintenance Fund Acct. No. 101-753.200-930.000 = \$100,000.00; Sewer Fund Professional Services Acct. No. 590-540.100-801.000 = \$7,500.00; Water Fund Professional Services Acct. No. 591-540.100-801.000 = 7,500.00; Oak Business Center Repair/Maintenance Acct. No. 583-735.204-930.000 = \$4,000.00; Sewer Fund Repair/Maintenance Acct. No. 590-550.200-775.000 = \$5,000.00; Sewer Fund Repair/Maintenance Acct. No. 590-550.200-930.000 = \$12,500.00; Sewer Fund Repair/Maintenance Acct. No. 590-550.202-775.000 = \$20,000.00; Sewer Fund Repair/Maintenance Acct. No. 590-550.202-930.000 = \$12,500.00; Water Fund Supplies Acct. No. 591-545.201-752.000 = \$15,500.00; Water Fund Repair/Maintenance Acct. No. 591-545.201-930.000 = \$32,000.00; and Water Fund Professional Services Acct. No. 591-545.201-801.000 = \$8,000.00.]

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

**210418** CO#1/MDOT Contract No. 20-5358/Job No. 207637CON/Restoration Work/Robert T. Longway Boulevard/From Chavez Drive to East Boulevard Drive/Water Main Installation Work

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into change order #1 for MDOT Contract No. 20-5358, Job No. 207637CON, [for the purpose of restoration work along Robert T. Longway

Boulevard from Chavez Drive to East Boulevard Drive, along with water main installation work], due to increased water main costs in the amount of \$36,112.00, and a revised overall project cost of \$284,212.00, as requested by Transportation [Water Capital Projects Grant Acct. No. 496-555.000-801.053.]

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

**210419**

CO #2/MDOT Contract No. 19-5152/Michigan Department of Transportation (MDOT)/Construction for Court Street Rehabilitation Storm Sewer Additions

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into change order #2 to MDOT Contract No. 19-5152, Job No. 130647CON, to cover 10 contract modifications, which includes storm sewer replacements, additional water main with valve vaults installations, as well as using more aggregates and asphalt has resulted in extra fees in the amount of \$471,000.00, plus an additional \$10,000.00 for overruns, for a total amount of \$481,000.00, and a revised aggregate of \$4,579,400.00, as requested by Transportation [Water Capital Projects Grant Fund 496-555.000-801.053 = \$300,000.00 and Major Street Fund Acct. No. 202-441.702-801.000 = \$181,000.00.] [NOTE: The project is to rehabilitate Court Street from Crapo Street and Center Road.]

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

**210420**

Budget Amendment/Transfer of Funds/Transportation Department/Department of Public Works/Major & Local Street Funds

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 requested (outlined in the Resolution) to the city's Department of Public Works/Transportation Local and Major Street Funds for a total change of \$8,040,348.00.

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

**210421**

Budget Amendment/Transfer of Funds/Information Technology/Equipment

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 adopted budget of the City of Flint to [transfer \$651,087.00 from the Information Services Fund Balance (636) to IS Equipment Acct. No. 636-228.100-977.000], as requested by Information Technology. [NOTE: Funding for replacement computers and laptops was included in the previous year's budget. However, the work was not done at that time and the money was rolled into the IT Service Fund Balance.]

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



**210422** Contract/Dell Marketing LP/Updated Information Technology Hardware

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Dell Marketing LP for upgrades to IT computers and equipment, as requested by Information Services, in an amount NOT-TO-EXCEED \$651,087.00 [Information Services Fund Acct. No. 636-228.100-997.000.]

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

**210425** Amendment/Settlement Agreement/Flint Water Litigation

Resolution resolving that the Flint City Council approves and consents to amending the Settlement Agreement to allow the McLaren Defendants to remain parties to the Settlement Agreement at a reduced contribution.

**SEPARATED FROM MASTER RESOLUTION**

**RESOLUTIONS (May Be Referred from Special Affairs)****210429** Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2021 auditing services, in the amount of \$236,000.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.] [NOTE: The City Council adopted Resolution No. 200258 on June 22, 2020, to enter into a three-year contract with Rehmann Robson for a total contract amount of \$701,000.00. On November 23, 2020, the City Council adopted Resolution No. 200479 authorizing an additional \$7,500.00 to cover single audit services The \$236,000.00 requested this year represents an increase of \$2,500.00 to conform with the Government Financial Officers Association criteria, plus out-of-pocket expenses.]

**SEPARATED FROM MASTER RESOLUTION**

**Passed The Consent Agenda**

**A motion was made by Councilperson Galloway, seconded by Councilperson Winfrey, 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****210414** SF Mobile-Vision, Inc./Seventeen (17) Police Cameras

Resolution authorizing the proper city officials, upon City Council's approval, to purchase seventeen (17) police cameras from SF Mobile-Vision, Inc., to be installed in police cruisers, as requested by Police, in an amount NOT-TO-EXCEED \$101,845.00 [Police Vehicle Technology Grant PCSM-PVT21 Acct. No. 296-315.705-977.000 = \$94,080.00 and General Fund Acct. No. 101-305.203-977.000 = \$7,765.00.]

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

**Aye:** 9 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

**210425**

## Amendment/Settlement Agreement/Flint Water Litigation

Resolution resolving that the Flint City Council approves and consents to amending the Settlement Agreement to allow the McLaren Defendants to remain parties to the Settlement Agreement at a reduced contribution.

*During discussion of dropping Resolution No. 210425 Councilperson Galloway, with support from Councilperson Winfrey, made a motion to Call the Question. The motion passed 9-0.*

**A motion was made by Councilperson Winfrey, seconded by Councilperson Winfrey-Carter, that this matter be DROPPED. 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

**210429**

## Contract/Rehmann Robson, LLC/City of Flint/Audit/FY2021

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to engage the services of Rehmann Robson, LLC, for FY2021 auditing services, in the amount of \$236,000.00, for a total contract price of \$711,000.00, plus out-of-pocket expenses [General Fund City Council Acct. No. 101-101.100-801.000.] [NOTE: The City Council adopted Resolution No. 200258 on June 22, 2020, to enter into a three-year contract with Rehmann Robson for a total contract amount of \$701,000.00. On November 23, 2020, the City Council adopted Resolution No. 200479 authorizing an additional \$7,500.00 to cover single audit services The \$236,000.00 requested this year represents an increase of \$2,500.00 to conform with the Government Financial Officers Association criteria, plus out-of-pocket expenses.]

**Adopted**

**Substituted**

**A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be REFERRED TO COMMITTEE to the FINANCE COMMITTEE, due back on September 22, 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

## INTRODUCTION AND FIRST READING OF ORDINANCES

**210427** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend the Code of the City of Flint by amending Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (NN). [NOTE: The PILOT is for 700 East Court Street Village Low Income Limited Dividend Housing Association, LP. The annual service charge for the class of persons of low and moderate income shall be equal to four (4) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

*The motion was to Acknowledge Ordinances 210399, 210423, 210424, 210426 and 210427 for First Reading in one motion.*

**A motion was made by Councilperson Galloway, seconded by Councilperson Griggs, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

## INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from Special Affairs)

**210399** Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article IV (Purchases)/Amending Section 18-21.14 (Sale of City Personal Property)

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 18, (Taxation; Funds; Purchasing); Article IV, (Purchases), by amending Section 18-21.14, (Sale of City Personal Property).

**A motion was made by Councilperson Galloway, seconded by Councilperson Griggs, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

210423

Amendment/Ordinance/Chapter 46 (Utilities)/Article II (Water Supply and Sewage Disposal System)/Division 1 (Generally)/Adding Section 46-17.2 (Water Payment Assistance Program)

An ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), Division 1 (Generally), of the Code of the City of Flint by adding Section 46-17.2 (Water Payment Assistance Program).

**A motion was made by Councilperson Galloway, seconded by Councilperson Griggs, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

210424

Amendment/Ordinance/Chapter 46 (Utilities)/Article II (Water Supply and Sewage Disposal System)/Division 1 (Generally)/Adding Section 46-17 (Disputed Water Supply and Sewage Disposal Billing; Inspection; Consumer Hearing; Adjustment of Bill)

An ordinance to amend Chapter 46 (Utilities), Article II (Water Supply and Sewage Disposal System), Division 1 (Generally), of the Code of the City of Flint by adding Section 46-17 (Disputed Water Supply and Sewage Disposal Billing; Inspection; Consumer Hearing; Adjustment of Bill).

**A motion was made by Councilperson Galloway, seconded by Councilperson Griggs, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

210426

Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend the Code of the City of Flint by amending Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (MM). [NOTE: The PILOT is for Clark Commons IIIB, LDHA LLC. The annual service charge for the class of persons of low and moderate income shall be equal to four (4) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

**A motion was made by Councilperson Galloway, seconded by Councilperson Griggs, that this matter be ACKNOWLEDGED FOR FIRST READING. 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

## SECOND READING AND ENACTMENT OF ORDINANCES

**210391** Repeal/Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.1 (Adoption - Job Description and Qualifications Deputy Director of Community and Economic Development)

An ordinance to amend Chapter 35 (Personnel) of the Code of the City of Flint by the addition of Article VI (Personnel Code), Section 35-112.1 (Adoption - Job Description and Qualifications Deputy Director of Community and Economic Development), by repealing Section 35-112.1.

**A motion was made by Councilperson Galloway, seconded by Councilperson Winfrey, that this matter be PASSED. The motion failed by the following vote:**

**Aye:** 4 - Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

**No:** 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Winfrey and Councilperson Galloway

**210392** Repeal/Amendment/Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.6 (Adoption - Job Description and Qualifications Deputy Director of Department of Public Works)

An ordinance to amend Chapter 35 (Personnel), Article VI (Personnel Code) of the Code of the City of Flint by the addition of Section 35-112.6 (Adoption - Job Description and Qualifications Deputy Director of Department of Public Works), by repealing Section 35-112.6.

**A motion was made by Councilperson Galloway, seconded by Councilperson Winfrey, that this matter be PASSED. The motion failed by the following vote:**

**Aye:** 4 - Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

**No:** 5 - Councilperson Mays, Councilperson Davis, Councilperson Winfrey-Carter, Councilperson Winfrey and Councilperson Galloway

## ADJOURNMENT

*Vice-President Maurice Davis adjourned this meeting at 1:01 a.m. after a motion by Councilperson Winfrey and support from Councilperson Griggs. The vote was 7-0 (Absent: Fields, Worthing).*

*Respectfully transcribed & submitted,*

*Janell Johnson, Administrative Secretary to City Council*