

City of Flint, Michigan

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



Meeting Minutes - Draft

Thursday, June 17, 2021

7:31 PM

Recessed from Monday, June 14, 2021

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

RETURN TO ORDER

Council President Kate Fields returned the meeting to order at 7:31 p.m.

ROLL CALL

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

Absent: Councilperson: Councilperson Guerra

PETITIONS AND UNOFFICIAL COMMUNICATIONS

210285 2021 Tax Rate Request/Michigan Department of Treasury/City of Flint (DDA)

Form L-4029 dated May 11, 2021, re: Millage Request Report to the County Board of Commissioners for a City of Flint - Downtown Development Authority (DDA) 2021 property tax levy.

This Matter was Placed on File on the Consent Agenda.

210286 2021 Tax Rate Request/Michigan Department of Treasury/City of Flint

Form L-4029 dated May 11, 2021, re: Millage Request Report to the County Board of Commissioners for a City of Flint - Downtown Development Authority 2021 property tax levy.

This Matter was Placed on File on the Consent Agenda.

210287 Financial Report/Karegnondi Water Authority (KWA)

Communication received May 26, 2021, re: The Karegnondi Water Authority (KWA) April 2021 Financial Report.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and Other City Officials)

210284 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (10) dated May and June, 2021, for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

This Matter was Placed on File on the Consent Agenda.

APPOINTMENTS

210273 Appointment/Ethics and Accountability Board/Edna N. Sabucco

Resolution resolving that the Flint City Council approves the appointment of Edna N. Sabucco (1426 Maplewood Avenue, Flint, MI 48506) to the Ethics and Accountability Board for a six-year term commencing immediately and expiring June 26, 2026, as recommended by 4th Ward Councilperson Kate Fields. [NOTE: By way of background, Mr. D'Aigle resigned in December 2020 from a six-year term he was appointed to on June 25, 2020.]

A motion was made by Councilperson Winfrey, seconded by Councilperson Griggs, that this matter be Approved. 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

Absent: 1 - Councilperson Guerra

210274 Reappointment/Hurley Board of Hospital Managers/Christopher Flores

Resolution approving the reappointment of Christopher Flores (1502 Brookwood Drive, Flint, MI, 48503) to the Hurley Board of Hospital Managers for an additional five-year term, commencing immediately, and expiring April 30, 2026, as requested by Mayor Sheldon Neeley. [NOTE: By way of background, Mr. Flores' term on the Hurley Board of Hospital Managers expired April 30, 2020, although he continued to serve.]

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

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

Absent: 1 - Councilperson Guerra

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

210252 Change Order #3/Contract/Boyd's Lawn & Landscaping/Mowing Abatement/Parks, Trails, Cemeteries, Centers & Triangles

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into [change order #3] to the contract with Boyd's Lawn & Landscaping for to provide mowing services for parks, trails, cemeteries, centers and triangle for FY2022, pending adoption of the budget, in an amount NOT-TO-EXCEED \$154,500.00, as requested by Street Maintenance [Local Street Fund Acct. No. 203-449.201-801.000.] [NOTE: No aggregate total is listed.]

SEPARATED FROM MASTER RESOLUTION

210253 Multi-Year/Lease to Own Agreement/AIS Construction Equipment/Vogele Paver/Hamm Roller

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the third year of the contract with AIS Construction Equipment to lease for the [four-year] lease to purchase of a Vogele Paver and a Hamm Roller, as requested by Street Maintenance, in an annual amount NOT-TO-EXCEED \$125,266.56 [Local Street Fund Acct. No. 202-449.201-977.000 = \$49060.30 and Acct. No. 202-449.201-977.000 = \$13,572.98, and Major Street Fund Acct. No. 203-449.201-977.000 = \$49,060.29 and Acct. No. 230-449.201-977.000 = \$13,572.97.] [NOTE: The original agreement was a purchase order, not a contract, and no aggregate total is listed.]

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

210255 Change Order #1//Lasercom LLC/Printing, Sorting and Mailing/Property Taxes/Postage

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into change order #1 with Lasercom LLC to provide additional postage for the mailing of city property tax bills, as requested by Customer Service, in an NOT-TO-EXCEED \$24,500.00, and a contract total amount of \$173,590.00, under the same terms and conditions [General Fund Acct. No. 101-253.200-902.000.]

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

210256 Contract/RNA Facilities Management/Janitorial Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with RNA Facilities Management to provide janitorial services, as requested by DPW, in an amount NOT-TO-EXCEED \$176,000.00, pending budget adoption [General Fund Acct. No. 101-753.200-801.000 = \$138,560.00; Major Street Fund Acct. No. 202-449.201-801.000 = \$18,720.00; Sewer Fund Acct. No. 590-540.100-801.000 = \$9,360.00; and Water Fund Acct. No. 591-540.100-801.000 = \$9,360.00.]

SEPARATED FROM MASTER RESOLUTION

210257 Change Order #1/McNaughton-McKay Electric Co./Electrical Poles

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into change order #1 to the contract with McNaughton-McKay Electric Co. to provide electrical poles, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$19,688.57, and a contract total amount of \$81,888.57, under the same terms and conditions [Sewer Fund Acct. No. 590-540.208-752.000, and Water Fund Acct. No. 591-540.202-752.000.]

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

210258 Contract Extension/Ace-Saginaw Paving Co./Additional Asphalt Material

Resolution resolving that the proper City Officials are authorized to do all things necessary to extend the contract with Ace Saginaw Asphalt [Ace-Saginaw Paving Co.] to provide additional asphalt paving materials, in an amount NOT-TO-EXCEED \$11,000.00, and a contract total amount of \$793,188.00, as requested by Water and Sewer [Sewer Fund Acct. No. 590-540.208-782.000 = \$6,150.00, and Water Fund Acct. No. 591-540.202-782.000 = \$850.00 and Acct. No. 591-540.202-752.000 = \$4,000.00.]

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

210259 Contract Extension/Aldridge Trucking/Additional Fill Sand

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to extend the contract with Aldridge Trucking to provide additional fill sand, in an amount NOT-TO-EXCEED \$10,000.00, and a contract total amount of \$108,000.00, under the same terms and conditions, as requested by the Water Service Center [Sewer Fund Acct. No. 290-540.202-752.000 = \$4,000.00 and Water Fund Acct. No. 591-540.208-752.000.]

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

210260 Multi-Year/Contract/PVS Nolwood Chemical, Inc./Liquid Ferrous (Aqueous Ferrous Chlorine)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the second year of the contract with PVS Nolwood Chemical, Inc. to provide liquid ferrous (aqueous ferrous chlorine) for FY2022, as requested by Water Pollution Control, in an annual amount not to exceed \$120,000.00, pending adoption of the budget [Sewer Fund Acct. No. 590-550.100-753.000.]

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

210261 Multi-Year/Contract/Polydyne Inc./Liquid Cationic Polymer (Emulsion)

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the second year of the contract with Polydyne Inc. to provide liquid cationic polymer (emulsion) for FY2022, as requested by Water Pollution Control, in an annual amount NOT-TO-EXCEED \$98,000.00 [Sewer Fund Acct. No. 590-550.100-753.000.]

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

210262 Contract/EJ USA, Inc./Fire Hydrants, Catch Basin Grates & Manhole Covers

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 EJ USA, Inc. to provide fire hydrants, catch basin grates and manhole covers, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$120,000.00, pending adoption of the budget [Water Fund Acct. No. 591-540.202-752.000 = \$95,000.00, and Sewer Acct. No. 590-540.208-752.000 = \$25,000.00.]

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

210263 Contract/Republic Services/Disposal/Sewage Sludge Cake Disposal

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 Republic Services to provide sewage sludge cake disposal services, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$247,000.00, pending adoption of the budget [Sewer Fund Acct. No. 590-550.100-801.500.]

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

210264 Three-Year Contract/DHT Transportation/Sewage Sludge Transport Services

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into a [three-year contract] with DHT Transportation to provide sludge disposal transportation services, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$250,000.00 [for each of the next three years, pending adoption of each year's respective budget, for a total amount of \$750,000.00] [Sewer Fund Acct. No. 590-550.100-801.500.]

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

210265 Contract/Duperon Corp./East Pump Station Washer Compactor

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 Duperon Corp. to provide the East Pump Station washer compactor, in an amount NOT-TO-EXCEED \$81,365.00, pending budget adoption, as requested by Water Pollution Control [Sewer Fund Acct. No. 590-550.300-977.000.]

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

210266 Three-Year Contract/Fishbeck, Thompson, Carr & Huber, Inc./Comprehensive Regulatory Compliance Assistance

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into the second year of a (three-year) contract with Fishbeck, Thompson, Carr & Huber, Inc. to provide comprehensive regulatory compliance assistance, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$100,000.00 per year [for a total amount of \$300,000.00], pending adoption of the budget [Sewer Fund Acct. No. 590-550.100-801.000.]

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

210267 Change Order #1/Contract/Spalding DeDecker/Preliminary Engineering Services/Miller Road Rehabilitation

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Spalding DeDecker to facilitate a design change during the Preliminary Engineering Services to rehabilitate Miller Road, in an amount NOT-TO-EXCEED \$25,000.00, and a revised aggregate amount of \$234,508.09, as requested by DPW [Water Capital Projects (WIIN) Fund Acct. No. 496-555.000-801.066.]

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

210268 Setting a Public Hearing/Rezoning Request/448 South Saginaw Street/From D-4 Metropolitan Business District to D-5 Metropolitan Commercial Services District

Resolution resolving that authorized officials will do all things necessary to schedule and hold a Public Hearing on the _____ day of _____ 2021, [via electronic meeting], for the purposes of allowing for public comment on the rezoning request for 448 South Saginaw Street. [NOTE: Shaltz Acquisitions, LLC requests a rezoning from D-4 Metropolitan Business District to D-5 Metropolitan Commercial Services District at 448 South Saginaw Street to use the property for a Provisioning Center. Provisioning Centers, a Group E Special Regulated Use, require properties to be located in D-5, D-6, E, F or G zoning districts, which requires a public hearing.]

SEPARATED FROM MASTER RESOLUTION

- 210269** Resolution of Support/Transportation Improvement Program (TIP) Projects/Genesee County Metropolitan Alliance/Resurfacing of Saginaw Street from Atherton Road to Oakley Street

Resolution resolving that this resolution is adopted to attest the city's support for moving the year for resurfacing of Saginaw Street from Atherton Road to Oakley Street from FY2023 to FY2022. The City of Flint's local match is in the amount of \$61,882.00, AND, resolving that this resolution attests to the city's commitment to providing local funding for its share of the resurfacing of Saginaw Street from Atherton Road to Oakley Street in FY2022 that was previously selected for inclusion in the FY2020-2023 Transportation Improvement Program (TIP). [NOTE: New funding for the program decreased the city's contribution from \$1,093,870.00 to \$61,882.00.]

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

- 210270** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Back to the Bricks, Inc.

Resolution resolving that Back to the Bricks, Inc. is recognized as a non-profit organization operating in the city of Flint for the purpose of obtaining a charitable gaming license, as issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended. [NOTE: Back to the Bricks, Inc. plans to conduct a 50/50 raffle on August 17 through August 21 in downtown Flint and the US-23 Drive-In.]

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

Passed The Consent Agenda

A motion was made by Councilperson Mays, 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: 8 - Councilperson Mays, Councilperson Davis, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Guerra

SEPARATED FROM THE 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 reimburse-

ment 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.]

Adopted

Substituted

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

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

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

Absent: 1 - Councilperson Guerra

210252 Change Order #3/Contract/Boyd's Lawn & Landscaping/Mowing Abatement/Parks, Trails, Cemeteries, Centers & Triangles

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into [change order #3] to the contract with Boyd's Lawn & Landscaping for to provide mowing services for parks, trails, cemeteries, centers and triangle for FY2022, pending adoption of the budget, in an amount NOT-TO-EXCEED \$154,500.00, as requested by Street Maintenance [Local Street Fund Acct. No. 203-449.201-801.000.] [NOTE: No aggregate total is listed.]

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

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

Absent: 1 - Councilperson Guerra

210256 Contract/RNA Facilities Management/Janitorial Services

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into a contract with RNA Facilities Management to provide janitorial services, as requested by DPW, in an amount NOT-TO-EXCEED \$176,000.00, pending budget adoption [General Fund Acct. No. 101-753.200-801.000 = \$138,560.00; Major Street Fund Acct. No. 202-449.201-801.000 = \$18,720.00; Sewer Fund Acct. No. 590-540.100-801.000 = \$9,360.00; and Water Fund Acct. No. 591-540.100-801.000 = \$9,360.00.]

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

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

Absent: 1 - Councilperson Guerra

210268 Setting a Public Hearing/Rezoning Request/448 South Saginaw Street/From D-4 Metropolitan Business District to D-5 Metropolitan Commercial Services District

Resolution resolving that authorized officials will do all things necessary to schedule and hold a Public Hearing on the _____ day of _____ 2021, [via electronic meeting], for the purposes of allowing for public comment on the rezoning request for 448 South Saginaw Street. [NOTE: Shaltz Acquisitions, LLC requests a rezoning from D-4 Metropolitan Business District to D-5 Metropolitan Commercial Services District at 448 South Saginaw Street to use the property for a Provisioning Center. Provisioning Centers, a Group E Special Regulated Use, require properties to be located in D-5, D-6, E, F or G zoning districts, which requires a public hearing.]

DROPPED

Councilperson Winfrey-Carter actually made a motion, with support from Councilperson Galloway, to withdraw her motion.

Substituted

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

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

No: 1 - Councilperson Winfrey-Carter

Absent: 1 - Councilperson Guerra

SECOND READING AND ENACTMENT OF ORDINANCES

210158 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)

The provisions of 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 (GG). [NOTE: The PILOT is for Flushing Place Limited Dividend Housing Association, LP, a Limited Partnership. 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 furnished to the occupants.]

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

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

Absent: 1 - Councilperson Guerra

ADJOURNMENT

President Kate Fields adjourned this meeting at 11:15 p.m. after a motion by Councilperson Galloway, with support from Councilperson Winfrey. The vote was 5-2 (No: Mays, Galloway). (Absent: Worthing).

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council