

City of Flint, Michigan

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



Meeting Minutes - Draft

Thursday, September 23, 2021

6:01 PM

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ELECTRONIC MEETING

SPECIAL 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 6:01 p.m.

ROLL CALL

Councilperson Galloway arrived at 6:16 p.m.

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

PLEDGE OF ALLEGIANCE

Councilperson Jerri Winfrey-Carter led the Pledge of Allegiance.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Griggs made a motion to have Public Speaking/Council Response after Resolution No. 210475. The motion failed 4-4 (No: Mays, Davis, Winfrey-Carter, Winfrey). (Absent: Galloway). Councilperson Guerra asked to have a discussion about returning to in-person Council meetings prior to Public Speaking/Council Response. The vote was 4-5 (No: Mays, Davis, Winfrey-Carter, Winfrey, Griggs). Councilperson Mays made a motion to have "Other City Council Comments/Other City Business" before Final Council Comments. The motion passed 5-4 (No: Guerra, Fields, Griggs, Worthing).

PUBLIC SPEAKING

Public Speaking was held.

PURPOSE OF MEETING

Purpose: to be presented by the mayor and/or his administration.

RESOLUTIONS

210475 Lifting Stay of Procurement/Bid Protest/GFL/Waste Collection Contract/Priority Waste LLC

Resolution resolving that the Flint City Council determines that the award of the [Waste Collection Services] contract to Priority Waste should proceed without delay because it is necessary to protect the substantial interests of the City and its residents. [NOTE: On Monday, September 20, 2021, GFL submitted a bid protest with regard to the waste collection services contract that was awarded to Priority Waste LLC on September 7, 2021. Pursuant to Flint City Ordinance Section 18-21.15(4), "in the event a timely protest is submitted to the purchasing director under this section, the purchasing director shall not proceed further with the solicitation, award, or performance of the purchase order agreement or contract until the protest is sustained or dismissed, or the City Council makes a determination on the record that the award or performance of a purchase order agreement or contract without delay is necessary to protect substantial interests of the City."]

Adopted

Substituted

TABLED

CALL THE QUESTION

After discussion, Councilperson Galloway, with support from Councilperson Guerra, made a motion to Call the Question. The motion passed 9-0.

210475 Lifting Stay of Procurement/Bid Protest/GFL/Waste Collection Contract/Priority Waste LLC

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The motion was to table this resolution until there could be more discussion on the subject.

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

- Aye:** 5 - Councilperson Mays, Vice President Davis, Councilperson Winfrey-Carter, Councilperson Winfrey and President Galloway
- No:** 4 - Councilperson Guerra, Councilperson Fields, Councilperson Griggs and Councilperson Worthing

ROLL CALL

Councilperson Galloway left the meeting around 9:05 p.m., and Councilperson Winfrey-Carter left around 9:15 p.m.

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

Absent: Councilperson Winfrey-Carter and President Galloway

REMOVE FROM THE TABLE

Councilperson Worthing, with support from Councilperson Griggs, made a motion to take Resolution 210475 Off the Table. The vote was 4-4 (No: Mays, Davis, Winfrey-Carter, Winfrey). (Absent: Galloway).

REMOVE FROM THE TABLE

After more discussion, Councilperson Griggs, with support from Councilperson Worthing, made a motion to take Resolution No. 210475 Off the Table. The vote was 5-2 (No: Mays, Davis). (Absent: Winfrey-Carter, Galloway).

CALL THE QUESTION

Councilperson Worthing, with support from Councilperson Griggs, made a motion to Call the Question. The motion failed 4-3 (No: Mays, Davis, Winfrey). (Absent: Winfrey-Carter, Galloway).

ROLL CALL

Councilperson Davis was removed (muted) from the meeting at 9:52 p.m.

RESOLUTIONS CONTINUED

210475 Lifting Stay of Procurement/Bid Protest/GFL/Waste Collection Contract/Priority Waste LLC

Resolution resolving that the Flint City Council determines that the award of the [Waste Collection Services] contract to Priority Waste should proceed without delay because it is necessary to protect the substantial interests of the City and its residents. [NOTE: On Monday, September 20, 2021, GFL submitted a bid protest with regard to the waste collection services contract that was awarded to Priority Waste LLC on September 7, 2021. Pursuant to Flint City Ordinance Section 18-21.15(4), "in the event a timely protest is submitted to the purchasing director under this section, the purchasing director shall not proceed further with the solicitation, award, or performance of the purchase order agreement or contract until the protest is sustained or dismissed, or the City Council makes a determination on the record that the award or performance of a purchase order agreement or contract without delay is necessary to protect substantial interests of the City."]

A motion was made by Councilperson Guerra, 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: 1 - Councilperson Mays

Absent: 3 - Vice President Davis, Councilperson Winfrey-Carter and President Galloway

ADJOURNMENT

This Special Council meeting adjourned at 10:29 p.m., due to lack of a quorum.

Respectfully transcribed & submitted,

Janell Johnson, City Council Secretary