

City of Flint, Michigan

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



Meeting Minutes 2 - Draft

Monday, April 23, 2018

5:54 PM

Council Chambers

CITY COUNCIL

*Herbert J. Winfrey, President, Ward 6
Monica Galloway, Vice President, Ward 7*

Eric Mays, Ward 1

Maurice D. Davis, Ward 2

Santino J. Guerra, Ward 3

Kate Fields, Ward 4

Jerri Winfrey-Carter, Ward 5

Allan Griggs, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

ROLL CALL

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

Absent: Councilperson: Councilperson Griggs

PUBLIC HEARINGS

None

APPOINTMENTS

180121 Mayoral Appointment/Human Resources & Labor Relations Director/Makini Jackson

Resolution resolving that the Flint City Council approves the recommendation by Mayor Karen Weaver to appoint Makini Jackson as the Director of Human Resources and Labor Relations, at an annual compensation rate of \$90,001.60, with such earnings paid from Salary and Wages Acct. No. 101-270.100-702.000. [NOTE: The appointment shall commence on March 5, 2018, and continues at the will of the Mayor.]

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

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Vice President Galloway

No: 1 - Councilperson Fields

Abstain: 1 - Councilperson Worthing

Absent: 1 - Councilperson Griggs

RESOLUTIONS

180188 Mersino Dewatering/Trailer-Mounted Diesel Trash Pumps

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Mersino Dewatering for trailer-mounted diesel trash pumps, in an amount NOT-TO-EXCEED \$135,643.00, as requested by Utilities/Water Service Center [Sewer Fund Acct. No. 590-540.208-726.000].

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

180189 Argus Group Holdings/Self-Contained Breathing Apparatus (SCBA)

Resolution authorizing the Department of Purchases & Supplies, upon City

Council's approval, to issue a purchase order to Argus Group Holdings for Self-Contained Breathing Apparatus (SCBA), as requested by the Fire Department, in an amount NOT-TO-EXCEED \$212,092.00 [General Fund Acct. No. 101-338.800-977.000 = \$19,281.00 and Assist Firefighters Grant Fund Acct. No. 296-338.800-977.000 = \$192,810.91].

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

180190 McNaughton McKay Electric Co./Additional Electrical Supplies

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to McNaughton McKay Electric Co., for additional electrical supplies, as requested by Maintenance, in an amount NOT-TO-EXCEED \$15,000.00, with an aggregate spend amount of \$340,950.00 [General Fund Acct. No. 101-753.200-726.000.] [On August 9, 2017, the Department of Purchases and Supplies was authorized to issue purchase orders to McNaughton McKay Electric Co. for electrical supplies for a three-year period. Facilities Management has requested additional electrical supplies.]

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

180191 Jack Doheny, Co./CCTV Mainline Inspection System Truck/Cameras

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order Jack Doheny Co. for a CCTV mainline inspection system truck with two (2) cameras, as requested by Fleet, in an amount NOT-TO-EXCEED \$239,880.96 [Fleet/Central Garage Fund Acct. No. 661-451.100-977.000].

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

180192 Applegate Chevrolet/Additional Oil Changes/Vehicle Repairs & Maintenance/Body Shop Repairs

Resolution authorizing the Department of Purchases & Supplies, upon City Council's approval, to issue purchase orders to Applegate Chevrolet for additional oil changes and vehicle repairs and maintenance, and body shop repairs, as requested by Fleet, in an amount NOT-TO-EXCEED \$43,301.59 [Fleet/Central Garage Fund Acct. No. 661-451.100-930.000]. [NOTE: During FY 2018, the Purchasing Department issued purchase orders for oil changes, vehicle repairs and maintenance, and body shop repairs from Applegate Chevrolet in the amount of \$74,154.29. Fleet is requesting additional services.]

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

180193 Multi-Year/Lease Agreement/Xerox Corp./Multifunctional Copier Devices

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

are hereby authorized to enter into a four (4)-year lease agreement with Xerox Corp. for multifunctional copier devices, as requested by Purchasing, in an annual amount NOT-TO-EXCEED \$134,844.00, plus any additional overages of copy count allowances. [NOTE: Monthly funding for said expenses will be charged to the appropriate department's 823.000 account, and \$300.00 will be charged to Information Services Acct. No. 636-228.100-850.000. Funds include General, Police, Sewer, Water, Major Street, Local Street, Information Services and Building Inspection.]

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

180194

Easement Agreement/Consumers Energy Company/Electrical Service

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an Easement Agreement with Consumers Energy Company to access a portion of the City of Flint's property located at 325 Beach Street, Flint, Michigan, in order to provide electrical service.

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be ADOPTED BY THE MASTER RESOLUTION. The motion carried by the following vote:

Aye: 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

Absent: 1 - Councilperson Griggs

RESOLUTIONS (May Be Referred from Special Affairs)

180195

Reprogramming/Unspent Home Investment Partnerships Program (HOME) Funds/Communities First, Inc./Genesee County Land Bank/PK Housing/Genesee County Habitat for Humanity

Resolution resolving that the following contracts will be approved and that the appropriate City of Flint officials are hereby authorized to do all things necessary to reprogram HOME funds in the amount of \$1,398,749.86, to establish appropriate revenue and expenditure accounts, to process necessary budget amendments and to reconcile IDIS with the General Ledger: Communities First, Inc., \$527,523.45 for the acquisition of Avon Park Apartments; Genesee County Land Bank, \$200,000.00 for debt service reduction at Berridge Place to protect the eleven (11) prior HOME-assisted affordable units; PK Housing, \$250,000.00 to support the construction of two (2) affordable units at their Flint Marketplace development; Genesee County Habitat for Humanity, \$226,074.00 to support the construction of two (2) affordable units at their Sylvan Court quad project; and Communities First, Inc., \$195,152.41 to increase the total HOME project investment and support the construction of four (4) affordable units at their Coolidge School Apartments project.

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 Guerra, 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 Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

Absent: 1 - Councilperson Griggs

LIQUOR LICENSES

None

INTRODUCTION AND FIRST READING OF ORDINANCES

180127.1 Amended Ordinance/Chapter 35 (Personnel)/Article VI (Personnel Code)/Section 35-112.4 (Adoption - Job Description and Qualifications City Administrator)

An amended ordinance to amend Chapter 35 (Personnel), Article VI (Personnel Code) of the Code of the City of Flint by the addition of Section 35- 112.4 (Adoption - Job Description and Qualifications City Administrator). [NOTE: Ordinance amended to change the Position Description, Minimum Requirements (B), from "seven (7) years of increasingly responsible experience" to five (5) years.]

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

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

No: 1 - Councilperson Fields

Absent: 1 - Councilperson Griggs

ROLL CALL

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

Absent: Councilperson: Councilperson Fields and Councilperson Griggs

180151.3 Amended Ordinance/Chapter 50 (Zoning)/Article XXXI (Medical Marihuana Facilities Opt In Ordinance)/Section 50-183 (Medical Marihuana Facilities Opt In Ordinance)

An amended ordinance to amend Chapter 50 (Zoning) of the Code of the City of Flint by the addition of Article XXXII (Medical Marihuana Facilities), Section 50-183 (Medical Marihuana Facilities Opt In Ordinance). [NOTE: Ordinance

amended to add Medical Research Facility Definition and Exemption Information, to change minimum square feet for processing facilities from 10,000 to 3,000, and to provide for an exemption to the Genesee County River Trail.]

A motion was made by Councilperson Guerra, seconded by Councilperson Davis, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Councilperson Worthing

No: 1 - Vice President Galloway

Absent: 2 - Councilperson Fields and Councilperson Griggs

180152.1

Amended Ordinance/Chapter 12 (Business and Occupations Generally)/Article XVI (Medical Marihuana Facilities)/Section 12-95 (Standards for Medical Marihuana Facilities)

An amended ordinance to amend Chapter 12 (Business and Occupations Generally) of the Code of the City of Flint by amending the title of Article XVI from "Medical Marihuana Provisioning Centers" to "Medical Marihuana Facilities", and by amending §12-95 (Standards for Medical Marihuana Facilities), consistent with the licenses and standards set forth in Chapter 50 (Zoning), Article XXXII (Medical Marihuana Facilities). [NOTE: Ordinance amended to change effective date to "immediately upon adoption".]

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Councilperson Worthing

No: 1 - Vice President Galloway

Absent: 2 - Councilperson Fields and Councilperson Griggs

180153.1

Amended Ordinance/Chapter 50 (Zoning)/Article XXIX (Special Regulated Uses)/Sections 50-161 (Purpose), 50-163 (Locational Standards - Relationship to Similar Uses), 50-164 (Locational Standards - Relationship to Residential Area and Other Uses), and 50-169 (Zoning Districts Requirements for Special Regulated Uses)

An amended ordinance to amend Chapter 50 (Zoning), Article XXIX, (Special Regulated Uses), of the Code of the City of Flint by amending §50-161 (Purpose), §50-163 (Locational Standards - Relationship to Similar Uses), §50-164 (Locational Standards - Relationship to Residential Area and Other Uses), and §50-169 (Zoning Districts Requirements for Special Regulated Uses) in light of the Special Regulated Uses "E", "F" and "G" set forth in Chapter 50 (Zoning), Article XXXII (Medical Marihuana Facilities). [NOTE: Ordinance amended to change effective date to "immediately upon adoption".]

A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

Aye: 6 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Winfrey-Carter, President Winfrey and Councilperson Worthing

No: 1 - Vice President Galloway

Absent: 2 - Councilperson Fields and Councilperson Griggs

180173

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

A motion was made by Councilperson Guerra, seconded by Councilperson Davis, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

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

Absent: 2 - Councilperson Fields and Councilperson Griggs

180174.1

Amended 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 amended 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). [NOTE: The ordinance was amended to include a new job description.]

A motion was made by Councilperson Guerra, seconded by Councilperson Davis, that this matter be ACKNOWLEDGED FOR FIRST READING. The motion carried by the following vote:

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

Absent: 2 - Councilperson Fields and Councilperson Griggs