

City of Flint, Michigan

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



Meeting Minutes – Draft

Monday, January 24, 2022

8:52 p.m.

City Council Chambers

CITY COUNCIL

Eric Mays, President, Ward 1
Allie Herkenroder, Vice President, Ward 7

Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6

Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

SUMMARY MINUTES

Flint City Council – January 24, 2022

CALL TO ORDER

Council President Eric Mays called this regular meeting of the Flint City Council to order at 8:52 p.m.

ROLL CALL

Present: Eric Mays, Ladel Lewis, Quincy Murphy, Judy Priestley, Jerri Winfrey-Carter, Tonya Burns, Allie Herkenroder, Dennis Pfeiffer, Eva Worthing

PLEDGE OF ALLEGIANCE

Councilperson Dennis Pfeiffer led the Pledge of Allegiance.

REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Mays made a motion to keep Special Order 220050 under Special Orders on the agenda. The motion passed 9-0. Councilperson Burns asked to make a brief announcement after Council Response. The vote was 9-0.

ADOPT AGENDA AS AMENDED

Councilperson Priestley, with support from Councilperson Pfeiffer, made a motion to adopt the agenda as amended. The vote was 9-0.

SPECIAL ORDERS

220050 Special Order/Special Recognition/Johnny Morse

A Special Order to recognize Community Activist Johnny Morse of Asbury Church for his hard work and dedication to the community, as presented by Council members Judy Priestley, Ladel Lewis and Quincy Murphy.

PRESENTED

PUBLIC SPEAKING

Public speaking was held.

MOTION

Councilperson Winfrey-Carter, with support from Councilperson Herkenroder, made a motion to allow Public Speaker Jan Marie Arbor to return to the podium and continue speaking to City Council. The motion failed 4-5 (No: Lewis, Murphy, Priestley, Pfeiffer, Worthing).

ANNOUNCEMENT

Councilperson Tonya Burns announced that the City Council will be presented with the city's final audit during a Special Meeting Tuesday, Jan. 25 at 5 p.m. in City Council Chambers.

COMMUNICATIONS (from Mayor and other City Officials)

220047 Department of Public Works (DPW)/Press Release/Update/Secondary Water Pipeline

Press Release dated January 14, 2022, from DPW, re: Update on the city's secondary water pipeline.

This Matter was Placed on File on the Consent Agenda

220048 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (3) dated January 2022, 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 (May be Referred from Special Affairs)

220021 Appointment/Human Relations Commission/Sandra Smith Jones/Ward 8

Resolution resolving that the Flint City Council approves the appointment of Sandra Smith Jones (2222 Colfax Avenue, Flint, MI 48503), to serve on the City of Flint Human Relations Commission for the remainder of a three-year term, commencing upon adoption of this resolution, and expiring October 28, 2023. [NOTE: By way of background, Ms. Jones is replacing Susan Steiner Bolhouse, who passed away in August.]

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

Aye: 6 – Mays, Priestley, Winfrey-Carter, Burns, Herkenroder, Pfeiffer
No: 3 – Lewis, Murphy, Worthing

220022 Appointment/Hurley Board of Hospital Managers/Gwendolyn Huddleston

Resolution resolving that the Flint City Council approves the appointment of Gwendolyn Huddleston (1225 Eldorado Drive, Flint, MI 48504) to serve the remainder of a five-year term on the Hurley Board of Hospital Managers, commencing upon adoption of this resolution and expiring April 30, 2022. [By way of background, Ms. Huddleston is replacing the Rev. Herbert Miller II, who has resigned from a term on that expires April 30, 2022.]

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

Aye: 6 – Murphy, Priestley, Winfrey-Carter, Burns, Pfeiffer, Worthing
Abstention: 3 – Mays, Lewis, Herkenroder

RESOLUTIONS (May be Referred from Special Affairs)

210491 Memorandum of Understanding (MOU)/City of Flint/Flint Children's Museum

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a Memorandum of Understanding between the City of Flint and the Flint Children's Museum.

SEPARATED FROM MASTER RESOLUTION

220013 Carrier & Gable/Traffic Cones, Barricades, Drums and Cones

Resolution resolving that the Division of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a Purchase Order to Carrier & Gable for the purchase of barricades, traffic cones and drums, as requested by Transportation, in an amount NOT-TO-EXCEED \$87,000.00 [Major Street Fund Acct. No. 202-443.201-752.000 = \$50,000.00 and Local Street Fund Acct. No. 203-443.201-752.000 = \$37,000.00.]

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

220014 Contract/The Lighthouse Group/Inland Marine-High Valued Vehicle and Equipment Coverage

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a contract with The Lighthouse Group to provide Inland Marine-High Valued Vehicle and Contractor's Equipment coverage through Starr Surplus Lines Insurance, as requested by Finance, at a cost NOT-TO-EXCEED \$132,123.65 [Self Insurance Fund Acct. No. 677-174.851-955.000.]

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

220015 Settlement/Martrice Mitchell v Terry Vankeuren et al/Case No. 18-cv-10376

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer, in the matter of Martrice Mitchell v Terry Vankeuren et al, Case No. 18-cv-10376, in the amount of \$3,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on January 19, 2022.]

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

220016 Approval/Deficit Elimination Plan/City of Flint/Self-Insurance Fund

Resolution resolving that the City Council approves the Deficit Elimination Plan as outlined. The City of Flint's Chief Financial Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification. [NOTE: The City of Flint's Self-Insurance fund has a deficit of \$1,622,795.00 as of June 30, 2021. The Self-Insurance fund incurred numerous expenses related to insurance and legal costs. Reimbursements will be made from the city's funds relative to their expenses in the Self-Insurance fund.]

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

220023 Approval/Group E Medical Provisioning Center License/Anthony Marougi/Henndogs Holdings, LLC/3756 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Anthony Marougi of Henndogs Holdings, LLC, located at 3756 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

220024 Approval/Group E Medical Provisioning Center License/Hani Kassab, Jr./Dort Highway Flint/2101 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Hani Kassab, Jr. of Dort Highway Flint, located at 2101 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

220025 Approval/Group E Medical Provisioning Center License/Riadh Dado/Trippy Forest, LLC/1901 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Riadh Dado of Trippy Forest, LLC, located at 1901 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

220026 Approval/Group F Medical Grower (Class C) License/Welson Sarkis, Jr./Securecann, Inc./2502 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Grower (Class C) license to applicant Welson Sarkis, Jr. of Securecann, Inc., located at 2502 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

220027 Approval/Group E Medical Provisioning Center License/Welson Sarkis, Jr./Securecann, Inc./2502 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Welson Sarkis, Jr. of Securecann, Inc., located at 2502 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

220028 Approval/Group F Medical Processor License/Welson Sarkis, Jr./Securecann, Inc./2502 South Dort Highway

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Processor license to applicant Welson Sarkis, Jr. of Securecann, Inc., located at 2502 South Dort Highway. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

220029 Approval/Group F Medical Grower (Class C) License/John McLeod/Oak Flint, LLC/4221 James P. Cole Boulevard

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Grower (Class C) license to applicant John McLeod of Oak Flint, LLC, located at 4221 James P. Cole Boulevard. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

220030 Approval/Group F Medical Processor License/John McLeod/Oak Flint, LLC/4221 James P. Cole Boulevard

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Processor license to applicant John McLeod of Oak Flint, LLC, located at 4221 James P. Cole Boulevard. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance,

requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

220031 Approval/Group E Medical Provisioning Center License/Linda Murphy/Flint Flower of Life, Inc./1401 East Stewart Avenue

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Medical Provisioning Center license to applicant Linda Murphy of Flint Flower of Life, Inc., located at 1401 East Stewart Avenue. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

220032 Approval/Group F Medical Grower (Class C) License/Linda Murphy/Apollo Organics, Inc./1401 East Stewart Avenue

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group F Medical Grower (Class C) license to applicant Linda Murphy of Apollo Organics, Inc., located at 1401 East Stewart Avenue. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

220033 Approval/Group E Marihuana Retailer -- Adult Use License/Hani Kassab, Jr./Green Culture Flint, LLC/808 South Center Road

Resolution resolving that pursuant to Flint City Ordinance No. 50-183(E)(5), the appropriate city officials are hereby authorized to do all things necessary to issue a Group E Marihuana Retailer -- Adult Use license to applicant Hani Kassab, Jr. of Green Culture Flint, LLC, located at 808 South Center Road. [NOTE: Flint City Ordinance 50-183, the Marihuana Facilities Opt-In Ordinance, requires that the Planning Commission make a recommendation to the City Council for the issuance of a license to the applicant.]

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

220034 Change Order/Mott Community College/City of Flint/U.S. Department of Housing and Urban Development (HUD)/Choice Neighborhoods Planning Grant

Resolution resolving that the appropriate City of Flint officials are authorized to do all things necessary, including budget amendments, to process a change order to decrease contract 19-023A with Mott Community College by \$99,821.00 in FHUD18CHOICE Revenue Acct. No. 296-691.402-502.000 and FHUD18CHOICE Expense Acct. No. 296-691.402-801.000, for a revised total contract amount of \$4,424,179.00, as requested by Planning and Development. [NOTE: The city was awarded grant funding from the U.S. Department of Housing and Urban Development (HUD) Choice Neighborhoods Planning Grant. The grant is for the implementation of the Imagine Flint South Flint Community Plan Choice Neighborhoods Initiative. HUD decreased Mott's Supportive Services contract by \$45,000.00, and its Evaluation contract by \$54,821.00.]

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

220035 Change Order Amendment/Contract 19-035/Flint Housing Commission/Increase/Relocation, Fees & Costs/Choice Implementation Grant

Resolution resolving that the appropriate city officials are authorized to do all things necessary, including budget amendments, to increase contract 19-035C with the Flint Housing Commission by \$99,821.00 in FHUD18CHOICE Revenue Acct. No. 296-691.401-502.000 and Expense Acct. No. 296-691.401-963.100, for a revised total contract amount of \$555,991.03. [NOTE: The City of Flint was awarded Choice Neighborhoods grant funding from the U.S. Department of Housing and Urban Development (HUD) in the amount of \$30,000,000.00. City officials authorized entering into contract 19-035 with the Flint Housing Commission for the amount of \$192,280.03 of the Choice Neighborhoods Grant. The City of Flint requires additional professional services related to "fees and costs" and "relocation" activities to support the Choice Implementation project.]

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

220036 Grant Acceptance/Charles Stewart Mott Foundation/Maintenance of City of Flint Parks

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to abide by the terms of C.S. Mott Grant No. 2019-05848, in the amount of \$500,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS21, and to make the grant funds available to the current and any subsequent fiscal years that funding continues to remain available by the grantor [Parks Revenue Fund 296-704.807-581.300 and Parks Expense Acct. No. 296-704.807-801.000.] [NOTE: The grant was awarded to help maintain and secure City of Flint parks as outlined in the Partnership Agreement entered into between the City of Flint and Genesee County Parks and Recreation Commission.]

SEPARATED FROM MASTER RESOLUTION

220037 Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission (GCPRC)

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a Park Partnership Agreement with the Genesee County Parks and Recreation Commission (GCPRC), in the amount of \$500,000.00, as requested by Planning and Development [Parks Professional Services Fund Acct. No. 296-691.407-801.000.] [NOTE: Pursuant to mutual covenants contained in the Park Partnership Agreement adopted June 27, 2014, and maintained since, the City of Flint and the GCPRC seek to enter into a Park Partnership Agreement to transfer funds granted by the Charles Stewart Mott Foundation to the Commission.]

SEPARATED FROM MASTER RESOLUTION

220039 Approval/Processes/Flint City Council Investigative Hearing/Waste Collection Services

Resolution resolving that the rules and procedures as outlined in the resolution shall be used for Investigative Hearings regarding Waste Collection Services.

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

PASSED THE CONSENT AGENDA

A motion was made by Councilperson Herkenroder, seconded by Councilperson Worthing, including all the preceding items marked as having been adopted on a Consent Agenda. The motion carried by the following vote:

Aye: 9 – Mays, Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Herkenroder, Pfeiffer, Worthing

SEPARATED FROM MASTER RESOLUTION

210491 Memorandum of Understanding (MOU)/City of Flint/Flint Children's Museum

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to enter into a Memorandum of Understanding between the City of Flint and the Flint Children's Museum.

A motion was made by Councilperson Worthing, seconded by Councilperson Murphy, to approve this item.

SUBSTITUTED

A motion was made by Councilperson Priestley, seconded by Councilperson Worthing, to POSTPONE this item back to Finance Committee on February 9, 2022.

Aye: 9 – Mays, Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Herkenroder, Pfeiffer, Worthing

ROLL CALL

Councilperson Worthing left the meeting at 11:24 p.m.

SEPARATED FROM MASTER RESOLUTION CONTINUED

220036 Grant Acceptance/Charles Stewart Mott Foundation/Maintenance of City of Flint Parks

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to abide by the terms of C.S. Mott Grant No. 2019-05848, in the amount of \$500,000.00, to appropriate revenue and expenditure amounts using grant code PCSM-PARKS21, and to make the grant funds available to the current and any subsequent fiscal years that funding continues to remain available by the grantor [Parks Revenue Fund 296-704.807-581.300 and Parks Expense Acct. No. 296-704.807-801.000.] [NOTE: The grant was awarded to help maintain and secure City of Flint parks as outlined in the Partnership Agreement entered into between the City of Flint and Genesee County Parks and Recreation Commission.]

A motion was made by Councilperson Murphy, seconded by Councilperson Priestley, to APPROVE this Resolution.

Aye: 8 – Mays, Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Herkenroder, Pfeiffer

220037 Park Partnership Agreement/City of Flint/Genesee County Parks and Recreation Commission (GCPRC)

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a Park Partnership Agreement with the Genesee County Parks and Recreation Commission (GCPRC), in the amount of \$500,000.00, as requested by Planning and Development [Parks Professional Services Fund Acct. No. 296-691.407-801.000.] [NOTE: Pursuant to mutual covenants contained in the Park Partnership Agreement adopted June 27, 2014, and maintained since, the City of Flint and the GCPRC seek to enter into a Park Partnership Agreement to transfer funds granted by the Charles Stewart Mott Foundation to the Commission.]

A motion was made by Councilperson Murphy, seconded by Councilperson Priestley, to APPROVE this Resolution.

Aye: 8 – Mays, Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Herkenroder, Pfeiffer

ADJOURNMENT

Council President Eric Mays adjourned this meeting at 12:03 a.m., after a motion by Councilperson Priestley, and seconded by Councilperson Herkenroder.

Respectfully transcribed & submitted,

Janell Johnson, Administrative Secretary to City Council