

CITY COUNCIL

(1) MEETING MINUTES

(2) Memo @ NO Approved
Agenda Items

Regular City Council Meeting
Monday, October 9, 2023

Attachment No. 1

MEETING MINUTES

(Item No. 240203)

REGULAR CITY COUNCIL MEETING
MONDAY, October 9, 2023



City of Flint, Michigan Meeting Minutes - Draft CITY COUNCIL

240203
Third Floor, City Hall
1101 S. Saginaw Street
Flint, Michigan 48502
www.cityofflint.com

Ladel Lewis, Vice President, Ward 2

*Eric Mays, Ward 1
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8*

*Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Candice Mushatt, Ward 7
Eva Worthing, Ward 9*

Davina Donahue, City Clerk

Monday, October 9, 2023

10:44 PM

Council Chambers

~~The meeting was called to order at 10:44 p.m., and adjourned at 10:45 p.m. due to lack of a quorum after roll call~~

CALL TO ORDER

The meeting was called to order at 10:44 p.m., and adjourned at 10:45 p.m. due to lack of a quorum after roll call.

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Priestley, Councilperson Winfrey-Carter and Councilperson Burns

Absent: Councilperson: Councilperson Lewis, Councilperson Murphy, Councilperson Mushatt, Councilperson Pfeiffer and Councilperson Worthing

PUBLIC HEARINGS

230313.6 Public Hearing/Brownfield Redevelopment Plan/Carriage Town Neighborhood Project

A Public Hearing on the Carriage Town Neighborhood Brownfield Redevelopment Project.

CONSENT AGENDA

APPOINTMENTS (May Be Referred from Special Affairs)

230346 Reappointment/Flint Planning Commission/Lynn Sorensen

Resolution resolving that the Flint City Council approves the Lynn Sorensen, of 1702 Kenwood Ave., Flint, MI 48503, to the Flint Planning Commission, to fill the remainder of the three-year term ending on March 31, 2026.

230347 Appointment/Flint Planning Commission/Joshua Brown

Resolution resolving that the Flint City Council approves the appointment of

Joshua Brown, of 6505 Parkbelt Dr., Flint, MI 48505, to the Flint Planning Commission, to fill the remainder of the three-year term ending on March 31, 2025.

230348 Reappointment/Downtown Development Authority/Robert Kittel

Resolution resolving that the Flint City Council approves the reappointment of Robert Kittel, of 2010 Becker St, Flint, MI, to the Board of the Downtown Development Authority, to fill the remainder of the four-year term ending on March 31, 2026.

230349 Reappointment/Downtown Development Authority/Louis Hawkins

Resolution resolving that the Flint City Council approves the reappointment of Louis Hawkins, of 710 Columbia Lane, Flint MI 48503, to the Board of the Downtown Development Authority, to fill the remainder of the four-year term ending on March 31, 2027.

230350 Appointment/Historic District Commission/Samantha Farah

Resolution resolving that the Flint City Council approves the appointment of Samantha Farah, of 224 East Court St. Flint, MI, to the Historic District Commission, to fill the remainder of the three-year term ending on March 31, 2026.

230351 Appointment/Historic District Commission/Cade Surface

Resolution resolving that the Flint City Council approves the appointment of Cade Surface, of 410 Mason St., Flint, MI 48503, to the Historic District Commission, to fill the remainder of the three-year term ending on March 31, 2026.

230352 Appointment/Dione Freeman/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Dione Freeman, of 1801 Woodlin Dr, Flint, MI 48504, to the Flint Housing Commission, to fill the remainder of the term ending on August 31, 2028.

230353 Appointment/Ethics and Accountability Board/Freda Williams

Resolution resolving that that the Flint City Council approves the appointment of Freda Williams, of 1802 Barth St., Flint, MI 48504, to the Ethics and Accountability Board, to fill the remainder of the six-year term ending on June 26, 2026.

230354 Appointment/Local Officers Compensation Commission/Jeffrey Hawkins

Resolution resolving that the Flint City Council approves the appointment of Pastor Jeffrey Hawkins, of 1410 Sunnyside Ave, Flint, MI 48503, to serve the remainder of a seven-year term on the Local Officers Compensation

Commission, with such term commencing immediately and expiring on June 30, 2028.

230355 Reappointment/Economic Development Corporation Board of Directors/William Hammond

Resolution resolving that the Flint City Council approves the reappointment of William Hammond to serve the remainder of the six-year term on the Board of Directors for the Economic Development Corporation , with such term commencing immediately and expiring on August 7, 2024.

230356 Reappointment/Bishop International Airport Authority/Loyst Fletcher, Jr.

Resolution resolving that the Flint City Council approves the reappointment of Loyst Fletcher, Jr., of 3502 Hawthorne Drive, Flint MI 48503, to the Board of the Bishop International Airport Authority, to fill the remainder of the three-year term ending on December 31, 2025.

230357 Reappointment/Building Code Board of Appeals/Jon Mason

Resolution resolving that the Flint City Council approves the appointment of Jon Mason, of 302 University Ave, Flint, MI 48503, to the Building Code Board of Appeals, to fill the remainder of a three-year term ending March 1, 2026.

230358 Reappointment/Hurley Board of Hospital Managers/Gwen Huddleston

Resolution resolving that that the Flint City Council approves the reappointment of Gwen Huddleston , of 1225 Eldorado Dr, Flint, MI 48504, to the Board of Hospital Managers, to fill the remainder of a term ending on April 30, 2027.

RECONSIDERATION

230322 LaFontaine Automotive/Six (6) 2024 Pickup Trucks

Resolution resolving that the proper City Officials are authorized to approve this purchase in the amount of \$315,308.00. [NOTE: The City of Flint Water and Sewer Departments (WSC) is requesting the purchase of six (6) 2024 pickup trucks.]

RESOLUTIONS

230252.1 Amended Resolution/Contract/ARPA Fund Utilization/Pandemic Impact on Housing for Flint Homeowners/Court Street Village/The Paint Project

An amended resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to Court Street Village, amend the FY24 budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are

spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: The Administration recommends funding up to \$225,000 for Court Street Village to continue to provide home repair and improvement resources through The Paint Project to City of Flint residents.] [NOTE: Resolution amended to remove "...amend the FY24 budget..." from the Resolved paragraph.]

230313.1

Approval/City of Flint Brownfield Redevelopment Authority/Brownfield Plan/Carriage Town Neighborhood Project/309 W. Fifth Avenue, Flint, Michigan, 48503

Resolution resolving that Definitions. Where used in this Resolution, the terms set forth below shall have the following meaning unless the context clearly requires otherwise: "Eligible Activities or "eligible activity" shall have the meaning described in Act 381. "Eligible Property" means the property designated in the Plan as the Eligible Property, as described in Act 381. "Plan" means the Plan prepared by the Authority, as transmitted to the City Council by the Authority for approval, copies of which Plan are on file in the office of the City Clerk. "Taxing Jurisdiction" shall mean each unit of government levying an ad valorem property tax on the Eligible Property.

1. Public Purpose. The City Council hereby determines that the Plan constitutes a public purpose. 2. Best Interest of the Public. The City Council hereby determines that it is in the best interests of the public to promote the revitalization of environmentally distressed areas in the City to proceed with the Plan. 3. Review Considerations. As required by Act 381, the City Council has in reviewing the Plan

taken into account the following considerations: i. Portions of the property designated in the Plan meets the definition of Eligible Property, as described in Act 381, including consideration of the criteria of "blighted" as defined in Act 381; ii. The Plan meets the requirements set forth in section 13 of Act 381. iii. The proposed method of financing the costs of eligible activities is feasible and the Authority has the ability to arrange the financing. iv. The costs of eligible activities proposed are reasonable and necessary to carry out the purposes of Act 381. v. The amount of captured taxable value estimated to result from adoption of the Plan is reasonable. 4. Approval and Adoption of Plan. The Plan as submitted by the Authority is hereby approved and adopted. A copy of the Plan and all amendments thereto shall be maintained on file in the City Clerk's office. 5. Establishment of Project Fund: Approval of Depository. The Authority shall establish a separate fund for the Eligible Property subject to this Plan, which shall be kept in a depository bank account or accounts in a bank or banks approved by the Treasurer of the City. All monies received by the Authority pursuant to the Plan shall be deposited in the Project Fund for the Eligible Property. All monies in the Project Fund and earnings thereon shall be used only in accordance with the Plan and Act 381. 6. Use of Monies in the Project Fund. The monies credited to the Project Fund and on hand

therein from time to time shall be used annually to first make those payments authorized by and in accordance with the Plan and any development. 7. Payment of Tax Incremental Revenues to Authority. The municipal and the county treasurers shall, as ad valorem and specific local taxes are collected

Ol') the Eligible Property, pay the Tax Increment Revenues to the Authority for deposit in the Project Fund. The payments shall be made not more than 30 days after the Tax Increment Revenues are collected. 8. Disclaimer. By adoption of this Resolution and approval of the Plan, the City assumes no obligation or liability to the owner, developer, lessee or lessor of the Eligible Property for any loss or damage that may result to such persons from the adoption of this Resolution and Plan. The City makes no guarantees or representations as to the determinations of the appropriate state officials regarding the ability of the Authority to capture tax increment revenues from the State and local school district taxes for the Plan. 9. Repealer. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution shall be rescinded. [NOTE: Pursuant to the resolution establishing the Authority and the bylaws of the Authority, the COF Brownfield Redevelopment Authority has approved a proposed brownfield plan for the Carriage Town Neighborhood Project (the "Plan") at their meeting on August 8th, 2023. The required notice of the public hearing on the proposed Plan was given in accordance with Section 13 of Act 381, and such hearing will be held by City Council on October 4th, 2023. Once approved, the brownfield plan will allow for 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 \$1.7M.]

230332 CO#1/MDOT Contract No. 23-5030, Job No. 206084CON/Removal and Replacement of Bridge Structure No. 2840/Fenton Road/Thread Creek

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to MDOT Contract No. 23-5030 for additional costs to the removal and replacement of bridge structure #2840, which carries Fenton Rd. over Thread Creek, in the amount of \$41,752.00 and a revised total of \$173,610.00, (Major Street Fund).

230333 /MDOT Contract No. 23-5376, Job No. 207627CONResurfacing 12th Street/Fenton Road to Grand Traverse Street

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 23-5376, Job No. 207627CON, including local contribution of \$90,140.00 plus potential overruns in the amount of \$10,000.00 for a total of \$100,140.00. (Major Street Fund), AND, resolving that Sheldon A. Neeley, Mayor, is the duly authorized City official authorized to sign MDOT Contract 23-5376 on behalf of the City of Flint.

230335 Office Depot/Office Supplies

Resolution resolving that the Division of Purchases & Supplies, is hereby authorized to issue Purchase Orders to Office Depot (ODP) to provide office supplies for FY2024 (07/01/23-06/30/24) in the amount of \$134,000.00, AND, resolving that the Purchasing division has the discretion to spend an additional amount of no more than 10% of the annual requested spend amount of Office Depot for unanticipated requests that may be submitted during FY2024.

- 230336** Contract/Flint ReCAST/Crim Fitness Foundation/Community Based Mindfulness Training
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Crim Fitness Foundation in the amount not-to-exceed \$109,800.00 over the third 12-month grant period, September 30, 2023 – September 29, 2024.
- 230337** Contract/Flint ReCAST/Michigan State University/Program Evaluation
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Michigan State University in the amount not-to-exceed \$109,807.00 over the second 12 month grant period, September 30, 2023 – September 29, 2024.
- 230338** Contract/Flint ReCAST/Genesee Health System/Community Based Trainings
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Genesee Health System in the amount not-to-exceed \$150,022.00 over the second 12-month grant period, September 30, 2023 – September 29, 2024.
- 230339** YWCA Greater Flint/City of Flint FY2022 Sexual Assault Kit Initiative (SAKI) Grant/Department of Justice (DOJ)
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into an agreement with the YWCA Greater Flint in the amount not-to-exceed \$187,272.00 over the three-year grant period, October 1, 2022 - September 30, 2025.
- 230340** Greater Flint Health Coalition/Flint ReCAST Program Implementation
- Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Greater Flint Health Coalition in the amount not-to-exceed \$472,449.00 over the third 12-month grant period, September 30, 2023 – September 29, 2024.
- 230342** Grant Acceptance/Michigan Department of Environment, Great Lakes, and Energy (EGLE)/Watermain and Cedar Street Reservoir and Pump Station Projects
- Resolution resolving that the appropriate City officials, upon City Council approval, are hereby authorized to do all things necessary to accept the grant funds set forth in the agreement of EGLE - ARP State Revolving Loan Fund #DW-7722-01A in the amount of \$11,850,000.00, to appropriate revenue and expenditure amount using grant code SARP-CDPKSTN, and to make the grant funds available in the current and subsequent fiscal years that funding continues to remain available by the grantor.

RESOLUTIONS (May Be Referred from Special Affairs)

- 230281.1** Amended Resolution/ARPA Fund Utilization/Pandemic Impact on Health Disparities of Pregnant-New Mothers and Their Infants in Flint/Michigan State University/Flint Rx Kids Program
- An amended resolution resolving that the appropriate City Officials are authorized to do all things necessary to provide funding to Michigan State University [for the Flint Rx Kids Program], amend the FY24 budget, and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: The Administration recommends funding up to \$1,000,000 for Michigan State University for the Flint Rx Kids Program.] [NOTE: Resolution amended to remove "...amend the FY24 budget..." from the Resolved paragraph.]
- 230304** ARPA Fund Award/LatinXTechnology Center/Impacts of the Pandemic on Blight
- Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the LatinX Technology Center and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: In the amount of \$50,000.00.]
- 230312** Support for Lane Reduction(s)/Fifth (5th) and Court Streets/From Ann Arbor Street to Lapeer Road
- Resolution resolving that the City Council of the City of Flint wholeheartedly supports the implementation of lane reduction (sometimes referred to as "road diets") of Court Street and 5th Street, commencing from Ann Arbor Street to the intersection of 5th and Court Streets with Lapeer Rd.
- 230319** ARPA Funds Award/James E. Kennedy Family Life Center/Impacts of the Pandemic on Blight/Ward 1
- Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the James E. Kennedy Family Life Center and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: In the amount of \$50,000.00; for the "Kennedy Center Cleaners" Project.]

230320 ARPA Funds Award/Sylvester Broome Empowerment Village [SBEV]/Impacts of the Pandemic on Blight/Ward 3

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to the Sylvester Broome Empowerment Village and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). Before funds are spent, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of Treasury final rules. [NOTE: In the amount of \$50,000.00; for the "Fighting Litter in Neighborhoods Together" Project.]

230324 DLZ/Engineering Services/Cedar Street Reservoir and Pump Station Rehabilitation

Resolution resolving that the appropriate City Officials do all things necessary to authorize a purchase order to DLZ for engineering services to Cedar Street reservoir and pump station rehabilitation in an amount not to exceed 835,700.00 (EGLE American Rescue Plant- State Revolving Fund Grant) Funds from account 496-536.702-802.058.

230328 Suspension/Councilwoman Ladel Lewis/Flint City Charter Violations

Resolution resolving that the Flint City Council, pursuant to its authority under Section 3-103 of the Flint City Charter, hereby suspends Councilwoman Ladel Lewis for a period of ninety (90) days, effective immediately, and through and including December 24, 2023, AND, resolving that while suspended, Councilwoman Ladel Lewis is prohibited from taking her seat or participating in any meeting of the City Council or its committees, in her official capacity as City Councilwoman.

230329 Suspension/Councilman Quincy Murphy/Flint City Charter Violations

Resolution resolving that the Flint City Council, pursuant to its authority under Section 3-103 of the Flint City Charter, hereby suspends Councilman Quincy Murphy for a period of ninety (90) days, effective immediately, and through and including December 24, 2023, AND, resolving that while suspended, Councilman Quincy Murphy is prohibited from taking his seat or participating in any meeting of the City Council or its committees, in his official capacity as City Councilman.

230331 Approval/2023 Strategic Budget Plan

Resolution resolving that approves a Strategic Budget Plan. [NOTE: As part of the City's budgeting process, section 7-101(A)(3) of the Flint City Charter provides that "the City Council shall pass and the Mayor shall adopt a resolution updating the City of Flint's strategic plan for the next fiscal year. The plan shall state the City of Flint's goals, prioritized

objectives, and measures for success for the next fiscal year. The City Council shall utilize the City of Flint's Comprehensive Plan, input from the Mayor, and input from the public in updating the strategic plan." Pursuant to that section of the Flint City Charter, Mayor Sheldon Neeley proposes a strategic budgeting plan for Council's consideration.

230334 Approval/Lease for 4813 Clio Road/Pilot Project/North Side City of Flint/Customer Service Center

Resolution resolving that the appropriate City officials are authorized to do all things necessary to execute a lease for 4813 Clio Road, with an amount not to exceed \$78,000 per annum, and expiring on December 31, 2024, and to allocate available opioid settlement funds to appropriate the funding for revenue and expenditure in future fiscal years' budgets, in the amount of \$108,000, grant code ONOS-OPDST22, with the ability to roll over any funds remaining to subsequent fiscal years through Dec. 31, 2024. [NOTE: The City of Flint wishes to enter into an agreement to lease 4813 Clio Road, a property located in Hallwood Plaza, as part of a pilot project that will establish a customer service center on the north side of the City of Flint. This customer service center will allow residents of Flint's north side to have greater access to city services, including but not limited to payment of water bills and other City fees, as well as access to the City's public health office. The proposed lease runs through December 31, 2024, and will cost the City \$4,500.00/month plus associated operational costs.]

230341 Authorization/First Quarter Budget Amendment

Resolution resolving that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2024 operating budget of the City of Flint. [NOTE: Total amendment: \$1,003,486.00.]

230343 Intra-City ARPA-Funded Contracts/Neighborhood Improvement, Economic Development, Public Health, Public Safety, Infrastructure, Administration, Contingency, and Revenue Replacement

Resolution resolving that the appropriate City officials are authorized to do all things necessary to provide funding to specific city departments and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). The City of Flint's ARPA compliance firm Ernst and Young has reviewed and approved compliance with the latest US Department of Treasury final rules. [NOTE: Total funding amount: \$31,694,159.53.]

230343.1 Amended Resolution/Intra-City ARPA-Funded Contracts/Neighborhood Improvement, Economic Development, Public Health, Public Safety, Infrastructure, Administration, Contingency, and Revenue Replacement

An amended resolution resolving that the appropriate City officials are

authorized to do all things necessary to provide funding to specific city departments and appropriate funding for revenue and expenditures in future fiscal years, for as long as funds are available from the funder. Funds will be paid from the American Rescue Plan Act fund (287). The City of Flint's ARPA compliance firm Ernst and Young has reviewed and approved compliance with the latest US Department of Treasury final rules. [NOTE: Total funding amount: \$30,694,159.53.] [NOTE: Resoluiton amended to change account names, grant codes, sub-category, and/or total amounts. Total funding amount amended from \$31,694,159.53.]

ADJOURNMENT

Attachment No. 2

NO APPROVED AGENDA
ITEMS

REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 9, 2023

OFFICE OF THE CITY COUNCIL



MEMORANDUM

TO: Whom It May Concern
FROM: Davina Donahue – City Clerk
DATE: May 23, 2024
RE: CITY COUNCIL APPROVED RESOLUTIONS/ORDINANCES
(October 9, 2023)

The October 9, 2023 Regular City Council Meeting was adjourned due to the lack of a quorum. **THERE WERE NO APPROVED AGENDA ITEMS (RESOLUTIONS, APPOINTMENTS OR ORDINANCES) FOR THIS MEETING.**

RESOLUTIONS (as ADOPTED by City Council – October 9, 2023)

NOTE:

ORDINANCES (as ADOPTED by City Council – October 9, 2023)

NOTE: Ordinance abstracts only outline what was approved by the City Council during this meeting, as every adopted ordinance is subject to veto by the Mayor.

MISC AGENDA ITEMS (as FAILED/DROPPED by City Council – October 9, 2023)