

## City of Flint, Michigan

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

# Meeting Minutes – FINAL

Monday, December 16, 2024 10:40 PM

**City Council Chambers** 

## **GOVERNMENTAL OPERATIONS COMMITTEE**

VACANT, Chairperson

Leon El-Alamin, Ward 1 VACANT, Ward 3 Jerri Winfrey-Carter, Ward 5 Candice Mushatt, Ward 7

Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Dennis Pfeiffer, Ward 8

Jonathan Jarrett, Ward 9

Davina Donahue, City Clerk

## **ROLL CALL**

Present: Councilmembers El-Alamin, Lewis, Priestley, Burns, Mushatt, Pfeiffer, and Jarrett

Absent: Councilmember Winfrey-Carter

(Councilmember Burns arrived in her seat at approximately 10:44 p.m., just after Roll Call)

## **REQUEST FOR AGENDA CHANGES/ADDITIONS**

City Clerk Donahue requested to add on a Resolution for an appointment of Darrell E. Fair, II to the Gloria Coles

Flint Public Library District Board, and Councilmember Priestley requested to move Resolution 240547-T before Consent Agenda, and it was ordered without objection.

#### **PUBLIC COMMENT**

3 Public Speakers

#### COUNCIL RESPONSE

Councilmembers to respond (Lewis and Mushatt)

#### RESOLUTIONS

**240547-T** Approve/Group F Special Regulated Use/Class C Grow License for Evergrow, LLC/Located at 3420 St. John St.

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicant Frank Sallaku, of Evergrow, LLC, located at 3420 St. John St.

\*A motion was made by Councilmember Priestley, seconded by Councilmember El-Alamin, that this matter be sent to COUNCIL. This motion PASSED by the following vote:

Aye: 5 - Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Jarrett

No: 1 - Councilmember Pfeiffer

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

## **CONSENT AGENDA**

## **RESOLUTIONS (Continued)**

240341.1 Recommending Vacation of Roberts Street/between East Stewart Avenue/North Lot Lines of Lot 234 (4401 Roberts St.) and Lot 285 (4402 Roberts St.) of the Maplewood Plat

Resolution resolving that Robert Street between E. Stewart Ave and the North lot lines of Lot 234 (4401 Roberts St) and Lot 285 (4402 Roberts St) of the Maplewood Plat is hereby vacated and discontinued forever as a public street,

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alley, or public ground; public utilities will remain in place. AND, further resolving that the City Clerk shall, within (30) days of this action, record a certified copy of said resolution to the State Treasurer.

## This Matter PASSED on the Consent Agenda

240455-T Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

#### SEPARATED FROM THE MASTER RESOLUTION

240546-T Recommending/Setting Public Hearing/Approve Amendment #1/Flint Commerce Center Brownfield Plan/Add Eligible Property/Remove Parcel 9/Decrease Total Approved Eligible Activity Cost for Reimbursement

Resolution resolving that a public hearing to consider the approval of Amendment #1 of the Brownfield Plan for the Flint Commerce Center shall be held on the \_\_\_\_\_ day of \_\_\_\_\_, 2024 at 5:30 p.m., in the City Council Chambers, 3<sup>rd</sup> Floor, City Hall, 1101 S. Saginaw St., Flint, Michigan. AND, further resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than fifteen (15) days prior to said hearing.

## This Matter PASSED on the Consent Agenda

**240547-T** Approve/Group F Special Regulated Use/Class C Grow License for Evergrow, LLC/Located at 3420 St. John St.

Resolution resolving that the appropriate City officials are hereby authorized to do all things necessary to issue a license to applicant Frank Sallaku, of Evergrow, LLC, located at 3420 St. John St.

#### SEPARATED FROM THE MASTER RESOLUTION

#### **APPOINTMENTS**

## 240424-T Appointment/Water System Advisory Council/Dr. Richard Sadler

Resolution resolving that the Flint City Council approves the appointment of Dr. Richard Sadler (Maxine Street, Flint) to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

#### SEPARATED FROM THE MASTER RESOLUTION

## 240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

#### SEPARATED FROM THE MASTER RESOLUTION

## 240513-T Reappointment/Gloria Coles Flint Public Library District Board/Vivian Kao

Resolution resolving that the Flint City Council approves the reappointment of Vivian Kao, of 1213 Beard St., Flint, MI 48503, to the Gloria Coles Flint Public Library District Board, to serve a three-year term that commenced on October 1, 2023, and [expires] on September 30, 2026, as recommended by Mayor Sheldon Neeley.

## This Matter PASSED on the Consent Agenda

## 240514-T Appointment/Downtown Development Authority/Emily Doerr

Resolution resolving that the Flint City Council approves the appointment of Emily Doerr to serve a three-year term on the Board of the Downtown Development Authority, with such term commencing immediately and expiring on February 28, 2028, as recommended by Mayor Sheldon Neeley.

#### SEPARATED FROM THE MASTER RESOLUTION

## 240524-T Appointment/Bob Brown/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Bob Brown to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025. [NOTE: Bob Brown will complete a [3]-year term filling the vacancy from the resignation of Chelesia Brown.]

#### SEPARATED FROM THE MASTER RESOLUTION

#### **CONSENT AGENDA VOTE**

Councilmember Priestley, seconded by Councilmember Lewis, made a motion to Approve the Consent Agenda with any separations (Reso. # 240341.1, 240546-T, and 240513-T is a part of the Consent Agenda). This Motion PASSED by the following vote:

Aye: 6 – Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 0 -

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

## SEPARATED FROM MASTER RESOLUTION (CONSENT AGENDA)

240455-T Comprehensive Plan Update/Memorandum of Understanding (MOU)/City of Flint Planning Commission

Resolution resolving that the appropriate City officials are authorized to do all things necessary to enact the Memorandum of Understanding that is being recommended by the Planning Commission from their August 13th, 2024 meeting. [NOTE: The Administration would like to enact an updated MOU to define the roles of the Planning Commission, Steering Committee, Department of Business and Community Services, City Administration, and the City Council in the Plan update process.]

\*A motion was made by Councilmember Burns, seconded by Councilmember Pfeiffer, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:

Aye: 6 – Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, and Councilmember Lewis

No: 0 -

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

240424-T Appointment/Water System Advisory Council/Dr. Richard Sadler

Resolution resolving that the Flint City Council approves the appointment of Dr. Richard Sadler (Maxine Street, Flint) to the Water System Advisory Council, as recommended by Mayor Sheldon Neeley.

\*A motion was made by Councilmember Priestley, that this matter be sent to COUNCIL. This motion died for a Lack of Support.

\*A motion was made by Councilmember Burns, seconded by Councilmember Priestley, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion FAILED by the following vote:

Aye: 3 – Councilmember Burns, Councilmember Pfeiffer, and Councilmember Jarrett

No: 3 - Councilmember Mushatt, Councilmember Lewis, and Councilmember Priestley

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Priestley, that this matter be POSTPONED INDEFINITLEY. This motion PASSED by the following vote:

Aye: 6 – Councilmember Mushatt, Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, and Councilmember Burns

No: 0 -

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

240485-T Mayoral Appointment/City Attorney/JoAnne Gurley

Resolution resolving that the Flint City Council approves the appointment of JoAnne Gurley as the Flint City Attorney, and the Terms of Appointment, as recommended by Mayor Sheldon Neeley.

\*A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter be sent to COUNCIL. This motion FAILED by the following vote:

Aye: 4 - Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley and Councilmember Burns

No: 2 - Councilmember Mushatt, and Councilmember Pfeiffer

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

\*A motion was made by Councilmember Burns, seconded by Councilmember Priestley, that this matter be RECONSIDERED. This motion PASSED by the following vote:

Aye: 5 – Councilmember Jarrett, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt and Councilmember Pfeiffer

No: 1 - Councilmember Lewis

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

\*A motion was made by Councilmember Priestley, seconded by Councilmember Lewis, that this matter be sent to COUNCIL. This motion FAILED by the following vote:

Aye: 4 – Councilmember Burns, Councilmember Mushatt, Councilmember Pfeiffer, and Councilmember Jarrett

No: 2 - Councilmember Lewis, and Councilmember Priestley

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

\*A motion was made by Councilmember Priestley, that this matter be kept in GOVERNMENTAL OPERATIONS COMMITTEE. This motion died for a Lack of Support.

240514-T Appointment/Downtown Development Authority/Emily Doerr

Resolution resolving that the Flint City Council approves the appointment of Emily Doerr to serve a three-year term on the Board of the Downtown Development Authority, with such term commencing immediately and expiring on February 28, 2028, as recommended by Mayor Sheldon Neeley.

\*A motion was made by Councilmember Priestley, seconded by Councilmember Mushatt, that this matter be sent to COUNCIL. This motion FAILED by the following vote:

Aye: 4 - Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Lewis

No: 1 - Councilmember Pfeiffer

Absent: Councilmember Winfrey-Carter, Councilmember El-Alamin, and Councilmember Jarrett

\*A motion was made by Councilmember Lewis, seconded by Councilmember Priestley, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:

Aye: 5 – Councilmember Burns, Councilmember Mushatt, Councilmember Jarrett, Councilmember Lewis, and Councilmember Priestley

No: 1 - Councilmember Pfeiffer

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

## 240524-T Appointment/Bob Brown/Flint Housing Commission

Resolution resolving that the Flint City Council approves the appointment of Bob Brown to serve [the remainder of] a three-year term on the Board of the Flint Housing Commission, with such term commencing immediately and expiring on August 31, 2025. [NOTE: Bob Brown will complete a [3]-year term filling the vacancy from the resignation of Chelesia Brown.]

\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Priestley, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion PASSED by the following vote:

Aye: 6 - Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, and Councilmember Mushatt

No: 0 -

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

Add-On #1 Appointment/Darrell E. Fair, II/The Gloria Coles Flint Public Library District Board

Resolution resolving that the Flint City Council approves the appointment of Darrell E. Fair, II, of Flint, Michigan, to the Gloria Coles Flint Public Library District Board, to serve a three-year term that commences on October 1, 2024 and expiring on September 30, 2027.

\*A motion was made by Councilmember Priestley, that this matter be sent to COUNCIL. This motion died for a Lack of Support.

\*A motion was made by Councilmember Priestley, seconded by Councilmember Pfeiffer, that this matter stay in GOVERNMENTAL OPERATIONS COMMITTEE. This motion FAILED by the following vote:

Aye: 4 - Councilmember Pfeiffer, Councilmember Jarrett, Councilmember Priestley, and Councilmember Burns

No: 2 – Councilmember Lewis, and Councilmember Mushatt

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

\*A motion was made by Councilmember Pfeiffer, seconded by Councilmember Mushatt, that this matter be POSTPONED INDEFINITLEY. This motion PASSED by the following vote:

Aye: 6 – Councilmember Jarrett, Councilmember Lewis, Councilmember Priestley, Councilmember Burns, Councilmember Mushatt, and Councilmember Pfeiffer

No: 0 -

Absent: Councilmember Winfrey-Carter, and Councilmember El-Alamin

## **FINAL COUNCIL COMMENTS**

## **ADJOURNMENT**

Councilmember Pfeiffer, seconded by Councilmember Priestley, made a motion to Adjourn. This Governmental Operations Committee Meeting Adjourned at 12:19 a.m.

This Motion PASSED by a VOTE of 6:0.

Absent: Councilmembers (Winfrey-Carter, and El-Alamin)

Respectfully transcribed and submitted,

Jasmine Green
City Council Secretary