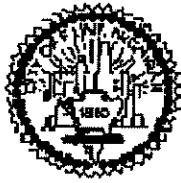


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, March 9, 2022

5:00 PM

Council Chambers

FINANCE COMMITTEE

*Tonya Burns, Chairperson, Ward 6
Judy Priestley, Vice Chairperson, Ward 4*

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Allie Herkenroder, Ward 7*

*Ladel Lewis, Ward 2
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8*

Eva Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

ROLL CALL

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

PUBLIC SPEAKING

Members of the public shall have no more than two (2) minutes to address the City Council on any subject.

COUNCIL RESPONSE

Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two (2) minutes.

RESOLUTIONS

- 220038** Public Hearing/Rules Governing Meetings of the Flint City Council
- Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to conduct a public hearing for the purpose of public input on the proposed amendments to the Rules Governing Meetings of the Flint City Council on the _____ day of _____, 2022, in City Council Chambers, 1101 S. Saginaw Street, Flint.
- 220095** Amendment/Settlement Agreement/Concerned Pastors et al v Nick Khouri et al, File No. 16-10277
- Resolution resolving that the Flint City Council approves and consents to amending the Settlement Agreement in Concerned Pastors, et al v Khouri, et al, as described. [NOTE: The parties have agreed to extend the deadline for completing the excavation and replacement of residential service lines to 2022, along with other related amendments to account for the current circumstances.]
- 220105** Contract/Rowe Professional Services/Project Management Services/SLE-SLR and Restoration Projects
- Resolution resolving that the appropriate City Officials are to enter into a contract with Rowe Professional Services for Project Management Services for the SLE/SLR and restoration projects for an overall amount not-to-exceed \$2,900,000.00.
- 220106** North Flint Reinvestment Corporation/North Flint Food Market

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to administer funds, in the amount of \$600,000.00, to the North Flint Reinvestment Corporation for its grocery store, the North Flint Food Markey, and activities surrounding its grocery store, with funding provided under the Coronavirus Local Fiscal Recovery Funds (CLFRF)/American Rescue Plan Act (ARPA) funds in order to address the negative economic impacts caused by the public health emergency by supporting small businesses.

220109 Contract/Carriage Town Ministries/CARES Entitlement Funding/Covid-19 Related Activities

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Carriage Town Ministries for CARES Act funding, in the amount of \$81,590.00, for shelter operations related to Covid relief.

220110 CO#1/Contract/Lang Construction/Chemical Systems Feed Building

Resolution resolving that the appropriate City Officials are authorized to issue a Change Order to Lang Construction for chemical feed system, in an amount NOT-TO-EXCEED \$330,107.21 for FY22, for the total aggregate Purchase Order amount NOT-TO-EXCEED \$4,416,064.21 for FY22.

220113 CO#1/Contract/Spaulding DeDecker/Added Engineering Costs/Miller Road Water Main Rehabilitation

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 1 to the contract with Spaulding DeDecker to add water main engineering services to the project to rehabilitate Miller Road, in an amount NOT-TO-EXCEED \$300,000.00, and a revised aggregate amount of \$576,591.00, with the City of Flint's ARPA administration, compliance and implementation firm reviewing and ensuring compliance with the latest US Department of Treasury final rules, and funding coming from the American Rescue Plan Act (ARPA) Fund (287).

220114 Contract/Zito Construction Company/Miller Road Water Main Replacement

Resolution authorizing the appropriate City Officials to do all things necessary to enter into a contract with Zito Construction to replace the water main during the rehabilitation of Milelr Road, between Hammerberg Road and Ballenger Highway, in an amount NOT-TO-EXCEED \$1,873,634.27, with the City of Flint's ARPA administration, compliance and implementation firm reviewing and ensuring compliance with the latest US Department of Treasury final rules, and funding coming from the American Rescue Plan Act (ARPA) Fund (287).

220115 Public Health Response/Addressing Blight/American Rescue Plan Act (ARPA) Funding

Resolution resolving that the appropriate City Officials are authorized to do all

things necessary to address blight and to implement this [Blight] program, with the City of Flint's ARPA administration, compliance and implementation firm reviewing and ensuring compliance with the latest US Department of Treasury final rules, and funding coming from the American Rescue Plan Act (ARPA) Fund (287).

220116 Incentives/Public Safety Recruitment

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to appropriate \$500,000.00 of ARPA [American Rescue Plan Act] funds for the purpose of distributing incentives to qualifying Flint Police Department officers and Flint Fire Department certified fire suppression personnel, with the City of Flint's ARPA administration, compliance and implementation firm reviewing and ensuring compliance with the latest US Department of Treasury final rules, before pay compensation is distributed and paid from the American Rescue Plan Act Fund (287).

DISCUSSION ITEMS

ADJOURNMENT

RESOLUTION NO.: 220038

PRESENTED: January 19, 2022

ADOPTED:

**Resolution to Approve a Public Hearing Regarding the
Amended Changes to Rules Governing Meetings of the Flint City Council**

By the Flint City Council:

WHEREAS, an ad hoc Rules committee was established on November 15, 2021, for the purpose of revision to the Rules Governing Meetings of the Flint City Council (the Rules), which were adopted as amended on June 12, 2017; and

WHEREAS, significant amendments to the Rules have been made by the ad hoc Rules committee for the purposes of clarity and consistency therein; and

WHEREAS, Section 1-801 et seq. of the Flint City Charter requires a public hearing for proposed amendments of the Rules.

THEREFORE BE IT RESOLVED, that the appropriate City officials are hereby authorized to do all things necessary to conduct a public hearing for the purpose of public input on the proposed amendments to the Rules Governing Meetings of the Flint City Council on the ____ day of _____, in City Council Chambers, 1101 S. Saginaw Street, Flint.

APPROVED AS TO FORM:

CITY COUNCIL:

Angela Wheeler, Chief Legal Officer

Eric Mays, City Council President

RULES GOVERNING MEETINGS OF THE FLINT CITY COUNCIL

GENERAL

PREAMBLE

OPEN MEETINGS ACT (OMA)

FREEDOM OF INFORMATION ACT (FOIA)

RULE 1 PARLIAMENTARY AUTHORITY

RULE 2 SUSPENSION AND AMENDMENT OF RULES

ORGANIZATION #1

RULE 3 COUNCIL PRESIDENT; PRESIDING AT MEETINGS

RULE 4 APPOINTMENT OF COMMITTEES

ORGANIZATION #2

RULE 5 TIME AND PLACE OF MEETINGS AND SPECIAL MEETINGS

RULE 6 AGENDA FOR REGULAR MEETINGS OF COUNCIL; AGENDAS FOR COMMITTEE MEETINGS

RULE 7 ORDER OF BUSINESS FOR REGULAR MEETINGS OF COUNCIL

ORGANIZATION #3

EXECUTIVE OR CLOSED SESSIONS

ACTION BY COUNCIL

RULE 8 FORM OF ACTION; DIVISION OF QUESTION

RULE 9 VOTING; VOTING – ABSTAINING VOTES

RULE 10 INTRODUCTION AND ENACTMENT OF ORDINANCES

MOTIONS #1

RULE 11 CONSIDERATION OF MOTIONS

RULE 12 SUPPORT FOR MOTIONS

RULE 13 MOTION TO ADJOURN

RULE 14 MOTION TO RECESS

RULE 15 MOTION TO POSTPONE TEMPORARILY (LAY ON THE TABLE)

RULE 16 MOTION TO VOTE IMMEDIATELY (PREVIOUS QUESTION OR CALL THE QUESTION)

RULE 17 MOTION TO LIMIT OR EXTEND DEBATE

MOTIONS #2

RULE 18 MOTION TO POSTPONE DEFINITELY

RULE 19 MOTION TO REFER (COMMIT)

RULE 20 MOTION TO AMEND

RULE 21 MOTION TO POSTPONE INDEFINITELY

RULE 22 MOTION TO RECONSIDER

RULE 23 MOTION TO RESCIND

RULE 24 REQUEST TO WITHDRAW A MOTION

MOTIONS #3

RULE 25 INCIDENTAL MOTIONS – POINT OF ORDER

RULE 26 INCIDENTAL MOTIONS – ~~POINT OF REQUEST FOR INFORMATION~~

PUBLIC PARTICIPATION AND MAINTENANCE OF ORDER

RULE 27 MAINTENANCE OF ORDER AND DEBATE

RULE 28 RIGHT TO SPEAK IN DEBATE

RULE 29 PUBLIC MEETINGS AND PARTICIPATION BY PUBLIC

CONDUCT, ETHICS AND DISCIPLINARY ACTIONS

RULE 30 GENERAL CONDUCT AND STANDARDS OF CONDUCT

RULE 31 ETHICS

RULE 32 DISCIPLINARY ACTIONS

REVIEW OF CITY COUNCIL RULES

RULE 33 ANNUAL REVIEW OF CITY COUNCIL RULES

GENERAL

PREAMBLE

These are rules governing the orderly conduct of Flint City Council meetings in accordance with Robert's Rules of Order and certain laws.

OPEN MEETINGS ACT (OMA)

City Council meetings are subject to the Open Meetings Act, Public Act 267 of 1976, MCL 15.261 through 15.275.

FREEDOM OF INFORMATION ACT (FOIA)

All documents of the meetings of the Flint City Council (i.e. agendas, minutes, attachments, transcripts, recordings) are public documents subject to the FOIA, MCL 15.231 *et seq.*, unless subject to exemptions rule in FOIA.

PARLIAMENTARY AUTHORITY

Rule 1.1 All matters of procedure not covered specifically by Council Rules, State, or Local law, shall be governed by Robert's Rules of Order 11th Ed. If a conflict arises between Council Rules and Robert's Rules of Order, Council Rules take precedence.

Rule 1.2 The President or Chair (Presiding Officer) ~~SHALL (is required to)~~ shall decide all questions arising under these rules and general parliamentary practice, subject to appeal. ~~While on all questions of order, and of interpretation of the rules, and of priority of business, it is the DUTY of~~ The Chairman ~~to shall first decide the question, and it is the privilege of any member to may~~ "appeal from the decision." If the appeal is seconded, the Chairman ~~shall~~ states his ~~their~~ decision, and that it has been appealed from, and then states the question thus: "Shall the decision of the Chair stand as the judgment of Council?" The Chairman can then, ~~without leaving the chair, state the reasons for his~~ ~~their~~ decision, after which it is open to debate. ~~Unless The appeal shall be determined by a majority of the Councilpersons Councilmembers-elect, vote against the Chair's ruling, the ruling stands.~~

Rule 1.3 City Council can appoint a person of their choosing to be the Parliamentary Authority, but any Councilmember may make reference to either City Council Rules, which take precedence over Robert's Rules, or reference to Robert's Rules when the issue is not covered in City Council Rules.

Commented [WK1]: Per 3-204(A) of the City Charter, "Except as otherwise provided by this Charter no action of the City Council shall be effective unless a majority of the members elect of the City Council vote in favor of the action."

SUSPENSION AND AMENDMENT OF RULES

Rule 2.1 ~~Any individual~~ The rules may be suspended on the vote of two-thirds of the ~~Councilpersons Councilmembers-elect, to allow for consideration of business that would not otherwise be allowed, unless other rules provide for an alternative means of conducting said business. A motion to suspend a rule is not debatable.~~

Rule 2.2 The rules may be amended in accordance with Section 1-801 of the Flint City Charter.

ORGANIZATION #1

COUNCIL PRESIDENT: PRESIDING AT MEETINGS

- Rule 3.1 The Council shall have a President and a Vice-President, each chosen by a majority of the ~~Councilpersons~~Councilmembers-elect for a one-year term which shall end on the second Monday in November.
- Rule 3.2 The President shall preside at the meetings of the Council and, in the absence of the President, the Vice-President shall preside. If both the President and Vice-President are absent, a Chairperson from a Council Committee shall preside in the following order: Finance, Governmental Operations, Legislative, Grants.

COMMITTEES

- Rule 4.1 The President, unless otherwise directed by the Council, shall appoint all committee chairs and vice-chairs for a one-year term which shall end on the second Monday in November.
- Rule 4.2 The standing committees of the City Council are Finance, Governmental Operations, Legislative, Grants, and Special Affairs. The Council President may determine in which order they are addressed.
- Rule 4.3 Finance Committee - Business conducted consists of all matters relating to City finances (e.g. spending, revenue, contracts, fees, budgets, audits, etc.). Finance Committee shall meet at 5:00 pm on the Wednesdays a week before regular Council meetings. [Note - see Rule 6.8A]
- Rule 4.4 Legislative Committee - Business conducted consists of all matters relating to City legislation (e.g. ordinances, policies, etc.). Legislative Committee shall meet after Finance Committee. [Note - see Rule 6.8B]
- Rule 4.5 Governmental Operations Committee - Business conducted consists of all matters relating to governmental function (e.g. multi-member bodies, policies and procedures, matters related to City government and City departments, etc.). Governmental Operations Committee shall meet after Legislative Committee. [Note - see Rule 6.8C]
- Rule 4.6 Grants Committee - Business conducted consists of all matters relating to City grant programs and grant awards (e.g. applying for grants, accepting and monitoring of grants, federal and state grant monies, and local grant dollars, etc.). Grants Committee shall meet after Governmental Operations Committee. [Note - see Rule 6.8D]
- Rule 4.7 Special Affairs Committee - Reserved for any standing committee agenda item needing additional discussion or information, as well as for any emergency agenda submission. Special Affairs Committee shall meet at 4:30 p.m. right before regular Council meetings on the 2nd and 4th Mondays of the month. [Note - see Rule 6.8E]
- Rule 4.8 All standing committees of Council shall be comprised of all members of Council who are not under disciplinary actions/restrictions.

- Rule 4.9 The President, at ~~his/her~~^{their} own discretion, may create ad hoc committees and shall appoint these committees' chairs and members. The President shall determine the number of ~~Council member~~^{Councilmembers} comprising these committees.

ORGANIZATION #2

TIME AND PLACE OF MEETINGS AND SPECIAL MEETINGS

- Rule 5.1 All meetings of the City Council and all committees of the Council shall take place in the Council Chambers on the third floor of City Hall or at such other places as the Council may determine.
- Rule 5.2 The regular meeting of the City Council is 5:30 p.m. on the second and fourth Monday of every month.
- Rule 5.3 The Flint City Council may schedule other committee meetings as deemed necessary.
- Rule 5.4 In the event of a call for a special meeting or a change in the time or place of a meeting, the Clerk shall be notified and shall see that each ~~Councilperson~~^{Councilmember} and the public are informed as is required by the Open Meetings Act.
- Rule 5.5 The Mayor shall be notified of all meetings of the City Council.

AGENDA FOR REGULAR MEETINGS OF COUNCIL

- Rule 6.1 Matters shall be placed on the agenda of any meeting of the City Council by action of the Council President or any presiding Chair of any committee of the Council, or at the request of the Mayor or Clerk, prior to the start of the meeting. After roll call, the presiding officer shall ask for "any additions or changes to the agenda". Agenda changes or additions need to be approved by the presiding officer.
- Rule 6.2 Any agenda matters that require official Council action at the meeting for final adoption (i.e., resolutions, budget amendments, grant acceptances, etc.) must be accompanied by the appropriate documentation such as staff review reports, etc., and must be signed by the required signatories.
- Rule 6.3 The deadline for contacting City Council staff for the purpose of adding matters to an agenda shall be by 12:00 pm (noon) on Thursdays.
- Rule 6.54 The presiding officer shall choose a person to lead the Pledge of Allegiance.
- Rule 6.56 Opening Ceremonies will consist of Pledge of Allegiance, a short prayer or blessing, and may include requests for moments of silence for deceased or ailing individuals. Spiritual leaders (of many faiths) ~~will~~^{may} be invited and scheduled to offer a short prayer after the Pledge of Allegiance. The City Clerk will be responsible for making these arrangements.

AGENDAS FOR COMMITTEE MEETINGS

- Rule 6.8 Items denoted with ** will only appear on a committee agenda if necessary. If there is no such matter to be addressed, then it will not appear on the agenda.
- Rule 6.8a Finance Committee Agenda - Roll Call, **Closed Session [Executive Session], **Special Order, Resolutions, Discussion Items, Outstanding Discussion Items, Adjournment
- Rule 6.8b Legislative Committee Agenda - Roll Call, **Resolutions, Ordinances, Discussion Items, Outstanding Discussion Items, Adjournment
- Rule 6.8c Governmental Operations Committee Agenda - Roll Call, **Special Order, **Licenses, Resolutions, Appointments, Discussion Items, Outstanding Discussion Items, Adjournment
- Rule 6.8d Grants Committee Agenda - Roll Call, Resolutions, Discussion Items, Outstanding Discussion Items, Adjournment
- Rule 6.8e Special Affairs Agenda - Roll Call, **Closed Session [Executive Session], **Special Order, Resolutions, Appointments, Ordinances, Discussion Items, Additional Council Discussion, Adjournment
- Rule 6.9 Rules 6.1, 6.2, 6.3 and 6.4 concerning regular Council meetings also apply here to Committee meetings, except that any Committee member may request that an agenda item be placed on the agenda for that Committee. Section 31.12 of the Disorderly Persons Ordinance applies to all committee meetings.

ORDER OF BUSINESS FOR REGULAR MEETINGS OF COUNCIL

- Rule 7.1 The order of business at Regular Meetings of the City Council shall be as follows:

I Call to Order, Roll Call and opening ceremonies

II Reading of Disorderly Persons Section

III Request for Changes and/or Additions to Agenda

(Council shall vote to adopt any amended agenda.)

IV Presentation of Minutes

(Council shall vote to accept minutes.)

V Special Orders

(Any Councilperson/Councilmember may request that permission for a Special Order be placed on the agenda, but it must first be approved by both the Council President, and Committee Chair if raised during a Committee meeting.)

VI Public Hearings

VII Public Speaking

(Three [3] minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of a meeting to those wishing to speak during this agenda item. No additional speakers or slips will be accepted after the meeting begins. Speakers may not allocate or "donate" their allotted time to another person. Council

members may not speak during public speaking, nor may they make response comments to speakers. Council members may use their five (5) minutes for final comments to address any issues that have been addressed by public speakers.)

VIII Petitions and Unofficial Communications

IX Official Communications – From Mayor and Other City Officials

X Additional Communications

XI Appointments

XII Licenses

XIII Resolutions (A Council member who desires to speak in debate must obtain

the floor by being recognized by the presiding Chair. In the debate, each member has the right to speak twice {for a maximum of five (5) minutes} on the same question on the same day, but cannot make a second speech on the same question so long as any member who has not spoken on that

question desires the floor. A member who has spoken twice on

a particular question on the same day has *exhausted his/her right to debate* that question for that day. A timer will be utilized. No "banking" of time or division of time for future use is allowed.

Formatted: Normal

Formatted: Normal

Council members may request to ask questions of Administrative staff, etc. During debate on any agenda item. Guest speaker time allowed shall be determined by the presiding Chair and is not considered to be part of the limited debate time allocated to council members.

XIV Liquor Licenses

XV Introduction and First Reading of Ordinances

XVI Second Reading and Enactment of Ordinances

XVII Additional Discussion Items

XVIII Final Council Comments

XIV Adjournment

ORGANIZATION #3

CLOSED SESSIONS

Rule 7.2 Pursuant to the Open Meetings Act, the Flint City Council may meet in Closed Session for one or more of the following purposes: The Open Meetings Act provides exemptions to the rule that government body meetings must be open to the public:

Meeting in closed session—a public body may meet in a closed session only for one or more of the permitted purposes specified in Section 8 of the OMA:

The limited purposes include, among others:

- (1) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.
- (2) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing.
- (3) To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.
- (4) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.
- (5) To review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential. However, all interviews by a public body for employment or appointment to a public office shall be held in an open meeting pursuant to this act.
- (6) To consider material exempt from discussion or disclosure by state or federal statute. But note—a board is not permitted to go into closed session to discuss an attorney's oral opinion, as opposed to a written legal memorandum.

~~7.3~~ ————— A closed session must be conducted during the course of an open meeting.

Section 2(e) of the OMA defines "closed session" as "a meeting or part of a meeting of a public body that is closed to the public." Section 9(1) of the OMA provides that the minutes of an open meeting must include "the purpose or purposes for which a closed session is held."

~~—Rule 7.43~~ ————— GOING INTO CLOSED SESSION [EXECUTIVE SESSION] – A 2/3 roll call vote of the Councilmembers-Elect is required to meet in closed session for purposes (3) through (6), as listed in Rule 7.2. A majority vote of the Councilmembers-Elect is sufficient for purposes (1) and (2), as listed in Rule 7.2. The roll call vote and the purpose or purposes for meeting in closed session shall be recorded in the minutes of the meeting at which the vote is taken.

~~SECTION~~

~~7(1) OF THE OMA SETS OUT THE PROCEDURE FOR CALLING A
CLOSED SESSION: A 2/3 ROLL CALL VOTE OF MEMBERS ELECTED
OR APPOINTED AND SERVING IS REQUIRED TO CALL A CLOSED~~

Formatted: Indent: Left: 0", Hanging: 1"

SESSION, EXCEPT FOR THE CLOSED SESSIONS PERMITTED UNDER
SECTION 8(A), (B), (C), (G), (H), AND (J). THE ROLL CALL VOTE AND
THE PURPOSE OR PURPOSES FOR CALLING THE CLOSED SESSION
SHALL BE ENTERED INTO THE MINUTES OF THE MEETING AT
WHICH THE VOTE IS TAKEN. THUS, A PUBLIC BODY MAY GO INTO
CLOSED SESSION ONLY UPON A MOTION DULY MADE,
SECONDED, AND ADOPTED BY A 2/3 ROLL CALL VOTE OF THE
MEMBERS APPOINTED AND SERVING DURING AN OPEN MEETING
FOR THE PURPOSE OF (1) CONSIDERING THE PURCHASE OR
LEASE
OF REAL PROPERTY, (2) CONSULTING WITH THEIR ATTORNEY, (3)
CONSIDERING AN EMPLOYMENT APPLICATION, OR (4)
CONSIDERING MATERIAL EXEMPT FROM DISCLOSURE UNDER
STATE OR FEDERAL LAW. A MAJORITY VOTE IS SUFFICIENT FOR
GOING INTO CLOSED SESSION FOR THE OTHER OMA PERMITTED
PURPOSES.

Rule 7.45 ~~LEAVING A CLOSED SESSION [EXECUTIVE SESSION]~~ - The City
Council may leave a closed session upon a majority vote of the Councilmembers.
elect. THE OMA IS
SILENT AS TO HOW TO LEAVE A CLOSED SESSION. SUGGESTED
IS
FOR A MOTION TO BE MADE TO END THE CLOSED SESSION WITH
A MAJORITY VOTE NEEDED FOR APPROVAL. ADMITTEDLY, THIS
IS A DECISION MADE IN A CLOSED SESSION, BUT IT CERTAINLY
ISN'T A DECISION THAT "EFFECTUATES OR FORMULATES PUBLIC
POLICY." WHEN THE PUBLIC BODY HAS CONCLUDED ITS CLOSED
SESSION, THE OPEN MEETING MINUTES SHOULD STATE THE TIME
THE PUBLIC BODY RECONVENED IN OPEN SESSION AND, OF

COURSE, ANY VOTES ON MATTERS DISCUSSED IN THE CLOSED
SESSION MUST OCCUR IN AN OPEN MEETING.

Rule — 7.56 ——— DECISIONS ON MATTERS DISCUSSED IN CLOSED SESSION TO BE
MADE DURING OPEN SESSION DECISIONS MUST BE MADE DURING AN
OPEN MEETING, NOT THE

————— CLOSED SESSION [EXECUTIVE SESSION] SECTION 3(2) OF THE

————— OMA REQUIRES THAT "ALL DECISIONS OF A PUBLIC BODY
SHALL

————— BE MADE AT A MEETING OPEN TO THE PUBLIC." SECTION 2(D) OF

————— THE OMA DEFINES "DECISION" TO MEAN "A DETERMINATION,

————— ACTION, VOTE, OR DISPOSITION UPON A MOTION, PROPOSAL,

————— RECOMMENDATION, RESOLUTION, ORDER, ORDINANCE, BILL,

OR

————— MEASURE ON WHICH A VOTE BY MEMBERS OF A PUBLIC BODY

IS

————— REQUIRED AND BY WHICH A PUBLIC BODY EFFECTUATES OR

————— FORMULATES PUBLIC POLICY. All determinations, actions, votes, or
dispositions of motions, proposals, recommendations, resolutions, orders,
ordinances, bills, or measures by which the City Council effectuate or formulates
public policy must be made during an open session. "

Rule — 7.76 ——— All matters discussed in closed session are privileged and not to be shared
with any person outside of the closed session. ALL MATTERS DISCUSSED IN
CLOSED SESSION [EXECUTIVE

————— SESSION] AND MATERIALS PROVIDED ARE PRIVILEGED

————— INFORMATION AND ARE NOT TO BE SHARED WITH ANY

————— PERSON(S) OUTSIDE OF THE SESSION.

ACTION BY COUNCIL

FORM OF ACTION BY COUNCIL: DIVISION OF QUESTION

(NOTE — THIS ACTION IS OFTEN UTILIZED BY COUNCIL FOR MASTER
RESOLUTIONS AND SEPARATION OF SPECIFIC RESOLUTIONS)

Formatted: Left

- Rule 8.1 All official action of the Council as required by the City Charter shall be by ordinance or resolution, but decisions on parliamentary procedure may be made upon motion. Other action may be made upon motion, including decisions on parliamentary procedure.
- Rule 8.2 No motion may be debated by the Council until it has been stated by the presiding officer and it must be reduced to writing if requested by the presiding officer or any ~~Councilperson~~Councilmember.
- Rule 8.3 If a question before the Council is susceptible of division, it shall be divided on the demand of any ~~Councilperson~~Councilmember.

VOTING

- Rule 9.1 The determination of any question at a regular City Council meeting shall require a roll call vote.
- Rule 9.2 The determination of any question at a committee meeting shall be by voice vote unless a member objects, in which case upon call of the Chair for a vote. ~~If there is an objection, a roll call vote shall be taken.~~
- Rule 9.3 The voting on all roll calls shall be rotated so that the ~~Councilperson~~Councilmember representing the First Ward shall cast the first vote on the first roll call of any meeting, the ~~Councilperson~~Councilmember from the Second Ward shall cast the first vote on the second roll call at any meeting, and so on throughout the meeting so that the first vote on a roll call shall be solicited from the succeeding ~~Councilperson~~Councilmember. Following the first vote on any roll call, the remaining ~~Councilperson~~Councilmembers shall be called in consecutive order until all nine ~~Councilperson~~Councilmembers have been afforded an opportunity to vote on any question.
- Rule 9.4 A Councilmember must be seated at their designated seating place in order to vote. Proxy votes are not allowed.
- Rule 9.5 INTERRUPTION OF VOTES – Interruptions during the taking of a vote are permitted only before any member has actually voted, unless, as sometimes occurs in ballot voting, other business is being transacted during voting or tabulating.
- Rule 9.6 RULE AGAINST EXPLANATION BY MEMBERS DURING VOTING - A member has no right to “explain his vote” during voting, which would be the same as debate at such a time.
- Rule 9.7 CHANGING ONE'S VOTE – A member has a right to change his vote up to the time the result is announced by the Chair. A request to change a vote after the Chair's announcement requires After that s/he can make the change only by the unanimous consent of the assembly requested body and granted, without debate, and may only be made immediately after the Chair's announcement, immediately following the chair's announcement of the result of the vote.

Rule 9.8 ABSTAINING VOTES -- To "abstain" means to not vote at all.

Rule 9.9 ABSTAINING FROM VOTING ON A QUESTION OF DIRECT PERSONAL INTEREST -- No member should vote on a question in which he/she has a direct personal or pecuniary interest not common to the other members of the organization. Voting on questions which affect oneself -- the rule on abstaining from voting on a question of direct personal interest does not mean that a member should not vote for him/herself for an office or other position to which members generally are eligible, or should not vote when other members are included with him in a motion.

INTRODUCTION AND ENACTMENT OF ORDINANCES

(BOTH Any City Councilmember or the Mayor may introduce an Ordinance CITY COUNCIL AND THE LEGAL DEPARTMENT MAY INTRODUCE

Formatted: Indent: Left: 0", Hanging: 1"

AN ORDINANCE))

Rule 10.1 Upon the introduction of any ordinance, the City Clerk shall proceed as directed in Section 3-30201 *et seq* of the Flint City Charter.

Rule 10.2 After a public hearing has been completed, any Councilperson Councilmember may move the enactment of the ordinance.

Rule 10.3 If the ordinance is amended to the extent that there has been inadequate notice to the public of the content of the ordinance, it shall not be enacted until the procedures of Section 3-301 *et seq* of the Flint City Charter Section 3-302 are complied with.

Rule 10.4 Every ordinance must state the date that it becomes effective. After the vote on the enactment of the ordinance, any Councilperson Councilmember may move that it be given immediate effect upon publication, rather than the date stated. Any effective date earlier than thirty days after enactment requires a two-thirds vote of the Councilperson Councilmembers-elect.

Rule 10.5 Every ordinance shall be submitted to the Chief Legal Officer of the City (FOR CORRECT FORMAT, NOT CONTENT) for review and approval as to form prior to enactment.

MOTIONS

CONSIDERATION OF MOTIONS

Rule 11.1 When a question is under debate, the Chair will receive only the following motions:

- Rule 13 to adjourn
- Rule 14 to recess
- Rule 15 to postpone temporarily (lay on the table)
- Rule 16 to vote immediately (previous question)
- Rule 17 to limit debate
- Rule 18 to postpone definitely

Rule 19	to refer (commit)
Rule 20	to amend
Rule 21	to postpone indefinitely
Rule 22	to reconsider
Rule 23	to rescind
Rule 24	to withdraw a motion
Rule 25	point of order
Rule 26	point of request for information

Rule 11.2 If more than one of the above motions are made, they shall be considered in the order listed.

SUPPORT FOR MOTIONS

Rule 12.1 No motion may be considered or debated unless it has the support of ~~been seconded by at least one other Councilperson~~Councilmember and has been properly stated by the Chair. ~~The Chair does not have to recognize a member before that member may second a motion.~~

Rule 12.2 Nominations need not be seconded.

MOTIONS #1

MOTION TO ADJOURN

Rule 13.1 A motion to adjourn is always in order. If it is made during the count of a vote, it will not be considered until after the vote is announced.

Rule 13.2 A motion to adjourn ~~will be decided without debate~~is not debatable. However, the issue of the time to reconvene may be debated if it is introduced by the maker of the motion or by amendment.

MOTION TO RECESS

Rule 14.1 A motion to recess shall state the length of the recess and ~~shall be decided without debate~~is not debatable

Rule 14.2 When a recess is taken during the pending of any question, the consideration of the question shall be resumed upon the reassembling of the Council.

Rule 14.3 The Chair may order a recess without objection.

MOTION TO POSTPONE TEMPORARILY (LAY ON THE TABLE)

Rule 15.1 The Council may decide to postpone temporarily any matter pending before it. The motion may be referred to as a motion to lay on the table.

Rule 15.2 ~~-----~~ A decision to lay upon the table shall have the effect of postponing the question involved, all pending amendments, and other adhering motions, until later in that meeting.

Rule 15.23 If a decision is made to resume consideration of a matter or to take up from the table, it shall return in exactly the same form as when it was postponed temporarily. A motion to resume consideration must be made at the same meeting.

Rule 15.3 ~~-----~~ If a motion to resume consideration fails or is not made, the pending matter shall be added to the next meeting agenda.

Rule 15.4 ~~-----~~ All matters postponed temporarily shall be considered at the meeting at which they were postponed. ~~If the motion to take up from the table fails, the issue is considered to have failed.~~

Rule 15.54 ~~-----~~ A motion to postpone temporarily or to resume consideration shall be decided without debate is not debatable

MOTION TO VOTE IMMEDIATELY (PREVIOUS QUESTION OR CALL THE QUESTION)

Rule 16.1 Any ~~Councilperson~~Councilmember may move to vote immediately. If the motion is supported, debate will cease immediately. A two-thirds vote is required for the motion to carry. ~~Failure to cease talking shall result in disciplinary action. Violators shall be removed from the meeting.~~

Rule 16.2 If the motion receives a majority of the votes of the ~~Councilperson~~Councilmembers-elect, in accordance with Section 3-204(a) of the Charter, the Council shall vote on the pending question or questions in their regular order.

Rule 16.3 ~~-----~~ A motion to vote immediately is not debatable.

MOTION TO LIMIT OR EXTEND DEBATE

Rule 17.1 The Council may decide, by majority vote, to limit or determine the time that will be devoted to discussion of a pending motion or to modify or remove limitations already imposed on its decision. This may include a limit of time for each ~~councilperson~~Councilmember to speak to the issue. ~~Failure to cease talking when a time limit has been reached shall result in disciplinary action. Violators shall be removed from the meeting.~~

Rule 17.2 If each ~~councilperson~~Councilmember has a limited time to speak, this time limit shall include any questions asked and/or answered per the ~~councilperson~~Councilmembers request.

Rule 17.3 ~~-----~~ A motion to limit or extend debate is not debatable.

MOTIONS #2

MOTION TO POSTPONE DEFINITELY

- Rule 18.1 The Council may decide to put off consideration of a pending main motion and to fix a definite time for its consideration.
- Rule 18.2 The debate on the motion to postpone definitely shall be limited to the reasons for the postponement and the time the main motion shall be taken up.

MOTION TO REFER (COMMIT)

- Rule 19.1 If a motion to refer a matter to a committee or other agency has been made, the Council shall proceed to decide the question of the referral.
- Rule 19.2 There shall be no further debate on the merits of the main motion or amendments to the main motion until the referral motion is decided.

MOTION TO AMEND

- Rule 20.1 A motion to amend must be germane to the main motion.
- Rule 20.2 An amendment may be amended but an amendment to an amendment may not be amended.

MOTION TO POSTPONE INDEFINITELY

- Rule 21.1 The Council may decide to prevent discussion or further discussion on a question by voting to postpone it indefinitely.
- Rule 21.2 A motion that has been postponed indefinitely cannot come up again at the same meeting. If it is reintroduced at a later meeting, it shall be treated as a new motion.

MOTION TO RECONSIDER

- Rule 22.1 A motion to reconsider any decision of the City Council may be made by any Councilperson/Councilmember that voted in the affirmative on the motion in question.
- Rule 22.2 A motion to reconsider may be made at the same meeting or not later than the next succeeding regular meeting of the Council provided that notice has been given to the Council prior to the start of the meeting.
- Rule 22.3 No question may be reconsidered more than once.
- Rule 22.4 If a decision of the Council has gone into effect, the motion to reconsider shall not be in order.

MOTION TO RESCIND

- Rule 23.1 Action to rescind, repeal or annul a previous action may be by resolution unless the previous action is an ordinance. Action to repeal a published ordinance may only be by ordinance regardless of whether the ordinance has gone into effect.

- Rule 23.2 Notice of a motion to rescind a previous action must be given to the Clerk at least two days prior to the meeting at which the motion is to be made. However, the Council may vote by two-thirds of ~~Councilperson~~Councilmembers-elect to waive the notice.
- Rule 23.3 Motions to rescind may be reconsidered regardless of whether the vote was affirmative or negative.

MOTIONS #3

REQUEST TO WITHDRAW A MOTION

- Rule 24.1 Any ~~Councilperson~~Councilmember may withdraw his or her motion before it has been restated by the Chair and placed before the assembly. The ~~Councilperson~~Councilmember need not obtain concurrence of any other person.
- Rule 24.2 After the motion has been placed before the assembly, it may only be withdrawn by majority consent of all ~~Councilperson~~Councilmembers present. A request to withdraw is undebatable.
- Rule 24.3 No request to withdraw a motion may be made after the vote on the motion has commenced.

INCIDENTAL MOTIONS – POINT OF ORDER

- Rule 25.1 The purpose of a point of order is to correct a breach in the rules when the presiding officer does not correct it, or when the presiding officer makes a breach of the rules.
- Rule 25.2 A point of order should not be used for minor infractions: that do not affect the substantive rights of the City Council, or a member
- Rule 25.3 A point of order does not need a second, can interrupt a speaker, is not debatable, and is decided by the chair.
- Rule 25.4 A point of order cannot be ignored by the presiding officer. A ruling of “agreement – out of order” or “disagree – denied” must be given. All debate and/or talking shall cease immediately when a point of order is raised, in order for the presiding officer to rule. ~~Failure to cease talking shall result in disciplinary action. Violators shall be removed from the meeting~~
- Rule 25.5 Any two members have the right to appeal the presiding officer’s decision on a point of order. ~~This requires one member making (or taking) the appeal and another seconding (or supporting) it. Lack of support means the motion fails. If the motion is supported, the Council body votes to decide the question, as set forth in Rule 1.2. Members have no right to question the decision or ruling of the presiding officer unless they appeal from his/her decision.~~

INCIDENTAL MOTIONS – POINT REQUEST FOR INFORMATION

- Rule 26.1 A ~~requestpoint~~ request for information generally applies to information desired from a speaker.

- Rule 26.2 Its purpose is to help one understand the process and the potential consequences of the next voting.
- Rule 26.3 A request for information cannot be ignored by the presiding officer, but the presiding officer – upon hearing the request – may decide whether the request is legitimate and can proceed, or whether the speaker is misleadingly utilizing this motion to secure the floor for other purposes. The Presiding Officer must rule with either “Proceed” or “Denied”.
- Rule 26.4 A request for information ~~point of information~~ can be given ~~made~~ with a very short explanation but using this tactic as an opportunity to gain the floor is not allowed. Multiple abuses of use of point of information is cause for disciplinary action.

PUBLIC PARTICIPATION AND MAINTENANCE OF ORDER

MAINTENANCE OF ORDER AND DEBATE

(The public and City Council are both subject to the disorderly ~~person~~-persons ordinance section 31-101 and the general code of conduct. Additionally, the Chair or Presiding Officer has a responsibility and duty to enforce these rules and sanctions for the purpose of maintenance of order. Only the Chair or Presiding Officer may determine and rule on who/what is in or out of order. Violations of this rule shall result in removal from the meeting.)

- Rule 27.2~~1~~ When a member has been called to order, the Chair shall determine whether or not he or she is in order. Every question of order shall be decided by the Chair subject to an appeal to the Council by any member. If a member is called to order for words spoken, the exceptional words shall be immediately taken down in writing so that the presiding officer or Council may be better able to judge the matter.
- Rule 27.3~~2~~ During any portion of any meeting, ~~council member~~Councilmembers may not engage in any type of argumentative discourse with members of the audience, at any time, for any reason. ~~Any council member or audience member who engages in this behavior during a meeting shall be removed from the meeting.~~
- Rule 27.4~~3~~ Only the presiding officer may call an individual (or staff member, or department head, etc.) up to the podium (and/or table) to speak. Other ~~council member~~Councilmembers would have to petition the presiding officer to make this request.

RIGHT TO SPEAK IN DEBATE

- Rule 28.1 Every ~~Councilperson~~Councilmember and every person granted the privilege of speaking to the City Council, on any matter before the City Council, shall address all remarks to members of the Council and shall not speak until recognized.
- Rule 28.2 When two or more Councilmembers address the Chair at the same time, the Chair shall name the ~~Councilperson~~Councilmember who is first to speak.
- Rule 28.3 A Councilmember who desires to speak, on any matter before the City Council, must obtain the floor by being recognized by the presiding Chair. Unless otherwise specified by these rules each member has the right to speak up to twice on the same

question on the same day, for 5 minutes during each round, but cannot make a second speech on the same question so long as any member who has not spoken on that question desires the floor. A member who has spoken twice on a particular question on the same day or who has exhausted their allocated time has exhausted his/her right to debate on that question for that day. The Clerk shall utilize a timer and track members time.

Rule 28.4 Councilmembers may request, from the presiding Chair, the opportunity to ask questions of Administrative Staff, etc., during debate on any agenda item. Any such questions and responses shall be incorporated as part of the Councilmember's allotted time.

PUBLIC MEETINGS AND PARTICIPATION BY PUBLIC

Rule 29.1 All meetings of the Council shall be open to the public in accordance with law.

Rule 29.2 If a member of the public wishes to address the City Council, they may do so at the regular City Council meeting. He or she shall submit, prior to the start of the meeting, a statement in writing containing his or her name and address and the topic to be covered. A box will be placed at the entrance to the Council Chambers for the collection of the statements.

Rule 29.3 Members of the public shall have no more than 3 minutes per speaker during public comment. Only one speaking opportunity per speaker. Numbered speaker slips will be provided prior to the start of a meeting to those wishing to speak during this portion of the agenda. No additional speakers or slips will be accepted after the meeting begins. ~~City council member~~Councilmembers may not also address ~~councilspeak~~ as a member of the public at this time. Public Speakers may not allocate or "donate" their allotted time to another person.

Rule 29.4 If a member of the public is addressing the Council at a scheduled public hearing, he or she shall stand to obtain recognition by the President at the opening of the hearing or at the conclusion of the remarks of the previous speaker.

Rule 29.5 Members of the public shall have no more than ~~10-3~~ minutes to address the City Council during a public hearing.

Rule 29.6 Councilmembers may not speak during public hearings nor may they make response comments to speakers.

Rule 29.7~~6~~ Any person ~~while being heard~~speaking at a Council meeting may be called to order by the President or any ~~Councilperson~~Councilmember for failure to be germane, for vulgarity, for personal attack of persons or institutions, or for speaking in excess of the allotted time.

Rule 29.8~~7~~ Any person who is called to order shall thereupon yield the floor until the President shall have determined whether he or she is in order. Every question of order shall be decided by the President subject to an appeal by any ~~Councilperson~~Councilmember to the Council. If a person so engaged in presentation shall be determined by the Council to be out of order, that person shall not be permitted to continue at the same meeting except on special leave of the Council.

~~Rule 29.98~~ ~~Councilperson~~Councilmembers may not respond to any public speakers, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes and is subject to all rules of decorum and discipline, until Final Council Comments.

CONDUCT, ETHICS AND DISCIPLINARY ACTIONS

GENERAL CONDUCT AND STANDARDS OF CONDUCT

Rule 30.1 Every ~~councilperson~~Councilmember is subject to the established rules or general conduct and the standards of conduct as may be adopted by the City Council.

ETHICS

Rule 31.1 Every ~~councilperson~~Councilmember is subject to the established ethics rules of the City of Flint ~~Charter and Ethics Ordinance~~.

DISCIPLINARY ACTIONS

Rule 32.1 Every ~~councilperson~~Councilmember is subject to the established rules and disciplinary actions for violations of rules and city ordinances.

REVIEW OF CITY COUNCIL RULES

Rule 33.1 Every December, the City Council shall place an item on the Special Affairs Committee agenda for a review of these rules.

Rule 33.2 At his/her own discretion, the Council President may at any time appoint a committee and its members to review and offer revisions of City Council Rules.

~~Rule 33.3~~ ~~The rules may be revised upon a 2/3 majority vote of City Council members, per the City Charter. All Council members are subsequently and immediately subject to the approved rules.~~

Rule 33.4~~3~~ It is the responsibility and duty of the Council President, Vice President, and all the Committee Chairs to ensure that these rules are adhered to and to apply the recommended disciplinary actions if they are not. Failure to do so is itself a violation of the rules and ~~can~~ subjects the violator to disciplinary actions.

RULES ORIGINALLY ADOPTED: MAY 10, 1976

1ST AMENDMENT ADOPTED: MAY 24, 2010

2ND AMENDMENT ADOPTED: APRIL 27, 2015

3RD AMENDMENT ADOPTED: JUNE 12, 2017

~~4TH~~ AMENDMENT ADOPTED: _____



220095

RESOLUTION: _____

PRESENTED: FEB 23 2022

ADOPTED: _____

**RESOLUTION TO APPROVE AMENDMENT OF THE SETTLEMENT AGREEMENT
IN CONCERNED PASTORS ET AL V. KHOURI ET AL**

BY THE CITY ADMINISTRATOR:

WHEREAS the City of Flint previously agreed to resolve the case of *Concerned Pastors, et al v. Khouri, et al*, 16-10277 by means of a settlement initially entered into in March of 2017 and subsequently amended, which made available to the City of Flint the funds needed to conduct excavation and replacement of lead and galvanized steel residential service lines in the City of Flint; and

WHEREAS, in the years since the settlement was initially approved, the City of Flint has excavated the service lines at 26,886 homes and replaced 10,088 lead or galvanized steel service lines that were identified by those excavations; and

WHEREAS, due to the COVID-19 pandemic and related issues, excavation and replacement of service lines at several hundred addresses remains to be completed, past the previously agreed-upon schedule of completion by 2020; and

WHEREAS, the parties to the *Concerned Pastors* settlement have agreed to extend the deadline for completing the excavation and replacement of residential service lines to 2022, along with other related amendments to account for the current circumstances; and

WHEREAS, any such amendment will have no financial impact on the City of Flint's participation in the Settlement;

THEREFORE, BE IT RESOLVED that the Flint City Council approves and consents to amending the settlement agreement in *Concerned Pastors et al v Khouri et al* as described above.

APPROVED AS TO FORM:

William Kim

William Kim (Feb 17, 2022 14:47 EST)

William Kim, Acting City Attorney

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde Edwards

Clyde D Edwards (Feb 17, 2022 14:38 CST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Eric B. Mays, City Council President



CITY OF FLINT

ACCOUNTING APPROVAL: Robert J. F. Widigan Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1 N/A

BUDGET YEAR 2 N/A

BUDGET YEAR 3 N/A

OTHER IMPLICATIONS (i.e., collective bargaining): N/A

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE: /s/ William Y. Kim, Acting City Attorney
(PLEASE TYPE NAME, TITLE)









2022 Concerned Pastors Settlement Amendment

Final Audit Report

2022-02-17

Created:	2022-02-17
By:	William Kim (wkim@cityofflint.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAIox4WnMc2vMHpLbfDtexs5E055ZLBLKi

"2022 Concerned Pastors Settlement Amendment" History

-  Document created by William Kim (wkim@cityofflint.com)
2022-02-17 - 7:45:29 PM GMT
-  Document e-signed by William Kim (wkim@cityofflint.com)
Signature Date: 2022-02-17 - 7:47:13 PM GMT - Time Source: server
-  Document emailed to Robert J.F. Widigan (rwidigan@cityofflint.com) for signature
2022-02-17 - 7:47:15 PM GMT
-  Document e-signed by Robert J.F. Widigan (rwidigan@cityofflint.com)
Signature Date: 2022-02-17 - 8:34:05 PM GMT - Time Source: server
-  Document emailed to CLYDE D EDWARDS (cedwards@cityofflint.com) for signature
2022-02-17 - 8:34:07 PM GMT
-  Email viewed by CLYDE D EDWARDS (cedwards@cityofflint.com)
2022-02-17 - 8:37:40 PM GMT
-  Document e-signed by CLYDE D EDWARDS (cedwards@cityofflint.com)
Signature Date: 2022-02-17 - 8:38:13 PM GMT - Time Source: server
-  Agreement completed.
2022-02-17 - 8:38:13 PM GMT



STATE OF MICHIGAN DTMB
CONTRACT # 00829
BY THE CITY ADMINISTRATOR:

220105

RESOLUTION NO.: _____
PRESENTED: 2/23/2022
ADOPTED: _____

**RESOLUTION TO ROWE PROFESSIONAL SERVICES FOR PROJECT MANAGEMENT SERVICES FOR
SERVICE LINE REPLACEMENT AND RESTORATION**

The Division of Purchases & Supplies has utilized the State of Michigan's indefinite-scope cooperative contract for Rowe Professional Services, 540 S. Saginaw St. Suite 200, Flint MI, 48502, for the next phase of service line replacement and restorations.

WHEREAS The Department of Public Works has utilized Rowe Professional Services as the program manager for the exploration/replacement (SLE/SLR) project(s) since May of 2019. Due to their experience with the ongoing project, their knowledge of working with EGLE, The State of Michigan, and CityWorks software used by the city, they would like to continue working with Rowe for the next phase of these projects.

WHEREAS, The City of Flint, Department of Public Works is requesting authorization to enter into a contract with Rowe Professional Services, for Project Management Services for SLE/SLR management, in an amount not-to-exceed \$400,000.00, and restoration management services, in an amount not-to-exceed \$2,500,000.00 for an overall total contract price of \$2,900,00.00.

Funding for said services are budgeted and will come from the following account:

Account Number	Account Name	Grant Code	Amount
496-540.006-801.051	Project Management Svcs	FEPA 18WIIN-1	\$2,900,000.00
		GRAND TOTAL	\$2,900,000.00

IT IS RESOLVED, That the Appropriate City Officials are to Enter into a Contract with Rowe Professional Services for Project Management Services for the SLE/SLR and restoration projects for an overall amount not-to-exceed \$2,900,000.00.

APPROVED AS TO FORM:

William Kim
William Kim (Feb 18, 2022 11:43 EST)

William Kim, Acting City Attorney

APPROVED AS TO FINANCE:

Jennifer Ryan
Jennifer Ryan (Feb 18, 2022 11:42 EST)

Robert Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D Edwards
CLYDE D EDWARDS (Feb 21, 2022 11:37 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Eric Mays
Eric Mays, City Council President

APPROVED AS TO PURCHASING:

Lauren Rowley

Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: February 4, 2022

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Appropriate City Officials to Enter Into a Contract with Rowe Professional Services Company for Project Management Services

PREPARED BY: Yolanda Gray, Department of Public Works Accounting Supervisor

VENDOR NAME: Rowe Professional Services Company

BACKGROUND/SUMMARY OF PROPOSED ACTION:

ROWE Professional Services has been assisting the City of Flint as the program manager for the service line exploration/replacement (SLE/SLR) project since May 2019. Throughout this timeframe ROWE has worked with the Michigan Department of Environment, Great Lakes, and Energy (EGLE), State of Michigan and other stakeholder to research what residential properties have not been explored/replaced and documented this data into the CityWorks system. Not all residential properties have had service lines explored or replaced for a variety reasons. ROWE has submitted a proposal to continue to assist the City of Flint as SLE/SLR program managers. Restoration of roads, walkways, drives, and lawns need to be provided after SLE/SLR is completed at each property. The City of Flint has been managing the restoration work and due to manpower restraints, ROWE has been requested to provide program management. The program management for restoration is similar to the SLE/SLR where data will be gathered and uploaded into the CityWorks software which ROWE is familiar with. The total cost for SLE/SLR management is not to exceed \$400,000.00 and restoration management is not to exceed \$2,500,000.00 with a total contract price of \$2,900,000.00.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Project Management Services	496-540.006-801.051	FEPA18WIIN-1	\$2,900,000.00
GRAND TOTAL				\$2,900,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:**

ACCOUNTING APPROVAL: Yolanda Gray **Date:** 2-4-22

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract) 1 YEAR(S)



CITY OF FLINT

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1

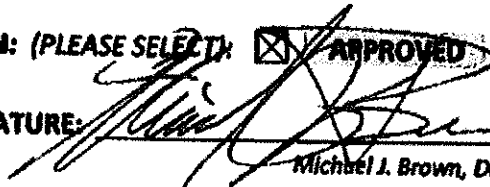
BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:

 **2/4/22**
Michael J. Brown, Director of Public Works



Mr. Clyde Edwards
City of Flint
1101 S. Saginaw Street
Flint, MI 48502

RE: 2022 Service Line Exploration/Replacement and Restoration Professional Services Proposal

Dear Mr. Edwards:

ROWE Professional Services Company is pleased to submit this proposal to continue to assist the City of Flint with your lead service line replacement project. As you are aware, ROWE has been assisting the city as your program manager for the Service Line Exploration/Service Line Replacement (SLE/SLR) project since May 2019. Throughout that timeframe, we have worked with city departments, the Michigan Department of Environment, Great Lakes, and Energy (EGLE), State of Michigan, and other stakeholders to research what residential properties have not been explored/replaced and document that data into the Cityworks system. Not all residential properties have had service lines explored or replaced for a variety of reasons, thus the reason for our proposal to continue to assist the city as program managers.

In addition to the SLE/SLR program, there is the restoration of roads, walkways, drives, lawns, etc., that needs to be completed once the SLE/SLR is complete at each property. To date, the city has been managing the restoration work but, due to manpower constraints, ROWE has been requested to be the program management for this component and assist the city. The work involved with the program management of the restoration is very similar to the SLE/SLR where data will be gathered and uploaded into the Cityworks software which ROWE is very familiar with.

We offer the following scope of services for the SLE/SLR program management:

BLE/SLR Services

- **Project Scope** – For purposes of developing our scope and budget, it is anticipated that there are up to 1,000 properties remaining that need have a SLE/SLR completed.
- **Prepare SLE/SLR Construction Bid Packages** – In coordination with the city, ROWE will prepare construction bid packages that include sufficient information for the contractors to understand and price the project work for the remaining residential properties. The bid package will be similar to the one the city produced in 2019 with minor changes that will be recommended based on our experience with this program over the past 2+ years.

Plant, MI (40): 540 S. Saginaw Street, Suite 300, 48502 | Phone: (313) 341-7800

Cost: Engineering | Design | Construction | Architecture | Acquisition | Mapping | Planning
 FBI, MI (D/C) | Lopez, MI | Farmington Hills, MI | Kentwood MI | MI Pioneer, MI | Grosse Pointe MI | Maple Beach, SC | www.sowpco.com

- **Advertise and Receive Bids** – The city will advertise the project bid packet, conduct the pre-bid conference, and issue addenda required for the project. We will administer a pre-bid meeting with prospective contractors to explain the status of the SLE/SLR program, what is expected of the selected contractor(s), and overall schedule.
- **List of Remaining Homes** – ROWE will review the existing data that has been used in our previous contract to compile addresses of remaining homes. We will maintain records of these in the Cityworks software.
- **Contact Homeowners/Residents** – The contractor(s) will be responsible for contacting the property owners to obtain permission to perform work on private property. These permissions will be sent to ROWE to vet out and then develop a work order within the Cityworks software, if necessary.
- **Construction Coordination** – ROWE will coordinate weekly progress meeting to discuss items such as progress/schedule, issues with the contractor(s) and other stakeholders.
- **Construction Observation** – ROWE will provide one on-site inspector for each of the contractors' sites during all construction activities (excavations, service line material inspections, and LSL replacements).
- **Pay Applications/Change Orders** – By utilizing the data entered into Cityworks software, ROWE will work with the contractor(s) to develop monthly pay applications for approval by the city. If funding from outside the city is being utilized, we will verify that the documentation for each pay application and/or change order meets the funding requirements.
- **Reporting** – ROWE will prepare the required reporting for work completed. We anticipate that the reports will be similar to those prepared under our previous contract which includes weekly, monthly, and quarterly reports. We will work with the city departments early in the program to determine the frequency of such reports.

The following is our proposed scope of work for the Restoration Services program management.

Restoration Services

- **Project Scope** – For purposes of developing our scope and budget, it is anticipated that there are up to 8,500 properties remaining that need restoration completed. The restoration for each property may vary from work in the street, sidewalk repair, drive repair, lawn restoration, and fence replacement.
- **Identifying List of Homes** – ROWE will review the existing data that can be provided by the city to develop an initial list of homes that need some form of restoration completed. Once we have compiled that data, we will perform a drive-by site visit to confirm that the field conditions support the need for work to be performed. The observation from the field will be documented in Cityworks to assist with the development of the work orders. Since many of these homes have had SLE/SLR work completed for several years, the homeowner may have already taken care of the restoration, therefore there will be no work order generated for that address.
- **Prepare Service Restoration Construction Bid Packages** – In coordination with the city, ROWE will prepare construction bid packages that include sufficient information for the contractors to understand and price the project work. The bid package will be similar to the one the city produced in 2019 with recommended changes based on our understanding of how

restoration work was performed. The quantities identified in the bid documents will be based on our review of the data plus our field visit.

- **Advertise and Receive Bids** – The city will advertise the project bid packet, conduct the pre-bid conference, and issue addenda required for the project. We will administer a pre-bid meeting with prospective contractors to explain the status of the restoration program, what is expected of the selected contractor(s) and overall schedule
- **Contact Homeowners/Residents** – The contractor(s) will be responsible for contacting the property owners to confirm the restoration work completed and when the work will be completed. Documentation of this meeting will need to be sent to ROWE to vet out and then develop a work order within the Cityworks software, if necessary.
- **Construction Coordination** – ROWE will coordinate weekly progress meeting to discuss items such as progress/schedule, issues with the contractor(s) and other stakeholders.
- **Construction Observation** – ROWE will provide an on-site inspector(s) to observe the restoration work being performed by the contractor(s). We will keep the City Transportation department informed of locations and schedules when work will be performed in paved roadways so the city will have the opportunity to be on site to observe the work.
- **Pay Applications/Change Orders** – By utilizing the data entered into Cityworks software, ROWE will work with the contractor(s) to develop monthly pay applications for approval by the city. If funding from outside the city is being utilized, we will verify that the documentation for each pay application and/or changes order meets the funding requirements.
- **Reporting** – ROWE will prepare the required reporting for work completed. We will work with the city departments early in the program to determine what reports are required and the frequency of such reports.

SCHEDULE

Based on our recent discussions, we understand the city is interested in getting this project bid out and award the contracts by late winter so work can begin as soon as the weather permits in the spring. The following is our proposed schedule for our services:

Proposal submitted to City for review	January 28 th
City Council Award of ROWE Contract	February 9 th
Project Kick Off with ROWE/City	February 10 th or 11 th
ROWE to analyze available data for Restoration	February 14 th – 25 th
ROWE to perform field site visit	February 21 st - March 4 th
Bid Package Complete For SLE/SLR	March 4 th
Bid Package Complete for Restoration	March 18 th
Advertisement of Both Bid Packages	Mid/Late March
Pre-Bid Meetings	Early April
Bid Opening of Both Bid Packages	April
Award of Contract(s)	Late April
Construction to Begin	May
Construction Complete	TBD

COMPENSATION

ROWE acknowledges that we will conform to the contractual agreement with our MIDEAL/MDTMB State of Michigan Cooperative agreement submitted on January 17, 2019. We note that

Mr. Clyde Edwards
February 1, 2022
Page 4

we are in our fourth year of our contract and our rates will be adjusted in our next MDTMB ISID submittal anticipated for the end of 2022 or early 2023.

Compensation for our serviced will be billed on our hourly rate schedule. The work for the SLE/SLR is more defined since ROWE has been involved with this program for almost 3 years. The work associated with the restoration is less defined and will require more up-front time analyzing the data available and then performing field work. Our proposed fees are noted below:

<u>Task</u>	<u>Budget</u>
SLE/SLR Program Management	\$400,000
Restoration Program Management	\$2,500,000
Total Budget	\$2,900,000

We appreciate the opportunity to continue to provide the City of Flint professional engineering services. With our corporate headquarters located in the downtown area, we are committed to assisting the city with your infrastructure improvements.

If you agree with our proposal, please prepare an engineering services contract for our review and execution. You can contact either Rick Freeman or Jeff Markstrom to discuss our proposal in more detail at (810) 341-7500.

Sincerely,
ROWE Professional Services Company

Jeffrey Markstrom, PE


Jeffrey B. Markstrom, PE
Design Services Division Manager

Rick Freeman, PE


Rick A. Freeman, PE
Principal/Director of Engineering

R:\Projects\PROPOSAL\ENGINEER\City of Flint\2022 SLE Restoration\SLE-SLR and Restoration Proposal.docx

220/06

RESOLUTION NO: _____

PRESENTED: 2/23/2022

ADOPTED: _____

**RESOLUTION TO THE NORTH FLINT REINVESTMENT CORPORATION
FOR THE NORTH FLINT FOOD MARKET PROJECT**

BY THE CITY COUNCIL:

The American Rescue Plan Act includes provisions for local governments as they address the public health and economic impacts caused by the COVID-19 public health emergency; and

The Flint City Council is recommending that the City's Coronavirus Local Fiscal Recovery Funds (CLFRF)/American Rescue Plan Act (ARPA) support funds be used to assist the North Flint Reinvestment Corporation for the North Flint Food Market project, 5402 Clio Road, Flint; and

This CLFRF funding for the North Flint Food Market project, in the amount of \$600,000.00, would be used to alleviate major cost increases to the overall grocery store budget due to the COVID-19 pandemic and associated global supply chain issues.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to administer funds, in the amount of \$ 600,000.00, to the North Flint Reinvestment Corporation for its grocery store, the North Flint Food Market, and activities surrounding its grocery store, with funding provided under the Coronavirus Local Fiscal Recovery Funds (CLFRF)/American Rescue Plan Act (ARPA) funds in order to address the negative economic impacts caused by the public health emergency by supporting small businesses.

APPROVED BY CITY COUNCIL:

Eric Mays, City Council President



CITY OF FLINT

220109

RESOLUTION NO.: _____

PRESENTED: 3/09/2022

ADOPTED: _____

Resolution Authorizing a Contract with Carriage Town Ministries for CARES Entitlement Funding in the amount of \$81,590 to Carry Out Covid-19 Related Activities

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943 for ESG. These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

WHEREAS, At its meeting on August 10, 2021, the Flint City Council authorized allocations to several agencies. At the time, Carriage Town Ministries had not yet requested funds.

WHEREAS, Carriage Town Ministries of Flint has indicated a need for appliances, beds and bedding, a vehicle, and other items associated with the operation of the shelter. The shelter has requesting funding in the amount of \$81,590.

WHEREAS, ESG-CV Shelter operations funding is available to be allocated to eligible agencies/activities.

WHEREAS, Per the requirements of CPD Notice 21-08, issued July 19, 2021 by the U.S. Department of Housing and Urban Development, The Community and Economic Development Division will publish on the City's website, a notification of CARES Act Award to Carriage Town Ministries and how funds will be used.

WHEREAS, Funding is available in the following accounts:


Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG Shelter Operations	282-750.101-502.750	FHUD-ESGCA	\$81,590
P&D	ESG Shelter Operations	282-750.101-963.100	FHUD-ESGCA	\$81,590



CITY OF FLINT

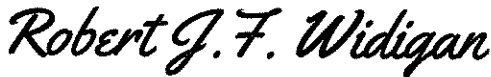
IT IS RESOLVED, That the appropriate City officials are authorized to do all things necessary to enter a contract with Carriage Town Ministries for CARES Act funding in the amount of \$81,590 for shelter operations related to Covid relief.

APPROVED AS TO FORM:


William Kim (Feb 22, 2022 14:25 EST)

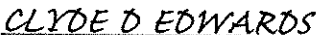
William Kim, Acting Chief Legal Officer

APPROVED AS TO FINANCES:



Robert J.F. Widigan, Chief
Financial Officer

ADMINISTRATION:


CLYDE D EDWARDS (Feb 24, 2022 16:35 EST)

Clyde Edwards, City Administrator

CITY COUNCIL:


Eric Mays, President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: February 21, 2022

AGENDA ITEM TITLE: Resolution Authorizing a Contract with Carriage Town Ministries for CARES Funding in the amount of \$81,590 to Carry Out Covid-19 Related Activities

PREPARED BY: Department of Planning and Development – Community and Economic Development Division – G.R. Dunlap

VENDOR NAME:

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943 for Emergency Solutions Grant funding (ESG). These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

At its meeting on August 10, 2021, the Flint City Council authorized allocations of ESG-CV to several local shelters to address issues related to the effects of the Covid-19 pandemic. Carriage Town Ministries, a local shelter for families, that had not requested funds previously, is now in need of funding for its shelter. The requested amount is \$81,590.

Per the requirements of Community Planning and Development Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, the City will publish how it will use its ESG-CV funds. The Community and Economic Development Division will publish on the City's website, a notification of CARES Act Award to Carriage Town Ministries and how funds will be used.

FINANCIAL IMPLICATIONS: Funds for this purpose are reserved to provide services to the homeless population in Flint and serve to prevent, prepare for or respond to coronavirus. Funds determined to be ineligible paid and drawn must be repaid using general fund dollars.



CITY OF FLINT

BUDGETED EXPENDITURE? YES ☐ NO ☐ IF NO, PLEASE EXPLAIN: N/A

*****Chart of Accounts being changed via BSA. Accounts used will be ESG-CA uncommitted accounts. When new accounts can be created, Journal Entries to move to correct account will be processed, the PO will be liquidated and reopened with correct accounts.*****

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG Shelter Operations	282-750.101-502.750	FHUD-ESGCA	\$ 81,590
P&D	ESG Shelter Operations	282-750.101-963.100	FHUD-ESGCA	\$ 81,590

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 220005400

ACCOUNTING APPROVAL: *Carissa Dotson, remotely* Date: 2/21/22

FINANCE APPROVAL: *Martita Moffett-Page*
Martita Moffett-Page (Feb 22, 2022 16:07 EST) Date: 02/22/2022

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal) n/a

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining): N/A

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Suzanne Wilcox

Suzanne Wilcox, Director



PROPOSAL# 20-550

BY THE CITY ADMINISTRATOR:

RESOLUTION NO.:

PRESENTED:

ADOPTED:

220110
3/09/2022

**CHANGE ORDER RESOLUTION TO LANG CONSTRUCTION FOR CHEMICAL SYSTEMS FEED
BUILDING**

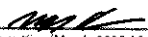
WHEREAS, The City of Flint Department of Purchases and Supplies solicited bids for The City of Flint Water Plant for chemical feed systems in 2019. On December 9, 2019 resolution #190490 was adopted to award the lowest bidder, Lang Constructors, a contract amount not to exceed \$4,085,957.00. Funding for services were made available out of the \$77,000,000 Water Infrastructure Improvements for the Nation (WIIN) grant. Due to COVID-19 mechanical and electrical contractors sustained significant costs and schedule impacts. Cost increases for materials and delays in getting said materials resulted in delays to the project, as well as unforeseen problems found while construction commenced extending the construction schedule and increasing costs.

WHEREAS, These costs total \$330,107.21 and require a change order #1, for a total contract not to exceed \$4,416,064.21. Funds are available in 496-553.000-801.057 FEPA18WIIN1.

Account Number	Account Name	Grant Code	Amount
496-553.000-801.057	Chemical Feed System	FEPA18WIIN-I	330,107.21

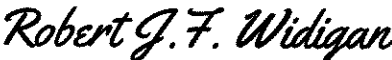
IT IS RESOLVED, that the appropriate City Officials are authorized to issue a Change Order to Lang Construction for chemical feed system, in an amount not-to-exceed \$330,107.21 for FY22 for the total aggregate Purchase Order amount not-to-exceed \$4,416,064.21 for FY22 (07/01/21 - 06/30/22).

APPROVED AS TO FORM:


William Kim (Mar 1, 2022 16:18 EST)

William Kim, Acting City Attorney

APPROVED AS TO FINANCE:



Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:



Clyde D. Edwards (Mar 2, 2022 16:15 EST)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Eric Mays, City Council President

APPROVED AS TO PURCHASING:



Jennifer Ryan (Mar 1, 2022 15:53 EST)

Lauren Rowley
Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: March 1, 2022

BID/PROPOSAL# 20000550

AGENDA ITEM TITLE: Resolution Authorizing Appropriate City Officials to Enter Into Change Order #1 with Lang Constructors

PREPARED BY: Yolanda Gray, Department of Public Works Accounting Supervisor

VENDOR NAME: Lang Constructors

BACKGROUND/SUMMARY OF PROPOSED ACTION:

As part of the City of Flint's EPA order, a chemical systems feed building was required. On December 9, 2019 resolution #190490 was adopted to award the lowest bidder, Lang Constructors, a contract amount not to exceed \$4,085,957.00. Funding for services were made available out of the \$77,000,000 Water Infrastructure Improvements for the Nation (WIIN) grant. Due to COVID-19 mechanical and electrical contractors sustained significant costs and schedule impacts. Cost increases for materials and delays in getting said materials resulted in delays to the project, as well as unforeseen problems found while construction commenced extending the construction schedule and increasing costs. These costs total \$330,107.21 and require a change order #1, for a total contract not to exceed \$4,416,064.21. Funds are available in 496-553.000-801.057 FEPA18WIIN1.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Chemical Feed System	496-553.000-801.057	FEPA18WIIN-1	\$330,107.21
GRAND TOTAL				\$330,107.21

PRE-ENCUMBERED? YES NO ☒ **REQUISITION NO:**

ACCOUNTING APPROVAL: Yolanda Gray **Date:** 3-1-22

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract) YEARS

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)



CITY OF FLINT

BUDGET YEAR 1

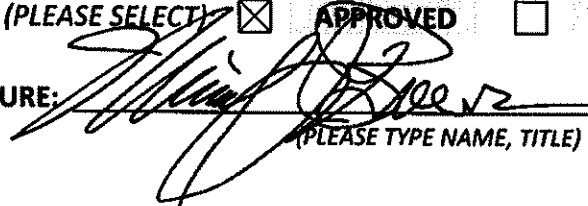
BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (*i.e.*, *collective bargaining*):

STAFF RECOMMENDATION: (PLEASE SELECT) ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE:


(PLEASE TYPE NAME, TITLE)

3/1/22



535 Griswold Street, Suite 930
Detroit, Michigan 48226
tel: 313 963-1313

February 28, 2022

Mr. Michael Brown
Director Department of Public Works
City of Flint
1101 Saginaw Street
Flint, MI 48502

Subject: Chemical Systems Feed Building
Construction Contract No. 19-905
PO number 20-002358
Change Order Request #1

Dear Mr. Brown:

Please find attached Change Proposal Request (CPR) Nos. 17 through 31 from Lang Constructors, Inc. for the Chemical Systems Feed Building Project. These CPR's address Contract modifications as described below and make-up Change Order #1. All CPR's have been discussed and reviewed by the Engineer, Program Manager, and yourself.

CDM Smith has reviewed the following requests and offer the following descriptions and opinions:

Description of Contract Modifications

CPR No. 17 – Uncompacted Backfill Beneath Underground Chemical Feed Pipes - During installation of the four (4) underground double-wall chemical feed pipes it was discovered that the backfill around the Flint (GCDC) vault excavation was not properly backfilled by D'Agostini. Resolution of this problem required the removal of the uncompacted material and placement and compaction of the material.

CPR No. 18 – Add Valve Riser - During site grating a valve riser for an unknown underground valve was discovered. Resolution of this problem required excavation and installation of a new riser piece.

CPR No. 19 – Relocation of Unknown 480V Buried Electric Conduit - During installation of the roadway a 4-inch unknown active buried conduit was discovered and conflicted with the roadway subbase material. Resolution of this problem required excavation of an adjacent trench to lower the conduit and installation of an electrical manhole.

CPR No. 20 – Sample Vault Relocation - During construction of the sample vault, unknown underground utility conflicts were identified and required relocation the vault. Due to sample vault





Chemical Systems Feed Building
February 28, 2021
Page 2

location requirements, the vault had to be reconfigured to fit the new location. Resolution of this problem required excavation of new location to confirm available space and 48-inch pipeline access and reconfiguration of the vault.

CPR No. 21 – Photocell - During construction it was discovered that the Contract Documents did not provide for an exterior lighting control switch. Resolution of this problem required addition of wiring, conduit, and a photocell.

CPR No. 22 – Sodium Hypochlorite Valves (4) Functionality - During commissioning it was discovered that the four (4) installed Hypo System flow control valve actuators did not include opened/closed position indicator as an output signal. Resolution of this problem required the four (4) valves to be removed and replaced with valves with the required functionality.

CPR No. 23 – Caustic Low-Level Switch - During commissioning it was discovered that the piping arrangement was trapping air in the riser pipe and interfering with Caustic bulk storage tank Low-Level switch operation. Resolution of this problem required rerouting the vent pipe from existing riser pipe and connecting to an existing unused flange connection on top of tank to allow automatic venting of trapped air to bulk storage tank.

CPR No. 24 - Additional Guard Posts – The City of Flint staff requested additional guard posts to protect the exposed chemical feed piping located on north side of building. In addition, the Contractor was asked to provide a small concrete foundation in lieu of asphalt foundation for exterior emergency shower/eyewash. The Contractor is unable to install asphalt pavement due to cold weather. **This request for additional work has been deleted as the City of Flint will complete it with City staff.**

CPR No. 25 – Flow Control Automation - The City of Flint requested automated computer control of the two source waters (GLWA and GCDC) into the Flint distribution system. The new water source from GCDC will complicate flow control into the Flint distribution system and require constant operator attention. Programmed control will provide more accurate control of flow from the GLWA and GCDC and reduce the need for constant operator adjustment.

CPR No. 26 – Ortho Phosphoric Acid Analyzer Automatic Cleaning System – The City of Flint staff requested the addition of the add-on automatic cleaning system for better analyzer operation. At higher phosphate concentrations, the sensor requires more frequent cleaning. **This request for additional work has been deleted as the City of Flint will complete it with City staff.**

CPR No. 27 – Mechanical Contractor COVID-19 Cost Escalation and Supply Chain Impacts - The Mechanical Contractor, Goyette, indicated that during construction they sustained significant cost and schedule impacts due to COVID-19. The project was bid prior to COVID-19 (Nov 2019) and was





Chemical Systems Feed Building
February 28, 2021
Page 3

completed during the COVID-19 pandemic. Cost of most construction materials increased, and frequent shipment delays occurred; thus, extending the construction schedule and increasing overhead costs.

CPR No. 28 – Electrical Contractor COVID-19 Cost Escalation and Supply Chain Impacts - The Electrical Contractor, Newkirk, indicated that during construction they sustained significant cost and schedule impacts due to COVID-19. The project was bid prior to COVID-19 (Nov 2019) and was completed during the COVID-19 pandemic. Cost of most construction materials increased, and frequent shipment delays occurred; thus, extending the construction schedule and increasing overhead costs.

CPR No. 29 – Carrier Water - During commissioning it was discovered that the Contract Documents contained a conflict, and the wrong size pipe was installed. Resolution of this problem required removal and replacement of a segment of pipe with a larger size.

CPR No. 30 – Level Indicator Probe Replacement - During commissioning it was discovered that the Sodium Hypochlorite and Phosphoric Acid was attacking the liquid level probes causing discoloration and probe deterioration. Resolution of this problem required removal and replacement of a total of eight (8) probes with a chemical resistant material.

CPR No. 31 – Removal and Replacement of Sodium Hypochlorite Injection Quills - Recently it was discovered that the Sodium Hypochlorite "neat solution" was attacking the 316 stainless steel chemical injection quills and causing leaks. Resolution of this problem required removal and replacement of chemical injection quills with a chemical resistant material.

Contractor's Change Order Request

CPR No. 17 – Uncompacted Backfill Beneath Underground Chemical Feed Pipes – The Contractor completed this work at risk at a not to exceed total cost of \$5,410.60.

CPR No. 18 – Add Valve Riser - The Contractor completed this work at risk at a not to exceed total cost of \$2,283.86.

CPR No. 19 – Relocation of Unknown 480V Buried Electric Conduit – The Contractor completed this work at risk at a not to exceed total cost of \$6,412.30.

CPR No. 20 – Sample Vault Relocation - The Contractor completed this work at risk at a not to exceed total cost of \$15,451.75.





Chemical Systems Feed Building
February 28, 2021
Page 4

CPR No. 21 – Photocell - The Contractor completed this work at risk at a not to exceed total cost of \$2,395.00.

CPR No. 22 – Hypo Valves (4) Functionality - The Contractor completed this work at risk at a not to exceed total cost of \$8,179.00.

CPR No. 23 – Caustic Low-Level Switch - The Contractor completed this work at risk at a not to exceed total cost of \$8,637.62.

CPR No. 24 – Additional Guard Posts - The Contractor proposes to complete this work at a not to exceed total cost of \$0.00. **This request for additional work has been deleted as the City of Flint will complete it with City staff.**

CPR No. 25 – Flow Control Automation - The Contractor proposes to complete this work at a not to exceed total cost of \$32,480.70.

CPR No. 26 – Ortho Phosphoric Acid Analyzer Automatic Cleaning System - The Contractor proposes to complete this work at a not to exceed total cost of \$0.00. **This request for additional work has been deleted as the City of Flint will complete it with City staff.**

CPR No. 27 – Mechanical Contractor COVID-19 Cost Escalation and Supply Chain Impacts - The Contractor completed this work at risk at an extra total cost of \$75,110.26.

CPR No. 28 – Electrical Contractor COVID-19 Cost Escalation and Supply Chain Impacts - The Contractor completed this work at risk at an extra total cost of \$109,809.00.

CPR No. 29 – Carrier Water - The Contractor completed this work at risk at an extra total cost of \$4,731.80.

CPR No. 30 – Level Indicator Probe Replacement - The Contractor completed this work at risk at an extra total cost of \$46,233.89.

CPR No. 31 – Removal and Replacement of Chemical Injection Quills - The Contractor has not completed this work but has made a temporary repair to stop the leaking. He has provided a quote to complete the permanent repair at a total cost of \$12,970.60.

Recommendation

CDM Smith recommends the City of Flint accept Change Proposal Request Nos. 17 through 31. These Change Proposal Requests total \$330,107.21 and will result in an increase in the total Contract amount from \$4,085,957.00 to \$4,416,064.21.





Chemical Systems Feed Building
February 28, 2021
Page 5

These Change Proposal Requests also increased Contract time. We are proposing a new **Substantial Completion Date of April 15, 2022**, and a new **Final Completion Date of June 15, 2022**. We are recommending a later Final Completion to allow for Spring repair of exterior items and the asphalt paving. Substantial Completion requires all Contract Work to be complete except for punch list items, contract closeout, and the asphalt paving which will be completed between SC and FC.

Should you have any questions or need any further information, please do not hesitate to call.

James J. Broz, P.E.

A handwritten signature in black ink that reads "James J. Broz".

Senior Project Manager
CDM Smith Inc.

cc: John Young
Scott Dungee
Yolonda Gray
Rob Isabel





220113

RESOLUTION NO.: _____

PRESENTED: 3/09/2022

ADOPTED: _____

(Proposal #20000558)

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO SPALDING DEDECKER FOR C.O. #1 ADDING ENGINEERING COSTS FOR ADDING A
WATER MAIN FOR THE MILLER RD. REHABILITATION**

The American Rescue Plan Act includes provision to support local governments as they make necessary investment in sewer and water infrastructure. The administration is recommending that Coronavirus Local Fiscal Recovery Funds (CLFRF)/American Rescue Plan Act (ARPA) support funds be utilized to replace the water main on Miller Rd., between Hammerberg Road and Ballenger Highway.

On January 10, 2022, the Proper City Officials were authorized to enter into a contract per resolution #210214 with Spalding DeDecker, 905 South Blvd. East, Rochester Hills, Michigan for Construction Engineering (CE) services to rehabilitate Miller Rd. from Hammerberg to Ballenger Hwy. in an amount not to exceed \$276,591.00, and

The watermain replacement engineering services was not included on the original resolution. The cost to add engineering design services will result in additional fees in the amount of \$300,000.00. Funding for said services will come from the City's Coronavirus Local Fiscal Recovery Funds (CLFRF)/American Rescue Plan Act (ARPA).

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into change order #1 to the contract with Spalding DeDecker to add water main engineering services to the project to rehabilitate Miller Rd., in an amount not to exceed \$300,000.00 and a revised aggregate amount of \$576,591.00. Before funds are distributed, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of the Treasury final rules. Funding for this program shall come from the American Rescue Plan Act fund (287).

APPROVED AS TO FORM:


William Y. Kim (Mar 7, 2022 17:43 EST)

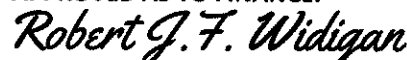
William Y. Kim
Acting Chief Legal Officer

FOR THE CITY OF FLINT:


Clyde D. Edwards (Mar 7, 2022 17:45 EST)

Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:



Robert J.F. Widigan
Chief Finance Officer

APPROVED BY CITY COUNCIL:

Eric B. Mays, City Council President

FY22 – KRN

TODAY'S DATE: March 7, 2022

BID/PROPOSAL# N/A

AGENDA ITEM TITLE – Additional engineering services for Miller Rd. water main replacement

PREPARED BY Kathryn Neumann for Michael J. Brown, Director of Public Works

VENDOR NAME: Spalding DeDecker

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to add engineering services for the water main replacement along Miller Rd. from Ballenger Highway to Hammerberg Rd. and all together with necessary related work.

FINANCIAL IMPLICATIONS: Funding for said services will come from the City's Coronavirus Local Fiscal Recovery Funds (CLFRF)/American Rescue Plan Act (ARPA)..

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY22 GRAND TOTAL		\$300,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:**

ACCOUNTING APPROVAL: _____ **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract)

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:

Michael J. Brown, Director of Public Works

320114



RESOLUTION NO.: _____

PRESENTED: 3/09/2022

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO ZITO CONSTRUCTION COMPANY
FOR MILLER ROAD WATER MAIN REPLACEMENT**

The American Rescue Plan Act includes provision to support local governments as they make necessary investment in sewer and water infrastructure. The administration is recommending that Coronavirus Local Fiscal Recovery Funds (CLFRF)/American Rescue Plan Act (ARPA) support funds be utilized to replace the water main on Miller Road, between Hammerberg Road and Ballenger Highway.

Michigan Department of Transportation (MDOT) is rehabilitating Miller Road from Hammerberg to Ballenger Hwy. The contractor for said project is Zito Construction Company. Zito Construction Company has submitted a quote for the addition of a water main replacement to the Miller Road reconstruction project; and

The water main on Miller Road, between Hammerberg Road and Ballenger Highway has had numerous breaks and repairs since its installation, adding to the extenuating concerns such as flooding and water backups in the surrounding neighborhoods. The current water main is cast iron pipe installed circa 1964, with an average life expectancy of 40-50 years. It is imperative that any water main replacement work be completed before the Miller Road Reconstruction Project construction begins, which has an anticipated start date of April 2022. The cost to add the water main construction in a not to exceed \$1,873,634.27. Funding for said services will come from the American Rescue Plan Act fund (287).

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Zito Construction to replace the water main during the rehabilitation of Miller Rd. between Hammerberg Road and Ballenger Hwy., in an amount not to exceed \$1,873,634.27. Before funds are distributed, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of the Treasury final rules. Funding for this program shall come from the American Rescue Plan Act fund (287).

APPROVED AS TO FORM:

William Kim
William Kim (Mar 7, 2022 17:43 EST)

William Y. Kim
Acting Chief Legal Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards
Clyde D. Edwards (Mar 7, 2022 17:45 EST)

Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert J.F. Widigan
Chief Finance Officer

APPROVED BY CITY COUNCIL:

Eric B. Mays, City Council President

TODAY'S DATE: March 7, 2022

BID/PROPOSAL# N/A

AGENDA ITEM TITLE – Water main replacement - Miller Rd. from Ballenger Hwy. to Hammerberg Rd.

PREPARED BY Kathryn Neumann for Michael J. Brown, Director of Public Works

VENDOR NAME: Zito Construction

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to add the water main replacement along Miller Rd. from Ballenger Highway to Hammerberg Rd. and all together with necessary related work.

FINANCIAL IMPLICATIONS: Funding for said services will come from the City's Coronavirus Local Fiscal Recovery Funds (CLFRF)/American Rescue Plan Act (ARPA)..

BUDGETED EXPENDITURE? YES ☒ NO ☐ IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
		FY22 GRAND TOTAL		\$1,873,634.27

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:**

ACCOUNTING APPROVAL: _____ **Date:** _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐
(If yes, please indicate how many years for the contract)

OTHER IMPLICATIONS (i.e., collective bargaining): None

STAFF RECOMMENDATION: (PLEASE SELECT): ☒ **APPROVED** ☐ **NOT APPROVED**

DEPARTMENT HEAD SIGNATURE:

Michael J. Brown, Director of Public Works

220115



RESOLUTION NO.: _____

PRESENTED: 3/09/2022

ADOPTED: _____

**RESOLUTION TO RESPOND TO THE PUBLIC HEALTH AND NEGATIVE ECONOMIC IMPACTS OF THE PANDEMIC BY ADDRESSING
BLIGHT**

By the Mayor:

WHEREAS, the American Rescue Plan Act states eligible activities include: rehabilitation, renovation, maintenance, or costs to secure vacant or abandoned properties to reduce their negative impact; costs associated with acquiring and securing legal title of vacant or abandoned properties and other costs to position the property for current or future productive use; removal and remediation of environmental contaminants or hazards from vacant or abandoned properties, when conducted in compliance with applicable environmental laws or regulations; demolition or deconstruction of vacant or abandoned buildings (including residential, commercial, or industrial buildings) paired with greening or other lot improvement as part of a strategy for neighborhood revitalization; greening or cleanup of vacant lots, as well as other efforts to make vacant lots safer for the surrounding community; conversion of vacant or abandoned properties to affordable housing; inspection fees and other administrative costs incurred to ensure compliance with applicable environmental laws and regulations for demolition, greening, or other remediation activities.

WHEREAS, the administration is recommending \$3,000,000.00 towards rehabilitation of blighted properties or demolition of abandoned or vacant properties; hiring of personnel to assist with the City's Blight Program; and procurement of needed demolition equipment. Funds will be used in the following ways, until exhausted:

- \$2,000,000.00 for the rehabilitation of blighted properties or demolition of abandoned or vacant properties
- \$500,000.00 to hiring personnel to assist with and manage the City's Blight Program
- \$500,000.00 for the procurement of needed demolition equipment

Funding for this program shall come from the American Rescue Plan Act fund (287).

WHEREAS, addressing vacant or abandoned property and blight throughout the City would respond to the public health and negative economic impacts of the pandemic in disproportionately impacted neighborhoods.

WHEREAS, living near such property is correlated with worse physical health and mental health outcomes, such properties pose an environmental hazard and present a barrier to economic recovery. Renovation or demolition of vacant or abandoned property could benefit the City's health and raise property values.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to address blight and to implement this program. Before funds are distributed, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of the Treasury final rules. Funds will be paid from the American Rescue Plan Act fund (287).

APPROVED AS TO FORM:

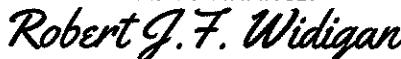

William Kim (Mar 7, 2022 17:43 EST)

William Y. Kim
Acting Chief Legal Officer

FOR THE CITY OF FLINT:

Mayor Sheldon A. Neeley

APPROVED AS TO FINANCE:



Robert J.F. Widigan
Chief Finance Officer

APPROVED BY CITY COUNCIL:

Eric B. Mays, City Council President



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION TO RESPOND TO THE PUBLIC HEALTH AND NEGATIVE ECONOMIC IMPACTS OF THE PANDEMIC BY ADDRESSING BLIGHT

By the Mayor:

WHEREAS, the American Rescue Plan Act states eligible activities include: rehabilitation, renovation, maintenance, or costs to secure vacant or abandoned properties to reduce their negative impact; costs associated with acquiring and securing legal title of vacant or abandoned properties and other costs to position the property for current or future productive use; removal and remediation of environmental contaminants or hazards from vacant or abandoned properties, when conducted in compliance with applicable environmental laws or regulations; demolition or deconstruction of vacant or abandoned buildings (including residential, commercial, or industrial buildings) paired with greening or other lot improvement as part of a strategy for neighborhood revitalization; greening or cleanup of vacant lots, as well as other efforts to make vacant lots safer for the surrounding community; conversion of vacant or abandoned properties to affordable housing; inspection fees and other administrative costs incurred to ensure compliance with applicable environmental laws and regulations for demolition, greening, or other remediation activities.

WHEREAS, the administration is recommending \$3,000,000.00 towards rehabilitation of blighted properties or demolition of abandoned or vacant properties; hiring of personnel to assist with the City's Blight Program; and procurement of needed demolition equipment. Funds will be used in the following ways, until exhausted:

- \$2,000,000.00 for the rehabilitation of blighted properties or demolition of abandoned or vacant properties
- \$500,000.00 to hiring personnel to assist with and manage the City's Blight Program
- \$500,000.00 for the procurement of needed demolition equipment

Funding for this program shall come from the American Rescue Plan Act fund (287).

WHEREAS, addressing vacant or abandoned property and blight throughout the City would respond to the public health and negative economic impacts of the pandemic in disproportionately impacted neighborhoods.

WHEREAS, living near such property is correlated with worse physical health and mental health outcomes, such properties pose an environmental hazard and present a barrier to economic recovery. Renovation or demolition of vacant or abandoned property could benefit the City's health and raise property values.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to address blight and to implement this program. Before funds are distributed, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of the Treasury final rules. Funds will be paid from the American Rescue Plan Act fund (287).

APPROVED AS TO FORM:

William Y. Kim
Acting Chief Legal Officer

FOR THE CITY OF FLINT:

Mayor Sheldon A. Neeley

APPROVED AS TO FINANCE:

Robert J. F. Widigan

Robert J.F. Widigan
Chief Finance Officer

APPROVED BY CITY COUNCIL:

Eric B. Mays, City Council President



220116

RESOLUTION NO.:

PRESENTED:

3/09/2022

ADOPTED:

RESOLUTION AUTHORIZING PUBLIC SAFETY RECRUITMENT INCENTIVES

By the Mayor:

WHEREAS, The American Rescue Plan Act (ARPA) provides provisions related to public health and increased government employment and public sector capacity.

WHEREAS, the administration proposes to provide \$7,500.00 incentives for newly hired Flint Police Department certified officers and Flint Fire Department certified fire suppression personnel and \$5,000.00 to newly hired recruits from the police and fire academies to expand the hiring field of qualifying candidates. The proposal is to appropriate \$500,000.00 for said funding which is to come from the American Rescue Plan Act funds as shown below:

Account Number	Account Name	Amount
287-171.716-702.000	American Rescue Plan Act fund (287)	\$500,000.00
Total		\$500,000.00

Funding for incentive pay shall come from general ledger account 287-171.716-702.000.

WHEREAS, incentive pay will be paid to recruit and retain qualifying Flint Police Department sworn officers and Flint Fire Department certified fire suppression personnel.

IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to appropriate \$500,000.00 of ARPA funds for the purpose of distributing incentives, as stated above, to qualifying Flint Police Department officers and Flint Fire Department certified fire suppression personnel. Before incentive pay compensation is distributed, the City of Flint's ARPA administration, compliance, and implementation firm shall review and ensure compliance with the latest US Department of the Treasury final rules. Incentive pay shall be paid from the American Rescue Plan Act fund (287).

APPROVED AS TO FORM:


William Kim (Mar 8, 2022 09:50 EST)

William Y. Kim
Acting Chief Legal Officer

FOR THE CITY OF FLINT:



Mayor Sheldon A. Neeley

APPROVED AS TO FINANCE:


Jennifer Ryan (Mar 8, 2022 09:41 EST)

Robert J.F. Widigan
Chief Finance Officer

APPROVED BY CITY COUNCIL:


Eric B. Mays, City Council President