City of Flint, Michigan

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



Meeting Agenda - Final

Thursday, November 29, 2018 5:30 PM

Council Chambers

CITY COUNCIL

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

Eric Mays, Ward 1 Maurice D. Davis, Ward 2
Santino J. Guerra, Ward 3 Kate Fields, Ward 4
Jerri Winfrey-Carter, Ward 5 Allan Griggs, Ward 8
Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

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.

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PRESENTATION OF MINUTES

PUBLIC HEARINGS

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker. Numbered slips will be provided prior to the start of the 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.

PETITIONS AND UNOFFICIAL COMMUNICATIONS

COMMUNICATIONS (from Mayor and Other City Officials)

ADDITIONAL COMMUNICATIONS

APPOINTMENTS

RESOLUTIONS

180578 CO#1/Contract/Fisher Contracting Co./Kearsley Dam Gate Repairs

Resolution authorizing the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Fisher Contracting Co. for Kearsley Dam gate repairs, as requested by Utilities/Water Plant, in an amount NOT-TO-EXCEED \$222,172.00, with a revised aggregate total of \$544,272.00 [Water Fund Acct. No. 591-545.203-801.000]. [NOTE: On May 14, 2018, the proper city officials authorized a contract with Fisher Contracting Co. for Kearsley Dam gate repairs. While the dam was being worked on, the water level was lowered and additional needed repairs were observed.]

180579

HME, Inc./Walk-Around Fire Rescue Truck/Flint Fire Department

Resolution resolving that the Department of Purchases & Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to HME, Inc. for a walk-around fire rescue truck, as requested by Fire, in an amount NOT-TO-EXCEED \$355,135.00 [FHUD14CDBG 274-748.160-805.066 = \$133,164.38,FHUD15CDBG 274-748.160-805.066 = \$66,835.62, and Fleet/Central Garage Acct. No. 661-451.100-977.500 = \$155,135.00.]

180580

Sale of City-Owned Parcels/City of Flint/Clark Commons Development Site/Choice Neighborhoods Planning Grant

Resolution resolving that the appropriate City of Flint officials are authorized to do all things necessary to complete the sale of property commonly known as Choice Neighborhoods (CN) Phase I Development, which includes Parcel Nos. 41-12-277-028, 40-12-279-027, 40-12-279-011, 40-12-279-023, 40-12-277-027, 40-12-282-061, 40-12-279-003, 40-12-279-022, 40-12-270-004, 40-12-281-048, 40-12-279-005, 40-12-279-008. 40-12-279-024, 40-12-277-035, 40-12-281-070, 40-12-281-073. 40-12-281-072, 40-12-279-008, 40-12-279-024, 40-12-277-035, 40-12-281-070, 40-12-281-073, 40-12-281-072, 40-12-281-071, for a cost of \$15, 581.00, and transfer the property to Norstar Development USA L.P., in an AS IS condition by means of conveyance of a Quit Claim Deed, with revenue from the sale to be placed in General Fund Acct. No. 101-371.209-673.100, as requested by Planning & Zoning. [NOTE: The City of Flint holds title to certain real estate, specifically 18 parcels located within the boundaries of North Saginaw Street, Louisa Street, and Wood Street, commonly known as the Clark Commons Development site, that has gone through a significant planning process through the Choice Neighborhoods initiative resulting in a transformation plan being developed. This plan is now being implemented and will result in the addition of 313 new, mixed-income residential housing units to be built by 2022.]

180582

CO#3/Contract/Arcadis of Michigan, LLC/Municipal Water Distribution System Optimization Engineering Services

Resolution resolving that the proper city officials are hereby authorized to issue Change Order No. 3 to the contract with Arcadis of Michigan, LLC for a detailed pipe loop corrosion control study, in an amount NOT-TO-EXCEED \$759,175.00, for a total revised contract amount of \$3,076,089.38, as

requested by the Water Service Center [Water Fund Acct. No. 591-540.211-801.000]. [NOTE: Change Order No. 2, approved on December 20, 2017, authorized Arcadis of Michigan, LLC, to perform water distribution system model calibration, corrosion control looping testing and additional GIS and enterprise asset management assistance.]

180584

Amendment/Water Service Contract/City of Flint/Great Lakes Water Authority (GLWA)

Resolution resolving that the Flint City Council approves the amendment to the Water Service Contract between the City of Flint and the Great Lakes Water Authority (GLWA). [NOTE: The changes have to do with the agreed upon service area of customer, essential water mains, projected annual volume and minimum annual volume, pressure range and maximum flow rate, and flow rate assumptions.]

180585

Public Hearing Date/Commercial Rehabilitation District/4002 South Dort Highway

Resolution resolving that a Public Hearing to consider the establishment of a Commercial Rehabilitation District (on the property commonly known as 4002 South Dort Highway, Flint), be held at 5:30 p.m. on the 10th day of December 2018, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Department of Community and Economic Development (DCED), and that notice of such hearing shall be published in an official paper of general circulation not less than ten (10) days prior to said hearing, AND, resolving that at said hearing, interested parties shall have an opportunity to appear and be heard. [There is no financial impact with the establishment of a Commercial Rehabilitation District, but once established, a district will allow for the taxpayer of property within the district to apply for a Commercial Rehabilitation Exemption Certificate.]

180586

Revocation/Commercial Rehabilitation Exemption Certificate/Certificate No. C2013-016/Metro Medical Ambulance, L.L.C.

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to revoke the Commercial Rehabilitation Exemption Certificate, No. C2013-016, for Metro Medical Ambulance, L.L.C., for property located at 5928 Clio Road. [NOTE: The company has failed to proceed with the rehabilitation of the qualified facility within the construction period allowed.]

180588

Revocation/Industrial Facilities Exemption Certificate/Certificate No. 2008-574/Genesee Valley Windows

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to revoke the Industrial Facilities Exemption Certificate, No. 2008-574, for Genesee Valley Windows, in the amount of \$694,501.00 in real and personal property improvements at 4221 James P. Cole Boulevard. [NOTE: The company has failed to proceed with the rehabilitation and equipment installation within the construction period allowed.]

180593

Cancel Spending Authority/Revenue Recognition/Emergency Solutions Grant/Enter Into Contracts/Community Development Block Grant (CDBG)/Legal Services of Eastern Michigan/Genesee County Community Action Resource Department

Resolution resolving that the proper city officials are hereby authorized to do all things necessary to cancel Emergency Solutions Grant (ESG) contracts with Legal Services of Eastern Michigan (17-099), and Genesee County Community Action Resource Department (17-098), and to make the money available for reprogramming, AND, resolving that the appropriate city officials are authorized to do all things necessary, including budget amendments, to enter into Community Development Block Grant (CDBG) contracts with Legal Services of Eastern Michigan (\$7,520.00) and Genesee County Community Action Resource Department (\$70,500.00).

RESOLUTIONS (May Be Referred from Special Affairs)

180577 Agreement/CDM Smith/Design Work/Chemical System Feed Building Project

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to enter into an agreement with CDM Smith to complete the design work on a chemical system feed building project, as requested by Public Works, in an additional amount NOT-TO-EXCEED \$486,300.00. [NOTE: This action is required by the Environmental Protection Agency (EPA) and the Michigan Department of Environmental Quality (MDEQ) per the administrative consent order to provide additional treatment to the water the City of Flint receives through the Great Lakes Water Authority (GLWA). This project will be paid using WIIN funding from the EPA per the September 11, 2018, letter approving the amended Supplemental Intended Use Plan (IUP). The State of Michigan has already paid 30 percent of the design costs.]

180583

CO#1/Contract/AECOM/Additional Program Management Services (Service Line Replacements)

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into Change Order #1 to the contract with AECOM to complete all tasks necessary to manage additional exploratory water line replacements, as requested by Public Works, in an amount NOT-TO-EXCEED \$1,101,477.00, and a revised total of \$6,156,148.00 [Acct. No. 296-540.210-801.030 and Acct. No.591-540.210-801.030.] [NOTE: On November 11, 2017, the proper city officials entered into a contract with AECOM for program management services in an amount NOT-TO-EXCEED \$5,054,671.00. An increase in services is required for managing the additional exploratory water line replacements that are being done for service line replacement and restoration contractors.]

180587

Revocation/Industrial Facilities Exemption Certificate/Certificate No. 2008-575/General Motors L.L.C./Powertrain Division

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to revoke the Industrial Facilities Exemption Certificate,

No. 2008-575, for General Motors L.L.C./Powertrain Division, for \$81,560,000.00 in real property improvements at 3100 Van Slyke Road. [NOTE: The company has failed to proceed with the construction within the construction period allowed.]

180594

Revocation/Industrial Facilities Exemption Certificate/Certificate No. 2011-562/General Motors, LLC

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to revoke Industrial Facilities Exemption Certificate No. 2011-562 for General Motors, LLC, for \$124,500,000.00 in real property improvements at 310 Van Slyke. [NOTE: General Motors, LLC has failed to proceed with the construction within the construction period allowed for the new facility.]

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INTRODUCTION AND FIRST READING OF ORDINANCES

180592

Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

An ordinance to amend the Code of the City of Flint by amending Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (y). [NOTE: The PILOT is for the Clark Commons Limited Dividend Housing Association, LLC, which will own and operate a housing project identified as "Clark Commons, LLC" to serve persons and families of low income. The annual service charge shall be equal to eight (8) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from Special Affairs)

180523

Amendment/Ordinance/Chapter 2 (Administration)/Article VI (City Wide Advisory Council) [CWAC]

An ordinance to amend Chapter 2 (Administration), Article VI (City Wide Advisory Council), of the Code of the City of Flint by amending Sections 2-26 through 2-26.4, and adding new sections 2-26.5 (Conflicts of Interests) and 2-26.6 (Disqualification).

SECOND READING AND ADOPTION OF ORDINANCES

FINAL COUNCIL COMMENTS

ADJOURNMENT

	100010
(Proposal #18000573)	SUBMISSION NO.:
	PRESENTED: 11-20-18
	ADOPTED:
BY THE CITY ADMINISTRATOR:	
RESOLUTION TO FISHER OF GATE REPA	CONTRACTING CO. ADDITIONAL FOR IRS AT KEARSLEY DAM
Ē	RESOLUTION
On May 14, 2018, the Proper Co. for Kearsley Dam gate repairs as requested	City Officials authorized a contract with Fisher Contracting d by Utilities Department/Water Plant; and
While the Kearsley Dam wa needed repairs were observed. Funding for 545.203-801.000; and	is worked on, the water level was lowered and additional said repairs will come from the following account: 591-
authorized to enter into change order #1 to the	oper City Officials, upon City Council's approval, are hereby contract with Fisher Contracting Co. for additional Kearsley \$222,172.00 and a revised aggregate total of \$544,272.00.
APPROVED PURCHASING DEPT.:	APPROYED AS TO FINANCE:
Brun D. Bon	
Bryan D Bond Acting aurchasing Manager	Hyghey Newsome Chief Financial Officer
APPROVED AS TO FORM:	28 Branch

Steve Branch, City Administrator

FY 19 - KRN

RESOLUTION STAFF REVIEW

DATE:

November 14, 2018

Agenda Item Title: Fisher Contracting Co.

Prepared By: Kathryn Neumann for Robert Bincsik

Background/Summary of Proposed Action:

Fisher Contracting was awarded a bid to repair the Kearsley Dam. Since the water level was not lowered when initial bids were solicited, damage below the water line was not readily apparent. Although this change order amount is significant, the dams have been in such a state of disrepair a change order was expected in some amount.

When Kearsley and Thread Creek Dams were bid out, the combined price for both dams by Fisher Contracting were by far the lowest price. The two dams were bid by Fisher Contracting in the amount of \$496,700 and the next closest bidder was Anlaan Corp at \$740,000.00 for both dams. The total amount for both Thread and Kearsley Dam after the change request will be \$614,048.61. Although this change is significant we are still \$125,951.39 below the next lowest bid.

Financial Implications: There is money in the accounts listed below.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 591-545.203-801.000

Pre-encumbered? Yes No Requisition # 18001229

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Robert Bincsik, Director of Public Works



Dedicated People, Committed to Excellence

MAIN OFFICE 3401 CONTRACTOR DR. MIDLAND, MI 48642 PHONE: (989) 835-7771 FAX: (989) 835-8461

"AN EQUAL OPPORTUNITY EMPLOYER"

SOUTHERN DIVISION 4836 NASHVILLE RD., P.O. BOX 386 FRANKLIN, KY 42139 PHONE: (270) 253-3331 FAX: (270) 253-3199

WWW.FISHER-CONTRACTING.COM

October 26, 2018

Robert Bincsik
Water Service Center Supervisor
City of Flint
3310 E. Court Street
Flint, MJ. 48506

Subject: Backup - revised cost estimate Kearsley dam.

Robert,

Estimated cost to complete taking into account the information noted below - \$544,272.00 (Assuming same repairs will need to be made on the (right) gate).

Our bid proposal noted that we included an allowance of \$30,000.00 for unknown gate repairs for materials and equipment.

Current cost estimated for (Both) gate repairs and new embedded components:

- 1. Blast and paint including field touchups \$10,500.00 each x = \$21,000.00
- 2. New Gate seals w/ S.S. fasteners \$4,250.00 x 2 = \$8,500.00
- 3. New gate wheels \$57,472.00 S.S. (32 wheels)
- 4. New S.S. embedded steel, structural gate repairs, labor to remove and replace wheels, S.S. seal clamp bar \$49,000.00 x 2 = \$98,000.00
- 5. Rental crane to remove, truck and reinstall gate in the field $$10,000.00 \times 2 = $25,000.00$
- 6. New Gate chain and hardware \$1,600.00 x 2 = \$3,200.00
- Additional labor to demo and remove existing deteriorated embedded components (existing was no longer usable) and replace with new S.S. embeds - \$10,500.00 x 2 = \$26,000.00
- 8. New HDG removable handrall U.S. and D.S. at the lower deck $$4,500.00 \times 2 = $9,000.00$
- Estimated cost for new dogging devices and support beam under the upper deck on the right side to facilitate cutting the concrete to allow the gate to be removed - \$15,000.00
 - a. Subtotal from above \$263,172.00

Current cost estimated for the sluice gate repairs.

Note that only the right sluice gate was scheduled to need repairs. It's was determined both sluice gates are Inoperable.

- 1. Additional cost for the second sluice gate repair \$28,000.00 (material and labor)
 - a. Subtotal from above \$28,000.00

Total o	thanges \$291, control (By th	,172.00 (-) \$30,000 ne City of Flint) (-) :	0.00 in bid for gate t \$15,000.00 site sect	materials and equ urity = \$222,172.0	ipment (-) \$24,000.00 0 (cost increase)
Please	note I have n	not placed the ord	er yet for the wheel	s, embeds, sluice	gate replacement par
I have	ordered the r	new seals for both	gates.		
Thank	you and if yo	u have any additio	nal questions pleas	e let me know.	
Rusty	Friedle				

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Knowledgeable - Professional - Attentive - Likeable

28838 Van Dyke - Warren, MI 48093 Phone: 586.978.7200 - Fex: 586.978.2200 www.hesco-mi.com (Right/Left Sluice Gates)

Wednesday, October 24, 2018

To: Fisher Contracting Company Rusty Friedle 614 S Jefferson Ave PO Box 207 Midland, Mi 48642	RFQ#:	Verbal	
		0688325004HB-Rev 1 Please refer to this number when ordering	
Phone:	(989) 835-7771	Quoted by:	Heather Walker
Fax:			
E-mail:	rfriedis@thefisher.co		

PRICE QUOTE Filnt Kearsley Dam - Repair RH Parts

Item	Description	Qty	Unit Price	Subtotal
1.00	Replacement Multi-Turn Spur gearbox IP68 Enclosure protection for submersion in 6m of water Suitable for installation in occasionally or permanently aggressive atmosphere with a moderate pollutant concentration (eg wastewater treatment plant, chemical industry) Two-component iron-mica combination finish coating - 40 to +80 degree Celsius	2	\$2,883.40	\$5,766.80
2.00	Rodney Hunt 1.25" Die type 304 stainless steel stem 19'-9.25" long threaded per the original LH thread	1	\$5,428.80	\$5,428.80
3.00	Rodney Hunt Stem Guide Assembly -match existing RH assemblies	2	\$718.90	\$1,437.80
4.00	Rodney Hunt bronze coupling -matched existing RH coupling	2	\$999.70	\$1,999.40

1810KDAM-1	Revised estimate - Kearsley dam					
y Friedle	· ·	BID TOTALS				
fem	Description	Status - Rnd	Ougnitity	Units	Unit Price	Bid Total
	Mobilization		1000	5	70 000	
	Traffic control - lane closure (R., C.L., A. P. 10 100)		200.	3 ;	12,287.06	15,287.06
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			150.000	飪		
•	Sup log tabrication		13.000	EACH	2.727.92	35 462 96
	Stop log install, seal X 2		13.000	EACH	4.405 58	57 777 54
-	Stop log removal and store X 2		13,000	EACH	76 985	C 170 A
-	Vertical lift gate repair - right and left side		1.000	FACH	158 021 07	250 031 03
	Repair right shice parts 1 . ()				36.460,000	326,031.92
			1.000	EAC	56,662.72	56,662.72
-			1.000	ដ	15,287.06	15,287.06
	nde-types		Bid Total			\$544,975.38
	Activities all provided and pro					
		444				
	Includes	7.5				
	•	1 5 S. C. Drees				(egas
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- New Hote Handrail as Lower decic (Bomovable) U.S. & D.S. (Both Sides)
- New upper Support beam when Concrete is removed
- New dogging devices (Both Left/Right Side) Fab/Install

- Upper cleck Conviete Souluit's demo (Rupht Side) for gale removal

180579

(Bid 19000002)	SUBMISSION NO.:			
	PRESENTED: 11-20-18			
	ADOPTED:			
BY THE CITY ADMINISTRATOR:				
RESOLUTION TO WALF	K AROUND FIRE RESCUE TRUCK			
RI	ESOLUTION			
The Department of Purchases & truck as requested by the Fire Department; and	& Supplies has solicited a bid for a walk around fire rescue			
six solicitations for said requirements. Funding	Ave., Wyoming, MI was the lowest responsive bidder from g for said services will come from the following accounts: 64.38), 274-748.160-805.066 FHUD15CDBG(\$66,835.62),			
approval, is hereby authorized to issue a purchas	epartment of Purchases and Supplies, upon City Council's se order to HME, Inc. for a walk around fire rescue truck in Fund, Fleet/Central Garage Fund – in the accounts listed			
APPROVED PURCHASING DEPT.:	APPROVED AS TO FINANCE:			
Bryan D. Bond	Itaghey Newsome			
Aging Purchasing Manager	Chief Financial Officer			
APPROVED AS TO FORM:	7288. 1			
Angela Wherler Steve Branch, City Administrator				

FY 19 - KRN

RESOLUTION STAFF REVIEW FORM

DATE:

October 24, 2018

Agenda Item Title: Kodiak Emergency Vehicle and HME

Prepared By:

Dwyna Dunlap, Fire Department

Background/Summary of Proposed Action:

Flint Fire Department would like to purchase a new fire rescue vehicle to replace one of its current rescue vehicles, which is in constant need of repairs. Flint Fire is seeking approval for a purchase order in the amount of \$355,135.00 for a fire rescue truck, which will be purchased with partial funding (\$200,000.00) through the U.S Department of Housing and Urban Development's Community Development Block Grant program. The remaining cost of \$155,135.00, will be covered by the Fleet Department.

Members of Flint Fire have meticulously looked over manufacturers' submitted bids for said vehicle including key features, such as, durability, cost and overall functionality, and decided that Kodiak Emergency Vehicle and HME can provide a Walk - Around Rescue Squad that would meet the detailed specifications of the department.

Financial Implications:

Budgeted Expenditure: Yes X No Please explain, if no:

Account # 274-748.160-805.066 FHUD14CDBG \$133,164,38

> 274-748.160-805.066 FHUD15CDBG \$66,835.62 661-451.100-977.500 Fleet Department \$155,135.00

Yes X No Pre-encumbered: Requisition #_180001203

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Staff Person: 6

SEALED BIDS RECEIVED PURCHASING DEPARTMENT ON AUGUST 30, 2018 FOR WALK AROUND FIRE RESCUE TRUCK BID 19000003

PAYETTE SALES & SERVICE, INC. 27250 Kitty Hawk Suite B Grosse Ile, MI	\$346,571.00 ***
HME, INCORPORATED 1950 Byron Center Ave. Wyoming, MI	\$355,135.00

***SEE ATTACHED SPECIFICATION COMPARISON FOR EXPLANATION OF RECOMMENDATION

WALK AROUND SQUAD COMPARE/CONTRAST 2018

HME

KME

ALUMINUM TYPE	Superstructure Body 3"x1 %" (6061 T-6) Body - 3/16" (5052 H-32) Body Roof 3/16" (3003 H-12) AS SPECIFIED	Superstructure Body 3"x1 ½" (6061 T-6) Body - 3/16" (5052 H-32) Body Roof 3/16" (3003 H-12) AS SPECIFIED
BODY / CAB CONSTRUCTION	Anti-Slip (Alcoa non-stop) AS SPECIFIED	1-Stepping/standing surface (Alcoa non-stop) 1-Dimensions AS SPECIFIED
SCBA SEATS	HO Bostrom tanker 450/400 series seats AS SPECIFIED	HO Bostrom tanker 450/400 series seats With IMMI Generation II Smart dock SCBA Holders AS SPECIFIED
DELIVERY	270 DAYS	330 DAYS
WIRING		International Diamond Logic as SPECIFIED
SAFETY	ALL SAFETY REQUIREMENTS MET AS SPECIFIED	ALL SAFETY REQUIREMENTS MET AS SPECIFIED
LIABILITY	30 Mil.	30 Mil.
ISO 9001 CERTIFICATION	YES	YES
WARRANTY	Body-10 years Body Sub-Frame 10 years Chassis-Life time Cab Structure – 10 years Paint – 10 years Lettering – 5 years 1-Year Bumper to Bumper Whelen sirens, speaker amplifier – 2 years Electrical-circuit board – 5 years Mechanical Components – 2 years	Body-10 years Sub-frame-10 years Chassis-Life time Cab Structure-5 years Paint-10 years Air System -2 year Whelen warning lights — 5 years Akron Scene Star scene lights — 6 years Total Apparatus-2 years Alternator/Starter — 2 years Electrical system — 4 years Robinson Doors/LED Lighting — 7 years

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RESOLUTION NO.:						_
PRESENTED: 11-2	20	-1	8		······	
ADOPTED:						

RESOLUTION AUTHORIZING THE SALE OF 18 CITY OWNED PARCELS TO NORSTAR DEVELOPMENT USA L.P. FOR THE PURPOSES OF THE HUD CHOICE NEIGHBOHROODS CLARK COMMONS PHASE I DEVELOPMENT

BY THE MAYOR:

The City of Flint holds title to certain real estate, specifically 18 parcels located within the boundaries of N. Saginaw St., Louisa St., Avenue A., and Wood Street., in the city of Flint. Commonly known as the Clark Commons Development site, this area has undergone a significant public planning process through the Choice Neighborhoods (CN) initiative resulting in a transformation plan being developed. This plan is now being implemented and will result in the addition of 313 new, mixed-income residential housing units to be built by 2022.

The City of Flint partnered with the Flint Housing Commission and selected Norstar Development USA L.P. (733 Broadway, Albany, NY 12207) to serve as the lead developer to implement the CN project. Norstar Development will be responsible for developing, leasing, and maintaining all units that are constructed during the CN development.

Eighteen (18) of the parcels in Phase I of the Clark Commons development are currently owned by the city of Flint. In September 2017, the City of Flint entered into a purchase option agreement with Norstar Development USA L.P., for these parcels. The City Accessor has valued these properties at a "fair-market" sale price of \$15,581.000.

BE IT RESOLVED, that the appropriate City Officials are authorized to do all things necessary to complete the sale of the property commonly known CN phase I development, parcel #'s (PID#: 40-12-277-028, 40-12-279-027, 40-12-279-011, 40-12-279-023, 40-12-277-027, 40-12-282-061, 40-12-279-003, 40-12-279-022, 40-12-270-004, 40-12-281-048, 40-12-279-005, 40-12-279-008, 40-12-279-024, 40-12-277-035, 40-12-281-070, 40-12-281-073, 40-12-281-071) for a cost of \$15,581.00 and transfer the property to Norstar Development USA L.P., (733 Broadway, Albany, NY, 12207) in an AS IS condition by means of conveyance of a Quit Claim Deed. Revenue realized from the sale of this property will be placed in the General Fund Account # 101-371.209-673.100.

in theler

ROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Hughey Newsome, Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY THE CITY COUNCIL:

Dr. Karen W. Weaver, Mayor

Herbert J. Winfrey, City Council President

RESOLUTION STAFF REVIEW FORM

DATE: November 7, 2018

Agenda Item Title:

RESOLUTION AUTHORIZING THE SALE OF 18 CITY OWNED PARCELS TO NORSTAR DEVELOPMENT USA L.P. FOR THE PURPOSES OF THE HUD CHOICE NEIGHBOHROODS CLARK COMMONS PHASE I DEVELOPMENT

Prepared By:

Planning and Zoning Division

Background/Summary of Proposed Action:

The City of Flint wishes to sell 18 city-owned properties to Norstar Development USA LP (733 Broadway, Albany, NY 12207). These properties are located within the boundaries of N. Saginaw St., Louisa St., Avenue A., and Wood Street., in the city of Flint. Commonly known as the Clark Commons Development site, this area has undergone a significant public planning process through the Choice Neighborhoods (CN) initiative resulting in a transformation plan being developed and approved by the Housing and Urban Development Department (HUD). This plan is now being implemented and will result in the addition of 313 new, mixed-income residential housing units to be built by 2022.

Norstar was selected through a public Request-For-Proposals process that included members of the community, city staff, and representation from the Flint Housing Commission. Norstar is a multi-faceted real estate company with approximately 150 full-time employees (including 20 development team members) in New York, Michigan, Texas, and Florida who are engaged in real estate development, property management, and construction. Norstar has developed more than 7,000 units in New York, Florida, Alabama, Texas, and Michigan, including nearly 900 in Michigan. Norstar has significant experience partnering with housing authorities, non-profits and municipal entities and has been consistently ranked as one of the nation's top 50 affordable housing development companies by Affordable Housing Finance magazine.

To date, over \$30 million worth of resources have been secured to implement the plan, including a \$30 million HUD Choice Neighborhoods Implementation grant and a \$1.5 million Low-Income Housing Tax Credit award (LIHTC) from the Michigan State Housing Development Authority. Phase I of the Clark Commons development is fully financed and construction will begin in Q1 of 2019.

Eighteen (18) of the parcels in Phase I of the Clark Commons development are currently owned by the city of Flint. In September 2017, the City of Flint entered into a purchase option agreement with Norstar Development USA L.P., for these parcels. The City Accessor has valued these properties at a "fair-market" sale price of \$15,581.000.

The City of Flint desires to reduce the number of properties that are not on the tax rolls and/or not in productive use. Transferee is required to comply with all legal requirements including but not limited to any and all zoning regulations prior to developing on these parcels.

Financial Implications: The City will receive \$15,581.0	000 for the sale.	
Budgeted Expenditure: Y generating transaction.	esNo_X	Please explain, if no: This is a revenue
Account #: 101-371.209-673.10	00.	
Pre-encumbered: Yes	No_X	Requisition #
Other Implications (i.e., collector) There are no known implication		
Staff Person: Suzanne WNcox,	Director of Plannin	ng and Development

South Flint Community Plan - Clark Commons (Phase I) • Comella St Editor Dukeno Elec Louisia

Phase Limits PH 1

* Parcel lines are not 100% accurate and have a difference of up to 14



July 24, 2018

Steve Branch Interim City Administrator City of Flint 1101 S. Saginaw Street Flint, Michigan 48502

RE: Request for Extension-Norstar/City of Flint Option Agreement-Clark Commons I

Dear Mr. Branch:

Norstar is requesting a six (6) month extension of the Option to Purchase Agreement between the City of Flint and Norstar Development USA, L.P. for eighteen (18) City-owned parcels within the area bounded by Saginaw Street, Louisa Street, Avenue A, and Wood Street.

All necessary funding is secured for this project. This funding includes MSHDA 9% LIHTC as well as HUD Choice Neighborhoods Implementation Grant funds. The requested extension is necessary as HUD's timeline has pushed the project's closing to the beginning of 2019.

Enclosed please find:

- (1) The referenced Option Agreement between Norstar Development USA, L.P. and the City of Flint
- (2) 9% Low-Income Housing Tax Credit Reservation Letter from Michigan State Housing Development Authority
- (3) Choice Neighborhoods Implementation Grant Award Letter from HUD

Please let me know if you have any questions.

Thank you,

Lori Harris Vice President

Norstar Development USA, L.P.

733 Broadway

Albany, New York 12207

(518) 431-1051

OPTION AGREEMENT

The City of Flint, having an address at 1101 S. Saginaw Street, Flint, MI, (the "Seller" or "City"), and Norstar Development USA L.P., having an address at 733 Broadway, Albany, NY 12207 (the "Buyer") enter into this Option Agreement (the "Option") subject to the following conditions:

Buyer to the Seller, receipt of which the Seller acknowledges, the Seller grants the Buyer, or an affiliate entity that is fully-controlled by the Buyer, an exclusive option to purchase, upon the terms and conditions hereinafter set forth, the real property described in the attached Exhibit A with all easements, rights, and appurtenances thereto. The Option may be exercised by the Buyer at any time prior to 5:00p.m. on August 31, 2018. During the term of this Option, the Buyer may undertake any inspections, testing and other due diligence activities upon written notice to the Seller. The purchase Option may at the sole discretion of the City and, in whole or in part, be extended for one Six (6) Month period by giving a thirty (30) day written notice to the City outlining the necessity of the extension and documentation that sufficient progress has been made toward securing funding. The Option is contingent upon written documentation of notification of an award of low-income housing tax credits by the Michigan State Housing Development Authority.

X

- 2. Purchase price. The total purchase price for the parcels under this Option is Fifteen Thousand Five Hundred Eighty One and 00/100 Dollars (\$15,581.00) Dollars, exclusive of all fees and taxes due and payable for each of the properties as stated on Exhibit A. The balance of the purchase price and fees shall be paid in full at the closing with certified funds.
- 3. Exercise of the Option. The Buyer may exercise this Option by giving written notice signed by the Buyer to the Seller at its address stated above, including any written documentation associated with any contingencies outlined in Section 1 and any other terms mutually agreed upon. The notice must be in writing signed by the Buyer and received by the Seller before this Option expires.
- 4. <u>Closing.</u> This sale shall be closed within 10 days after all the closing documents are prepared but no later than 30 days after the Seller receives the notice that the Commitment of Title Insurance has been issued. The cost of Title Insurance will be the responsibility of the Buyer.
- 5. The closing and preparations for the closing. If the Buyer exercises the Option, the following obligations shall be performed by the closing:
- a. The Seller shall prepare the necessary conveyance documents to transfer its title to the Buyer and forward them to the Buyer for the Buyer's review before the scheduled date of the closing.
- b. The closing shall be held at the Seller's offices as stated in this Option agreement unless the parties mutually agree on some other location.
- c. All real estate taxes owing if any on the premises shall be prorated between the Buyer and the Seller according to the calendar year, under the assumption that taxes are collected in arrears to cover the calendar year in which they become due and payable. For any outstanding assessments on the premises that are paid in annual installments, the annual installment for the year in which the closing is held shall be prorated between the parties, and all successive installments shall be paid by the Buyer.

 Construction and venue. This agreement shall be governed by Michigan laws. Any disputes shall be brought in the Courts of Genesee County.

8. Entire agreement. This agreement contains the entire agreement of the parties with respect to the transaction described in this agreement, and this agreement may not be amended or released,

in whole or in part, except by a document signed by the parties.

9. Effective date. The effective date of this agreement, i.e., the date on which the timing provisions and contingencies of this agreement begin (the Effective Date), will be the date on which the last person to sign this document will have signed the document. If the parties fail to insert the date they signed this agreement beneath their signatures below, the Effective Date will be the date on which Buyer received a fully executed copy of this document.

11/		
w	:m	-

9/25/17

KEVIN P. MICHAHY

9 25 2017 Date Seller

Sylvester Jones Jr., City Administrator

The City of Flint

Date

Buyer

Richard L. Higgins, President Norstar Development USA, L.P.

9/25/2017

Date

Exhibit A

Area A

Parcel A-1:

The Subdivision of part of Section 2 of the Smith's Reservation, so called, adjoining the Village of Grand Traverse, at Flint River described as: Beginning at a point 193.5 feet Southerly of the intersection of West line of Root Street with the South line of Merrill Plat, thence Westerly 88 feet to the East line of Lot A of McFarlan & Co's Detroit Street Addition; thence Southerly with West line of Root Street, 66 feet, thence Easterly 88 feet to said West line; thence Northerly 66 feet to point of beginning.

Parcel A-2

The Subdivision of Part of Section 2 of the Smith Reservation, so called, adjoining the Village of Grand Traverse, at Flint River, part of Lot 11 described as: Beginning as a point on the Westerly line of Root Street 66 feet South of North line of said Lot 11; thence South along West line of Root Street 50 feet; thence West with North line of said Lot to East line of McFarlan & Co;s Detroit Street Addition; thence North along said East line 50 feet; thence East to point of beginning.

Parcel A-3

The Subdivision of Part of Section 2 of the Smith Reservation, so called, adjoining the Village of Grand Traverse, at Flint River, part of Lot 11 described as: Beginning at a point on West line of Root Street 116 feet South of North Line of said lot; thence South along West line of Root Street, 34 feet; thence West, with North line of said Lot to East line of McFarlan & Co's Detroit Street Addition; thence North along East line of said addition 34 feet; thence East to point of beginning.

Area B

Parcel B-1:

McFarlan & Co's Detroit Street Addition Lot 5 and North 1/2 of Lot 7, Block 7, according to the recorded plat thereof, Genesee County Records.

Area C

Parcel C-1:

McFarlan & Co's Detroit Street Addition Lot 17 and North .33 feet of Lot 19, Block 7, according to the recorded plat thereof, Genesee County Records.

Parcel C-2:

McFarlan & Co's Detroit Street Addition South 64.67 feet of Lot 19 and North .67 feet of Lot 21, Block 7, according to the recorded plat thereof, Genesee County Records.

Parcel C-3:

McFarlan & Co's Detroit Street Addition South 64.33 feet of Lot 21 and North 1 feet of Lot 23, Block 7, according to the recorded plat thereof, Genesee County Records.

Parcel C-4:

McFarlan & Co's Detroit Street Addition South 64 feet of Lot 23 and Lot 25, Block 7, according to the recorded plat thereof, Genesee County Records.

Area D

Parcel D-1:

McFarlan & Co's Detroit Street Addition beginning at a point 293.5 feet Southerly from intersection of South line of Williams Street and the East line of Root Street; thence continuing Southerly along said East line of Root Street 99 feet; thence Easterly 132 feet; thence Northerly parallel with said East line, 99 feet; thence Westerly 132 feet to point of beginning.

Area E

Parcel E-3:

Goffs Addition to the Village of Grand Traverse, Lot 5 except North 4 INS and Lot 6 except South 29.5 feet; also beginning at a point in East line of Chippewa Street, 134.5 feet North of North line of Williams Street; thence South along said East line 10.5 feet; thence East 76 feet to a point 123.3 feet North of North line of Williams Street; thence South parallel to said East line 23.3 feet; thence East parallel to said North line 56 feet; thence North parallel to said East line 61.5 feet to the Northeast corner of Lot 10; thence along North line of said Lot, 56 feet; thence South parallel to said East line 26.3 feet; thence West 76 feet to point of beginning, block 1.

Parcel E-4:

Goff's Addition to the Village of Grand Traverse, beginning at a point in East line of Chippewa Street, 124 feet North of North line of Williams Street; thence South along said East line 24 feet; thence East parallel to North line of Lots 8 and 9, 76 feet; thence North parallel to said East line, 23.3 feet, thence West 76 feet to point of beginning, being part of Lots 8 and 9, Block 1

Parcel E-5:

Goffs Addition to the Village of Grand Traverse part of Lot 10 described as: Beginning at Northwesterly comer of said Lot; thence Easterly along Northerly line of said lot, 76 feet; thence Southerly parallel with Westerly line of said Lot, 26.3 feet; thence Westerly 76 feet to a point on said Westerly line 27 feet Southerly from point of beginning; thence Northerly along said Westerly line 27 feet to point of beginning, Block 1

Parcel E-6:

Goffs Addition to the Village of Grand Traverse Lot 11, Block 1, according to the recorded plat thereof, Genesee County Records.

Parcel E-7:

Goffs Addition to the Village of Grand Traverse N 43 FT 4 Inches of Lot 4, Block 1, according to the recorded plat thereof, Genesee County Records.

Parcel E-8:

Goffs Addition to the Village of Grand Traverse Southerly 22.67 feet of Lot 4; also Northerly 0.33 feet of Lot 5, Block 1, according to the recorded plat thereof, Genesee County Records.

Area F

Parcel F-1:

Goff's Addition to the Village of Grand Traverse Lot 14 except Northerly 11.5 feet, Block 1, according to the recorded plat thereof, Genesee County Records.

Parcel F-2:

North 11 feet, 6 inches of Lot 14, Block 1, Goffs Addition to the Village of Grand Traverse; Also part of Lot 9 of the Subdivision of Part of Section 2 of the Smith Reservation Described as follows: Commencing at the Northwest corner of said Lot 14, Block 1; thence Easterly along the Northerly line of said Lot, 132

feet; thence Norther at right angle with said Northerly line, 25 feet 9 inches; thence Westerly parallel with the first described line, 132 feet to the Easterly line of Chippewa Street; thence Southerly on the Easterly line of Chippewa Street, 25 feet 9 inches to point of beginning.

Parcel F-3:

The Subdivision of Part of Section 2 of the Smith Reservation, so called, adjoining the Village of Grand Traverse at Flint River, part of Lot 9 described as: Beginning at a point on Easterly line of Chippewa Street 25.75 feet Northerly from North line of Goff's Addition to the Village of Grand Traverse; thence Northerly along Easterly line of Chippewa Street, 40.33 feet; thence Easterly parallel with Northerly line of said Addition 132 feet; thence Southerly parallel with Chippewa Street 40.33 feet; thence Westerly 132 feet to beginning.



RICK SNYDER GOVERNOR

STATE OF MICHIGAN MICHIGAN STATE HOUSING DEVELOPMENT AUTHORITY LANSING

EARL J. POLESKI EXECUTIVE DIRECTOR

April 24, 2018

Lori Harris Clark Commons LDHA LLC c/o Norstar Development USA, LP 733 Broadway Albany, NY 12207

Re: Clark Commons (Project # H17066)

Dear Ms. Harris:

The Michigan State Housing Development Authority has awarded the above referenced project a Reservation for Low Income Housing Tax Credit in an annual amount up to \$1,500,000. The Reservation document, included with this letter, is to be signed by an authorized representative of your organization, notarized, and returned to this office within ten days. The Reservation will not be considered valid, and the project will not be considered to have Tax Credits, until the signed document is received in our office.

The Reservation is conditional because both the Market and Environmental study received a Conditional Go. These conditions, which have been incorporated into the Reservation document, must be corrected for the Reservation to remain in effect. Information demonstrating that the conditions have been met must be submitted and determined to be acceptable by the Authority's LIHTC Allocations Manager and the Authority's Chief Market Analyst and the Authority's Chief Environmental Officer no later than April 24, 2019 or the credit will be rescinded.

IMPORTANT NOTE on SUBSIDY LAYERING REVIEWS (SLR): For projects relying on the use of funding from HUD, USDA RD and/or MSHDA — Prior to the project closing on construction debt financing, permanent debt financing, and/or investor equity and starting construction, the applicant is required to complete a SLR Application (found on MSHDA's website) and submit the completed SLR Application to Elizabeth Rademacher at MSHDA. All SLRs should be completed and approved prior to project closings. Please refer to the SLR Memorandum of Understanding (SLR MOU) and related documents on MSHDA's website for information regarding whether a SLR is required for your project and the process for having a SLR completed. According to the SLR MOU, Applicants should expect 30-40 working days to complete an SLR and are encouraged to coordinate and plan accordingly. A SLR will also be conducted at the time of final review after construction completion.

IMPORTANT NOTE on APPRAISAL REQUIREMENTS: For all projects having an acquisition cost as a part of the total project costs, please review LIHTC Allocation Policy #8, Real Estate Appraisal Requirements, found in Tab W of MSHDAs Combined Application for Rental Housing Programs, to understand how the acquisition costs included in the transaction will be valued.

735 EAST MICHIGAN AVENUE • P.O. 80X 30044 • LANSING, MICHIGAN 48909 WWW.MICHIGAN.GOV/MSHDA • 517-973-8970 • FAX 517-935-4797 • TOLL-FREE 855-MI-MSHDA 855-646-7432

🕹 Equal Housing Employee/Lander 🚍

Clark Commons April 24, 2018 Page 2

INCREASE IN TOTAL DEVELOPMENT COSTS EVALUATION: As noted in Section XII of the 2017-2018 QAP, prior to closing on debt and equity financing and prior to submittal of the items required for the second evaluation described in Section XIII of the 2017-2018 QAP, all projects will be required to submit updated project costs to MSHDA for review. MSHDA will review the updated project costs to determine if the applicant would be in a position to receive the Cost Reasonableness Point Reduction as noted in the Scoring Criteria. If the MSHDA review determines that an applicant would receive a point reduction in future rounds, due to the updated total development costs exceeding the total development costs submitted in the initial application by more than 5%, the applicant will have the ability to return the credit award without being assessed negative points. Alternatively, the applicant may choose to proceed with the transaction, but in doing so, will agree to the point reduction described in Section D.5. of the Scoring Criteria. This review will also be conducted with the final, cost-certified total development costs as part of the Final Evaluation described in Section XIV of the 2017-2018 QAP. Please see Section XII of the 2017-2018 QAP for full details.

With regard to future deadlines the project will be expected to meet in order to demonstrate substantial progress, owners should also be reminded that all of the requirements of Section XIII of the 2017-2018 Qualified Allocation Plan must be fulfilled within one year of the date of the Reservation. Failure to fulfill these requirements will result in a loss of the tax credit allocation and may result in negative points to the Applicant in future funding rounds.

Also enclosed is the Gross Rent Floor Election form. This form must be signed and returned with the Reservation document.

The Authority charges a fee equal to 6% of the annual tax credit dollar amount awarded. Three percent of the annual tax credit dollar amount, \$45,000, is to be returned with the executed Reservation form. The remaining 3% shall be due at the time of the 10% Test.

All signed documents should be returned to the attention of Carol Thompson in the Low Income Housing Tax Credit Program office at the address below:

MSHDA Low Income Housing Tax Credit Program 735 East Michigan Avenue PO Box 30044 Lansing, MI 48909

If sending via overnight mail, leave out the PO Box and use Zip Code 48912.

If you have any questions regarding this process, please call LIHTC Staff at (517) 373-6007.

Sincerely,

Chad Benson 'V

Allocations Manager

Low Income Housing Tax Credit Program

Enclosure



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT WASHINGTON, DC 20410

The Honorable Karen Weaver Mayor City of Flint 1101 S. Saginaw Street Flint, MI 48502

JUL _6 2018

Ms. Eboni Nugin
Interim Executive Director
Flint Housing Commission
3820 Richfield Road
Flint, MI 48506

SUBJECT: FY2017 Choice Neighborhoods Implementation Grant Submission

Dear Mayor Weaver and Ms. Nugin:

Congratulations! I am pleased to inform you that the City of Flint and the Flint Housing Commission have been selected to receive a Fiscal Year (FY) 2017 Choice Neighborhoods Implementation Grant in the amount of \$30,000,000 to support the Transformation Plan that has been developed for Atherton East in the South Flint Neighborhood. The Department looks forward to working with you to implement this grant.

HUD received 20 Choice Neighborhoods Implementation Grant applications from across the nation and awarded five grants totaling \$144,214,284. I commend you for your efforts to develop a viable, feasible approach to planning for neighborhood transformation. For your information, enclosed are the scores earned for each rating factor in your application.

As you know, Choice Neighborhoods Implementation Grants are intended to direct resources to improve outcomes related to the three core goals of Housing, People and Neighborhood. The implementation of a Choice Neighborhoods Transformation Plan is a great responsibility. HUD officials will provide feedback on your Transformation Plan, which is subject to change and HUD approval. Accordingly, it will be essential for you to work closely with HUD officials to ensure that the final plan is positioned for great success. You may expect HUD to work with you to refine your Critical Community Improvements, Supportive Services, and Housing Plans to incorporate applicable program rules and national best practices. Finally, given the complexities of managing a grant with multiple partners and multiple sources of financing, HUD will request that your team identifies a full-time project manager who will have access to key decision makers.

www.hud.gov

espanol.hud.gov

You will soon receive a letter that will provide you with detailed information about your grant. You will also be assigned to a HUD Grants Management Team, who will contact you to arrange an initial site visit.

Again, please accept my sincere congratulations. I wish you every success.

Sincerely,

Dominique Blom

General Deputy Assistant Secretary for Public and Indian Housing

18-6475

180582

BY THE CITY ADMINISTRATOR:

CHANGE ORDER #3 TO ACARDIS OF MICHIGAN, LLC FOR MUNICIPAL WATER DISTRIBUTION SYSTEM OPTIMIZATION ENGINEERING SERVICES

RESOLUTION

On December 20, 2017, per resolution #170569, the Proper City Officials received authorization to enter into change order #2 to the contract with Arcadis of Michigan, LLC, 28550 Cabot Drive, Suite 500 Novi, MI for the following additional services: water distribution system model calibration, corrosion control looping testing and additional GIS and enterprise asset management assistance in an amount not to exceed \$680,437.00 for a total revised contract amount of \$2,316,914.38.; and

A change order is being requested in the amount not to exceed \$759,175.00 for a detailed pipe loop corrosion control study. Funding for said services will come from a Water Infrastructure Improvements for the Nation (WIIN) grant using the following account: 591-540.211-801.000; and

IT IS RESOLVED, that the Proper City Officials are hereby authorized to issue change order #3 to the contract with Arcadis of Michigan, LLC for a detailed pipe loop corrosion control study in an amount not to exceed \$759,175.00 for a total revised contract amount of \$3,076,089.38. (Water Fund)

APPROVED PURCHASING DEPT.:

Bryan D. Bond Interior Purchasing Manager APPROVED AS TO FINANCE:

Hughey Newsome Chief Financial Officer

APPROVED AS TO FORM:

Angela Wheeler Chief Legal Officer Steve Branch, City Administrator

FY 19 - KRN

RESOLUTION STAFF REVIEW

DATE:

November 15, 2018

Agenda Item Title: Arcadis of Michigan, LLC

Prepared By: Robert Bincsik

Background/Summary of Proposed Action:

Per the EPA Administrative Consent Order we are required to have optimized corrosion control. In order to optimize our corrosion control we must conduct a corrosion study. This is the fourth phase of the required corrosion study (paper, coupon, pipe loop and additional pipe loop studies). Please see attached documents for detailed work plans from both Cornwell Engineering and the DEQ.

<u>Financial Implications</u>: There is money in the account listed below.

<u>Budgeted Expenditure</u>? Yes ⊠ No Please explain if no:

Account No.: 591-540.211-801.000

<u>Pre-encumbered?</u> Yes ⊠ No ☐ Requisition # 18001255

Other Implications (i.e., collective bargaining): None

Staff Recommendation: Recommend Approval

Robert Binosik, Director of Public Works

WORK PLAN FOR FLINT PIPE LOOP MATERIALS ADDITION

Prepared by

CORNWELL ENGINEERING GROUP

With

ARCADIS

July 24, 2018

Given the city's recent selection of GLWA for its long-term water supply, the city will require a detailed pipe loop corrosion control study. This study will include a sample collection plan, development of data entry forms, establishment of operator daily tasks, and sampling/operating protocols. The pipe loop study will also include the testing of brass meters, brass faucets, and galvanized pipe and will be in operation for 10 months. Residential meters are being replaced with WIIN funds, therefore new meters will be used. Given the variety of faucets available and installed in homes, new faucets with brass components will be used. Harvested galvanized pipe will be used in the loops. New materials will be equilibrated at the existing water quality conditions. This document outlines the approach proposed to accomplish that objective.

WORK PLAN FOR TESTING ADDITIONAL MATERIALS

This work plan supplements the on-going studies using lead pipes. All sampling protocols and operations will remain the same but will now also include the additional items described below. Refer to the lead pipe SOP for detailed procedures (Flint Pipe Rig CCT Study Project Description and Standard Operating Procedures, February 2018). Once the contract modification is in place, the existing SOP will be modified and updated to include the new materials.

- The existing lead pipes loops will continue to be operated until at least one year of
 operation has been completed. Operation for one year is designed to capture all seasonal
 water quality conditions. The lead pipes will therefore operate until at least May 30, 2019
 since it is believed all chemical feeds and adjustments were completed and stable by June
 1, 2018. The one-year time period includes the time for the piped to reach steady state.
- Testing will only be done on GLWA water, not a 95%/5% GLWA/GCDC water blend.
 This is based on a separate submittal showing the GLWA alone and the blended water
 quality to be the same. The original scope for the lead line loop study will also be
 changed to only test GLWA water.
- 3. For the corrosion control study of galvanized pipe, meters, and fixtures, four orthophosphate doses will be tested as selected from the lead service line (LSL) pipe

- study and the coupon study. All tests will be at ambient pH. One of the orthophosphate doses will be set at the existing GLWA dose.
- 4. For the brass meters, three meters will be put in series and tested at the three orthophosphate doses. Therefore, 12 meters will be tested in total. The meters will be placed in series to dampen variability and to produce higher lead levels that allow for better differentiation of results. Three meters will also produce a larger volume of water within the meters for subsequent lead analysis.
- 5. The set up for faucets will be similar to the meters.
- 6. Three galvanized lines will be tested in parallel at each dose—triplicate testing. Therefore, 12 galvanized lines will be needed.
- 7. Based on the design referenced in items 4, 5, and 6, there will be 20 new systems tested. Four new rigs will be constructed; each will be holding three galvanized pipes, one 3-series meter, and one 3-series faucet. Each of the four rigs will be fed a different orthophosphate doses (to be determined by LSL and coupon study results).
- 8. For budgeting purposes, it will be assumed that the new materials (galvanized pipe, meters, and faucets) loop study will operate for ten months. It is estimated that about five to six months may be required to stabilize the galvanized pipes. Therefore, there will be four to five months of stable operation for the galvanized lines. This stable operation would roughly be in the spring and summer of 2019. These warmer months are considered to have the highest corrosion potential.

SET UP AND STUDY PLAN

A detail sample collection plan, including appropriate data entry forms, will be developed based on modification to the existing forms. Operator daily tasks will be re-established. All sampling protocols and operating protocols will be finalized. This document will be delivered to Flint and DEQ for review, as well as to EPA as desired.

All additional equipment will be finalized and ordered. The new test rigs will be constructed through a subcontract to Confluence Engineering Group who was involved in the original construction of the pipe rigs now at Flint. The new rigs will be similar to the existing in terms of functionality but will be built around standard shelving to save cost. If desired, design sketches can be also forwarded prior to construction.

OPERATIONS

Cornwell will have an on-site engineer or chemist to operate the loops five days per week. During the five-day week, the operator will check operations regularly with a schedule very similar to the existing SOP (used for the lead loop study). Water flow schedules to the existing and new rigs will be staggered so that additional water is not needed to be piped in to the test area. Sampling will also be staggered. Each pipe or equivalent will be sampled twice weekly for lead. On site analysis will be conducted for chlorine, orthophosphate and pH.

Operating time for the new rigs is included for 10 months. Any additional time required or any change in scope will necessitate an amendment to this scope and fee.

During the five-day work week, the on-site operator will upload data daily to management for review.

Monthly progress updates will be provided to the City and others. The managers can hold on-site (Flint) update meetings with Flint, DEQ, and EPA as desired during their visits.

The City will supply the new harvested materials and assist in the new rig set up. Cornwell will work with Flint to accomplish this.

DELIVERABLE

A draft and final study plans and a draft and final pipe loop testing study report will be prepared. A key element of the reports will be the recommended corrosion control treatment (CCT) for the city's long-term water source (the GLWA/GCDC blended water supply). Recommendations regarding CCT will include recommendations for WQPs.

An on-site meeting and presentation of the final recommendation is included.

START UP AND POST CCT DATA REVIEW

After CCT and WQP recommendations have been made and implemented, Cornwell will be available to assist in any change-over questions. WQP and lead data will be reviewed. Any recommendations to modify CCT or WQPs based on full-scale results will be made. It is believed that there are sufficient hours budgeted to assist for approximately four months. Exact time availability will depend on the need and time required and could be lower or higher than budgeted.

SCALE ANALYSIS

Cornwell will obtain two pipes extracted from the loop system at study conclusion to conduct scale analysis.

State of Michigan

Work Plan for Local Assistance Set-Aside for Technical and Financial Assistance Supplemental Grant for WIIN Funding

Background

The Water Infrastructure Improvements for the Nation (WIIN) Act was signed into law in December 2016. This act authorizes supplemental Drinking Water State Revolving Fund capitalization grants under section 1452 of the Safe Drinking Water Act, as amended (SDWA) to municipalities where an emergency has been declared under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5121 et seq.). To achieve the objective of improved public health protection, the SDWA authorized by section 1452(k) allows up to 15 percent of the total capitalization grant to be administered as a Local Assistance Set-Aside. The Local Assistance Set-Aside can provide technical and financial assistance to water systems as part of a state capacity development strategy. To be eligible for funding, activities must be consistent with a State's Capacity Development Strategy, and the objective of such activities must be to develop or enhance the water system's ability to respond to current conditions and future changes with increasing self-sufficiency.

Goal

To provide financial assistance to the city of Flint (City), via a contractor/consultant, to develop, enhance, and implement its asset management program and to evaluate and develop current and future water source corrosion control studies for operational optimization of its water system. The asset management program will include an asset inventory and condition assessment, a consequence of failure and risk evaluation, level of service review and discussion with the city, and a life cycle financial plan including the evaluation of water rates. Additional contractor work will include a Revised Total Coliform Rule (RTCR) Monitoring Plan with standard operating procedures, sampling procedures and communications protocols, and development of a unidirectional flushing program to address localized water quality issues in the city's system.

Corrosion Control Studies

Of upmost importance to complete first are corrosion control evaluations on the existing Flint water system. As part of the consultant contract, data analysis will continue to be performed to assess any deficiencies; coupon studies have been conducted to help ascertain orthophosphate dosing; and whole house unidirectional flushing protocols have been developed. Deliverables include recommended orthophosphate doses and water quality parameters for the new long-term source of Great Lakes Water Authority. Completed work includes a desktop study, coupon studies, development of switchover plan, and startup assistance. Given the results of the coupon study additional testing in the form of an expansion on EPA's pipe loop study is now required.

Corrosion Control Loop Testing

Given the city's recent selection of GLWA for its long-term water supply the city will require a detailed pipe loop corrosion control study. This study will include a sample collection plan, development of data entry forms, establishment of operator daily tasks, and sampling/operating protocols. The pipe loop study will also include the testing of brass meters, brass faucets, and galvanized pipe and will be in operation for 10 months. Residential meters are being replace with WIIN funds, therefore new meters will be

Work Plan for Local Assistance Set-Aside for Technical and Financial Assistance Supplemental Grant for WIIN Funding Page 2

used. Given the variety of faucets available and installed in homes, new faucets with brass components will be used. Harvested galvanized pipe will be used in the loops. New materials will be equilibrated at the existing water quality conditions.

Deliverables include draft and final study plans, and draft and final pipe loop testing study report. Included in the report will be the recommended corrosion control treatment for the city's long-term water source.

Water Distribution System Model Calibration

The Flint distribution system requires additional model calibration. Field data collection, model development and calibration, and unidirectional flushing support will be provided. This will ensure the city has an accurate model of its distribution system.

Deliverables include draft and final model calibration technical memorandums, final calibrated water distribution system hydraulic model, and a letter report summarizing UDF pilot simulations.

Asset Management Program

It is understood that an asset management program is a living document that includes ongoing activities and will need to be reviewed and updated by the city as improvements and changes are made. The contractor will review the existing asset management report to identify informational gaps and address existing deficiencies. Contractor activities will include examining the city's hydraulic model to determine performance conditions of the system, followed by a condition assessment workshop with city staff and the contractor, to demonstrate condition assessment methodology used to develop the city's risk model.

The contractor has performed a consequence of failure assessment to determine the criticality of drinking water assets.

The contractor has defined methodologies to assist in the development of life cycle cost financial planning calculations. Current replacement costs for major assets will be identified. Short-term, intermediate-term, and long-term operation, maintenance, and replacement forecasts will also be developed.

The contractor, along with the city, has developed a level of service protocol that will assist with the determination of future drinking water infrastructure investments. The contractor assisted the city identifying an appropriate asset management software system that is both compatible with its current system and is widely available for use moving forward. As this is the city's document, city staff took an active role in the development and sustainability of the asset management program.

A capital improvement plan was developed from the asset management program and will identify 5 and 20-year prioritized needs.

Work Plan for Local Assistance Set-Aside for Technical and Financial Assistance Supplemental Grant for WIIN Funding Page 3

Additional GIS and Enterprise Asset Management Assistance

In addition to previous asset management work this additional effort will locate and update information for 2,400 fire hydrants and auxiliary valves to improve and complete the cities GIS database.

Deliverables consist of GIS data files for GPS-located fire hydrants and valves.

Funds Requested

From the supplemental capitalization grant, the Michigan Department of Environmental Quality (DEQ) is requesting \$2,259,175 from the Local Assistance Set-Aside for technical and financial assistance; this amount equates to 2.26 percent of total federal Will funding. The original workplan request was for \$1,500,000 in funding. This revised workplan requests additional funding to support the added study materials and increased timeframe to the corrosion control pipe loop study as detailed in bold above. This funding will support a third-party contractor for the city to complete the activities identified. As the supplemental Intended Use Plan has already been reviewed by EPA, the City requests to amend the watermain project(s) amount to reflect the addition of \$759,175 to the set-aside grant.

Agency Responsibilities

Drinking Water and Municipal Assistance Division (DWMAD) staff will administer the set-aside grant. Staff will monitor progress through routine visits with the city and communications with the contractor. Additionally, staff will review contractor work products (asset inventory, rate methodology, capital improvement plan, corrosion control studies, RTCR monitoring plan) and approve all invoices for payment. Staff will include a description of the status of contractor activities and funds spent to date as part of the semi-annual reports sent to the U.S. Environmental Protection Agency (EPA). Status of funds spent to date will be reflected in the quarterly WIIN reports provided to EPA. Contractor payment is dependent upon completion of contract commitments and submittal of timely invoices to the DEQ.

Schedules

This work plan covers the period from Jan 1, 2017, to completion of activities. All set-aside activities are expected to be complete by **December 2019**.

Evaluation Process and Progress Reports

Staff of the DWMAD will assess the work progress and products with contractors and the city monthly. Contractor payment is dependent upon completion of contract commitments and submittal of timely invoices. Semi-annual progress reports will be submitted to EPA detailing activities and expenditures from the set-aside.

Deliverables

- Asset management program for the city of Flint
- Corrosion control plans for long-term water source including corrosion control treatment and recommendations for water quality parameters
- Final report summarizing the data including the brass/galvanized pipe study

Work Plan for Local Assistance Set-Aside for Technical and Financial Assistance Supplemental Grant for WIIN Funding Page 4

Additional Matches

No match is required for this set-aside.

180584

RESOLUTION NO.:		
PRESENTED: 11-20-18		
ADO	OPTED:	
RESOLUTION TO APPROVE AN AME CONTRACT BETWEEN THE CITY OF FI AUTHO	LINT AND THE GREAT LAKES WATER	
BY THE MAYOR:		
The Great Lakes Water Authority, a Mich corporate organized pursuant to the provisions of amended.	igan municipal authority and public body Act 233, Public Acts of Michigan, 1955, as	
WHEREAS, the parties have agreed to a service of potable water to the City of Flint. The Greato the City of Flint in accordance with the terms of	Water Service Contract regarding the long-term t Lakes Water Authority sells and supplies water of the Contract.	
WHEREAS, an amendment to the Water the amendment to the Water Service Contract is a	Service Contract has been prepared. A copy of attached.	
WHEREAS, Mayor, Karen Weaver, re Service Contract should be approved.	ecommends that the amendment to the Water	
NOW THEREFORE BE IT RESOLVED, that to the Water Service Contract between the City o	the Flint City Council approves the amendment f Flint and the Great Lakes Water Authority.	
APPROVEDAS/TO FORM!	APPROVED AS TO FINANCE:	
List		
Angela Wheeler Chief Legal Officer	Hughey Newsome, Chief Financial Officer	
FOR THE CITY OF FLINT:	APPROVED BY CITY COUNCIL:	
Dr. Karen W. Weaver, Mayor	Herbert Winfrey, City Council President	

DRAFT Contract Amendment with Current Exhibit B Values

AMENDMENT NO. 1 TO WATER SERVICE CONTRACT BETWEEN GREAT LAKES WATER AUTHORITY AND CITY OF FLINT

This Amendment Agreement No. 1 ("Amendment") is made between the Great Lakes Water Authority, a municipal authority and public body corporate ("GLWA"), and the City of Flint, a municipal corporation ("Customer"). GLWA and Customer are collectively referred to as the "Parties".

RECITALS

- a. GLWA leases, operates and maintains the public water supply system owned by the City of Detroit ("System"); and
- b. On December 1, 2017, the Parties entered into a Water Service Contract ("Contract") reflecting the terms and conditions governing the delivery and purchase of potable water, as subsequently amended and assigned; and
- c. Article 15 of the Contract permits the Parties to amend the Contract by mutual agreement; and
- d. Through the One Water Partnership, GLWA customer members requested that GLWA undertake an effort to place all customers on the same periodic contract review schedule ("Reopener Schedule") to assist in reducing, as much as practicable, volatility in customer charges; and
- e. GLWA agreed to devise a contract alignment process ("CAP") which would result in all model contracts being reopened on a four-year schedule beginning in calendar year 2022 and every four years thereafter; and
- f. The CAP requires that, regardless of Customer's current Reopener Schedule, that Customer's Contract be amended in calendar year 2018; and
- g. In consideration of the mutual undertakings of the Parties and for the benefit of the public, it is the mutual desire of the Parties to enter into this Amendment to amend the Contract as set out in detail in the following sections; and

ACCORDINGLY, THE PARTIES AGREE AS FOLLOWS:

- 1. Section 5.07 of the Contract is deleted in its entirety and replaced with the following:
 - 5.07 Periodic Review and Reopener. For Customer and System planning purposes and, regarding the Minimum Annual Volume, enforcement of the provisions of Article 3, Maximum Flow Rates, Pressure Ranges, Projected Annual Volumes and Minimum Annual Volumes (collectively, "Values") shall be established by mutual agreement for the Contract Term. As of calendar year 2018, the Parties shall review the Values in calendar year 2022 and every four years thereafter for the Contract Term and any renewal terms (each review year a "Reopener Year", and collectively the Reopener Years comprising the "Reopener

Page 2 of 27

Schedule"). However, if Customer executes the Contract more than two years before the next Reopener Year, then the Reopener Schedule set forth in bold type in Exhibit B, Table 2, shall be modified and shown to permit one additional Reopener Year prior to the next Reopener Year in the Reopener Schedule. The Values shall be contractually binding between each Reopener Year. If the Parties do not negotiate Values according to the Reopener Schedule, then the Values established for planning purposes (as shown in italicized type in Exhibit B) shall become contractually binding until the next Reopener Year.

- Exhibit A of the Contract is amended by deleting in its entirety the existing Exhibit A and 2. substituting the attached Exhibit A in its place.
- Exhibit B of the Contract is amended by deleting in its entirety the existing Exhibit B and 3. substituting the attached Exhibit B in its place.
- With the exception of the provisions of the Contract specifically contained in this 4. Amendment, all other terms, conditions and covenants contained in the Contract shall remain in full force and effect and as set forth in the Contract.
- This Amendment to the Contract shall be effective and binding upon the Parties when it is 5. signed and acknowledged by the duly authorized representatives of both Parties, and is approved by Customer's governing body and the GLWA Board of Directors.

(Signatures appear on next page)

Accordingly, GLWA and Customer, by and through their duly authorized officers and representatives, have executed this Amendment.

City of Flint:

Karen Weaver		
Mayor		
Attest:		
Inez Brown		
City Clerk		
APPROVED BY		
FLINT CITY COUNCIL ON:		
		
Date		
APPROVED AS TO FORM BY		
FLINT CITY ATTORNEY ON:		
Signature Date	- No. I - Printed Alexandria de Santo Victoria de Company	
5		
Water Authority:		
Sue F. McCormick		
Chief Executive Officer		
Chief Executive Officer APPROVED BY GLWA BOARD OF DIRECTORS ON	' :	
APPROVED BY GLWA BOARD OF DIRECTORS ON	· ·	
APPROVED BY	The Madesantine accounts	
APPROVED BY GLWA BOARD OF DIRECTORS ON Date APPROVED AS TO FORM BY	* And the second	
APPROVED BY GLWA BOARD OF DIRECTORS ON Date	**	
	Attest: Inez Brown City Clerk APPROVED BY FLINT CITY COUNCIL ON: Date APPROVED AS TO FORM BY FLINT CITY ATTORNEY ON: Signature Date Water Authority:	Attest: Inez Brown City Clerk APPROVED BY FLINT CITY COUNCIL ON: Date APPROVED AS TO FORM BY FLINT CITY ATTORNEY ON: Signature Date Water Authority:

EXHIBIT A

Service Area Map; Essential Water Mains

This Exhibit contains the following information:

- 1. The corporate limits of Customer;
- 2. The agreed upon water Service Area of Customer which (a) may or may not be entirely within the corporate limits of Customer and (b) which may or may not include the entire area within the Customer's corporate limits;
- 3. The specific location of the Water Distribution Points, including any GLWA approved emergency connections;
- 4. The designation of appurtenances to be maintained by Customer and those to be maintained by the GLWA;
- A list of any closed meter locations. The Parties acknowledge and agree that as of the 5. Effective Date there are no closed meter locations;
- A list of what facilities, if any, have been constructed specifically for the benefit of 6. Customer. The Parties acknowledge and agree that as of the Effective Date there are no such facilities; and
- 7. A list of any retail or commercial accounts of Customer that are outside of Customer's corporate limits.

EXHIBIT B

Table 1
Projected Annual Volume and Minimum Annual Volume

Fiscal Year	Projected	Minimum Annual
Ending	Annual Volume	Volume
June 30	(Mcf)	(Mcf)
2018	590,600	295,300
2019	590,600	295,300
2020	590,600	295,300
2020	590,600	,
1	,	295,300
2022	590,600	295,300
2023	590,600	295,300
2024	590,600	295,300
2025	590,600	295,300
2026	590,600	295,300
2027	590,600	295,300
2028	590,600	295,300
2029	590,600	295,300
2030	590,600	295,300
2031	590,600	295,300
2032	590,600	295,300
2033	590,600	295,300
2034	590,600	295,300
2035	590,600	295,300
2036	590,600	295,300
2037	590,600	295,300
2038	590,600	295,300
2039	590,600	295,300
2040	590,600	295,300
2041	590,600	295,300
2042	590,600	295,300
2043	590,600	295,300
2044	590,600	295,300
2045	590,600	295,300
2046	590,600	295,300
2047	590,600	295,300
	1 220,000	473,300

EXHIBIT B

Projected Annual Volume and Minimum Annual Volume (Table 1) Pressure Range and Maximum Flow Rate (Table 2) Flow Split Assumptions (Table 3) Addresses for Notice (Table 4)

Table 1 and Table 2 set forth the agreed upon Projected Annual Volumes, Minimum Annual Volumes, Pressure Ranges and Maximum Flow Rates for the term of this Contract provided that figures in bold type face are immediately enforceable pursuant to the terms of Section 5.07 and italicized figures are contained for planning purposes only but will become effective absent the negotiated replacements anticipated in Section 5.07.

The approximate rate of flow by individual meter set forth in Table 3 is the assumption upon which the Pressure Range commitments established in Table 2 have been devised. Should Customer deviate from these assumptions at any meter(s), GLWA may be unable to meet the stated Pressure Range commitments in this Contract or in the contract of another customer of GLWA and Section 5.08 of this Contract may be invoked.

EXHIBIT B

Table 2
Pressure Range and Maximum Flow Rate

Calendar	Pressure Range (psi)			Flow Rate
Year (Reopener Schedule in bold type)	Meter FL-01		(m	gd)
	Min	<u>Max</u>	Max Day	Peak Hour
2017	40	60	15.0	15.0
2018	40	60	15.0	15.0
2019	40	60	15.0	15.0
2020	40	60	15.0	15.0
2021	40	60	15.0	15.0
2022	40	60	15.0	15.0
2023	40	60	15.0	15.0
2024	40	60	15.0	15.0
2025	40	60	15.0	15.0
2026	40	60	15.0	15.0
2027	40	60	15.0	15.0
2028	40	60	15.0	15.0
2029	40	60	15.0	15.0
2030	40	60	15.0	15.0
2031	40	60	15.0	15.0
2032	40	60	15.0	15.0
2033	40	60	15.0	15.0
2034	40	60	15.0	15.0
2035	40	60	15.0	15.0
2036	40	60	15.0	15.0
2037	40	60	15.0	15.0
2038	40	60	15.0	15.0
2039	40	60	15.0	15.0
2040	40	60	15.0	15.0
2041	40	60	15.0	15.0
2042	40	60	15.0	15.0
2043	40	60	15.0	15.0
2044	40	60	15.0	15.0
2045	40	60	15.0	15.0
2046	40	60	15.0	15.0

EXHIBIT B

Table 3 Flow Split Assumptions

Meter	Assumed Flow Split (2019-2022)
FL-01	0 – 100 %

Table 4 Addresses for Notice

If to the Board:	If to Customer:
General Counsel	Mayor
Great Lakes Water Authority	City of Flint
735 Randolph, Suite 1901 Detroit, Michigan 48226	I 101 S. Saginaw Street Flint, Michigan 48502
Detroit, Michigan 40220	Attention: City Attorney
THE STATE OF THE S	

DRAFT Exhibit A Drawings

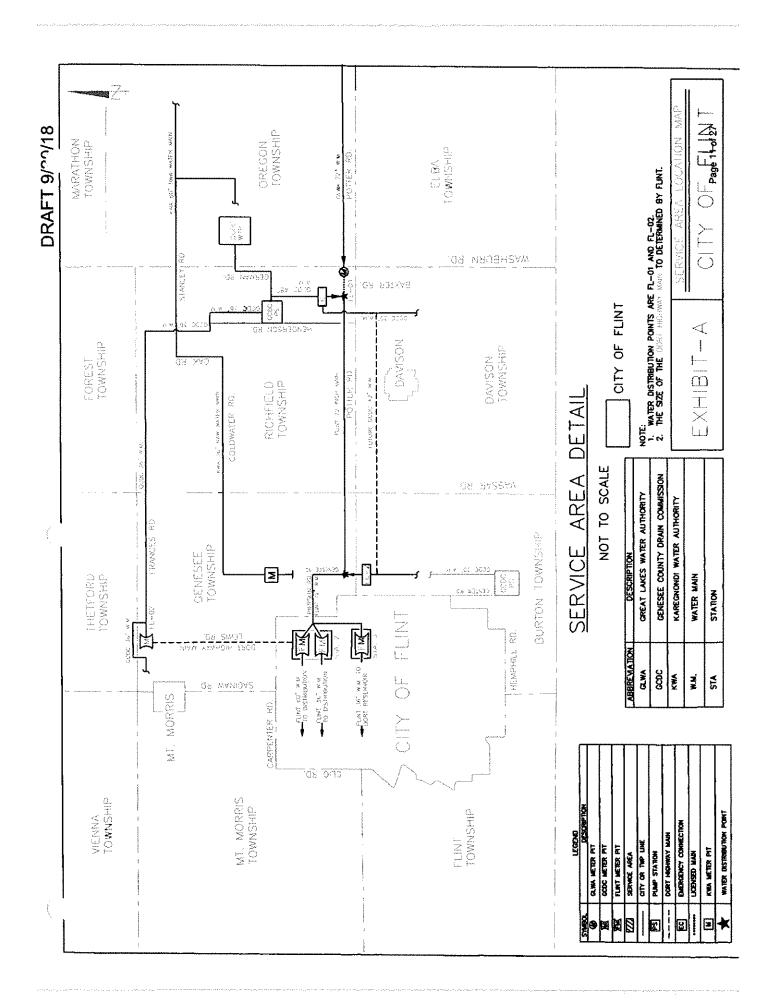


EXHIBIT A

City of Flint Emergency Connections:

None.

City of Flint Water Customers Outside Municipal Limits:

			
	3148 AUGUSTA ST	2	3275 CHEYENNE AVE
	3149 AUGUSTA ST	4	3276 CHEYENNE AVE
5	1274 N BALLENGER HWY	6	3280 CHEYENNE AVE
7	2336 S BALLENGER HWY	8	3281 CHEYENNE AVE
9	3168 BRANCH RD	10	3285 CHEYENNE AVE
11	3174 BRANCH RD	12	3286 CHEYENNE AVE
13	3180 BRANCH RD	14	3289 CHEYENNE AVE
15	3186 BRANCH RD	16	3290 CHEYENNE AVE
17	3376 BRANCH RD	18	3298 CHEYENNE AVE
19	3400 BRANCH RD	20	3299 CHEYENNE AVE
21	3418 BRANCH RD	22	3302 CHEYENNE AVE
23	3426 BRANCH RD	24	3307 CHEYENNE AVE
25	3450 BRANCH RD	26	3308 CHEYENNE AVE
27	3492 BRANCH RD	28	3311 CHEYENNE AVE
29	4138 BRANCH RD	30	3312 CHEYENNE AVE
31	2238 W BRISTOL RD PIT5 M#1	32	3316 CHEYENNE AVE
33	2238 W BRISTOL RD PIT5 M#2	34	3317 CHEYENNE AVE
35	3137 BROWN ST	36	3320 CHEYENNE AVE
37	1447 E CARPENTER RD	38	3321 CHEYENNE AVE
39	1459 E CARPENTER RD	40	3325 CHEYENNE AVE
41	2069 E CARPENTER RD	42	3326 CHEYENNE AVE
43	2040 W CARPENTER RD	44	3329 CHEYENNE AVE
45	2138 W CARPENTER RD	46	3330 CHEYENNE AVE
47	2138 W CARPENTER RD LAWN	48	3334 CHEYENNE AVE
49	2138 W CARPENTER RD MTR2	50	3338 CHEYENNE AVE
51	2296 W CARPENTER RD	52	3339 CHEYENNE AVE
53	2432 W CARPENTER RD	54	3340 CHEYENNE AVE
55	2474 W CARPENTER RD	56	3344 CHEYENNE AVE
57	1216 N CENTER RD	58	3347 CHEYENNE AVE
59	1216 N CENTER RD FIRE	60	4101 CLIO RD
61	1220 N CENTER RD WRHSE	62	4113 CLIO RD
63	1234 N CENTER RD		4243 CLIO RD
65	3014 N CENTER RD		4255 CLIO RD
67	3022 N CENTER RD		3176 W COURT ST
69	3030 N CENTER RD		3189 W COURT ST

71 3062 N CENTER RD	72 4028 W COURT ST
73 3070 N CENTER RD	74 4032 W COURT ST
75 3080 N CENTER RD 1	76 1026 DECAMP
77 3094 N CENTER RD	78 1038 DECAMP
79 3100 N CENTER RD	80 1025 W DÉCAMP
81 3102 N CENTER RD	82 5008 N DORT HWY
83 3106 N CENTER RD	84 3009 S DORT HWY
85 3112 N CENTER RD	86 3043 S DORT HWY
87 3267 CHEYENNE AVE	88 3071 S DORT HWY
89 3268 CHEYENNE AVE	90 3255 S DORT HWY
91 3272 CHEYENNE AVE	92 3266 S DORT HWY
93 3281 S DORT HWY	94 3303 MENOMINEE AVE
95 3284 S DORT HWY	96 3304 MENOMINEE AVE
97 3360 S DORT HWY	98 3309 MENOMINEE AVE
99 3292 FENTON RD	100 3312 MENOMINEE AVE
101 3342 FENTON RD	102 3313 MENOMINEE AVE
103 2495 FLUSHING RD	104 3316 MENOMINEE AVE
105 2501 FLUSHING RD	106 3317 MENOMINEE AVE
107 2509 FLUSHING RD	108 3321 MENOMINEE AVE
109 3037 FLUSHING RD	110 3322 MENOMINEE AVE
111 3047 FLUSHING RD	112 3326 MENOMINEE AVE
113 3061 FLUSHING RD	114 3330 MENOMINEE AVE
115 3214 FLUSHING RD	116 3331 MENOMINEE AVE
117 3348 FLUSHING RD	118 3334 MENOMINEE AVE
119 2122 E HEMPHILL RD	120 3335 MENOMINEE AVE
121 2130 E HEMPHILL RD	122 3339 MENOMINEE AVE
123 2278 E HEMPHILL RD	124 3343 MENOMINEE AVE
125 2288 E HEMPHILL RD	126 3344 MENOMINEE AVE
127 2306 E HEMPHILL RD	128 3348 MENOMINEE AVE
129 2350 E HEMPHILL RD	130 3349 MENOMINEE AVE
131 2414 E HEMPHILL RD	132 3008 MILLER RD SWR I
133 1047 W HEMPHILL RD	134 3008 MILLER RD SWR 2
135 1049 W HEMPHILL RD	136 2036 NEDRA
137 1059 W HEMPHILL RD	138 2052 NEDRA
139 3141 HERRICK ST	140 2070 NEDRA
141 3308 HULL AVE	142 2076 NEDRA
143 3314 HULL AVE	144 2080 NEDRA
145 3319 HULL AVE	146 2100 NEDRA
147 3320 HULL AVE	148 2126 NEDRA
149 3342 HULL AVE	150 2226 NEDRA
151 3348 HULL AVE	152 2254 NEDRA
153 3351 HULL AVE	154 3200 ORR ST
155 1526 MEIDA ST	156 2605 W PIERSON RD
157 1530 MEIDA ST	158 3008 W PIERSON RD

159 3268 MENOMINEE AVE	160 3024 W PIERSON RD
161 3271 MENOMINEE AVE	162 3092 W PIERSON RD
163 3272 MENOMINEE AVE	164 3106 W PIERSON RD
165 3276 MENOMINEE AVE	166 2178 RED ARROW RD
167 3277 MENOMINEE AVE	168 3155 RICHFIELD RD
169 3280 MENOMINEE AVE	170 3175 RICHFIELD RD
171 3281 MENOMINEE AVE	172 3217 RICHFIELD RD
173 3285 MENOMINEE AVE	174 3275 RICHFIELD RD
175 3289 MENOMINEE AVE	176 1046 RONALD ST
177 3290 MENOMINEE AVE	178 1050 RONALD ST
179 3295 MENOMINEE AVE	180 1066 RONALD ST
181 3299 MENOMINEE AVE	182 1069 RONALD ST
183 3300 MENOMINEE AVE	184 3275 VAN SLYKE RD
185 3293 VAN SLYKE RD	186 3100 VAN SLYKE RD PIT#2 M#2
187 3339 VAN SLYKE RD	188 3100 VAN SLYKE-PRVT SWR #6
189 3100 VAN SLYKE RD PIT#1 M#1	190 3100 VAN SLYKE-PRVT SWR #7
191 3100 VAN SLYKE RD PIT#1 M#2	192 2200 WALTON AVE
193 3100 VAN SLYKE RD PIT#2 M#1	194 3155 WHITNEY AVE

City of Flint Master Meters Not In Service:

None.

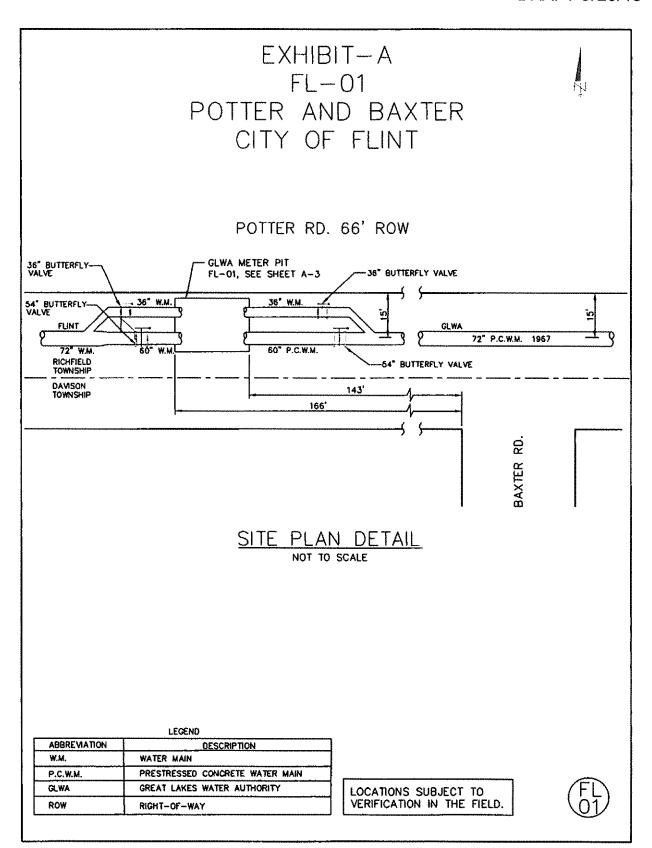
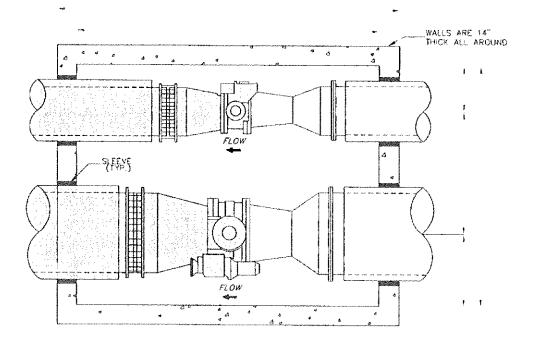


EXHIBIT-A FL-01 POTTER AND BAXTER CITY OF FLINT



METER PIT DETAIL

NOT TO SCALE

GLWA OWNED, OPERATED AND MAINTAINED

FLINT OWNED, OPERATED AND MAINTAINED

ADDRESS	12261 EAST POTTER ROAD, DAVISON, MI
FEED TO	CITY OF FLINT
FEED FROM	CLWA TRANS, MAIN
TYPE OF METER	TWO - PENN FLOW TUBES
SIZE OF METER	60" X 37.406" X 42" AND 36" X 22" X 30"
TUBE NUMBER	60")625141 36")526142
DATE WETER SET	DECEMBER 14, 1967
METER PIT CONST. & SIZE	20"-0" X 15"-0" I.D. REINF. CONC
REMARKS	MANUAL SWTCHOVER

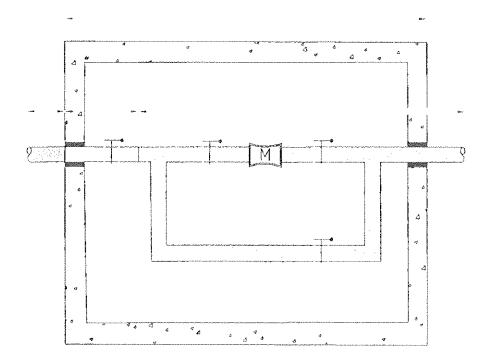
		LEGEND	
TAG	QTY	DESCRIPTION	SIZE
Α	1	PENN. FLOW TUBE	36" X 22" X 30"
В	1	PENN. FLOW TUBE	60" X 37,406" X 42"
C	2	COUPLING	_
D	1	MOTOR OPERATED BUTTERFLY VALVE	30"
E	1	MOTOR OPERATED BUTTERFLY VALVE	42"

TYPICAL PRESSURE LOSS THRU METER	
METER TYPE	P.S.I. LOSS
VENTUR	1 - 2
MAG	0
TURBINE	4 - 6



DRAFT 9/20/18

EXHIBIT-A FL-02



METER PIT DETAIL

NOT TO SCALE

GLWA OWNED AND OPERATED, TO BE MAINTAINED BY GCDC

GCOC OWNED, OPERATED AND MAINTAINED

FLINT OWNED, OPERATED AND MAINTAINED

FEED TO	CITY OF FUNT	
FEED FROM	CLWA TRANS. MAIN	



Page 17 of 27

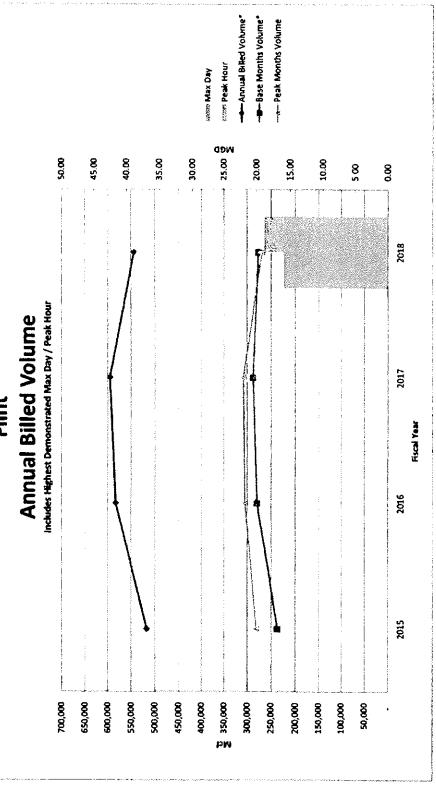
Contract Reopener Data

- Annual Volume Analysis
- Max Day Flow Analysis with Supporting Data Sheets
- Peak Hour Flow Analysis with Supporting Data Sheets



735 Randolph Street Detroit, MI 48226 WWW.GLWATER.ORG

Flint Contract Reopener Data



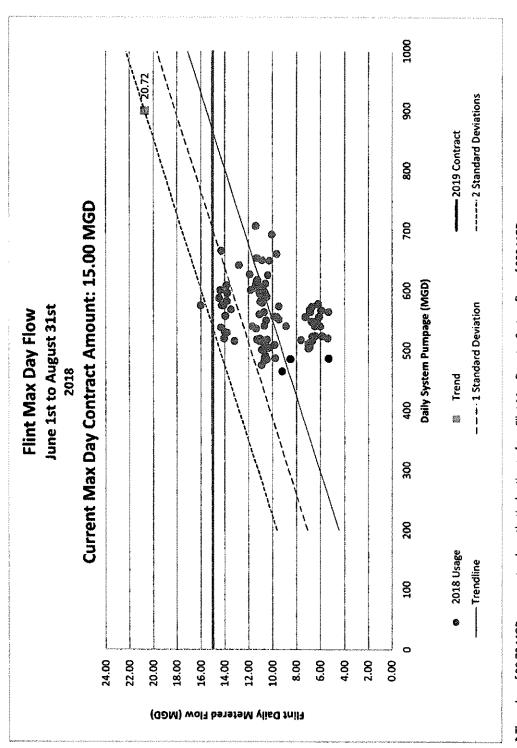
 ^{*} Highlighted area represents the 3-year historical period for the proposed FY 2010 volume projection
 * Proposed volume projection is based on the Adjusted Year volumes for October 1, 2014 to September 30, 2017 applied as follows:

 (1) Average of peak months (April to September), plus
 (2) Average of the base months (October to March), less 5%

Flint Annual Volumes

Fiscal Year	Contract		Annual Billed	Base Months	Peak Months
Ending	Volume	Charge Volume		Volume*	Volume
2005	-	-			
2006	•				**
2007	•	-			
2008		_			
2009	-				†
2010		1			—
2011	-				
2012					\$
2013	_				+
2014	-	-		e a fair parte parte para la participa de la companya de la companya de la companya de la companya de la compa	• · · · · · · · · · · · · · · · · · · ·
2015	-	-	517,098	236,288	280,809
2016	-	-	582,699	278,404	304,295
2017	-	*	594,751	287,126	
2018	590,600	615,000	543,673	275,356	
2019	590,600	544,400			+
2020				ener et etale en ener i en ete un en	و د ده د

^{*}Base Months are October 1 to March 31, Peak Months are April 1 to September 30

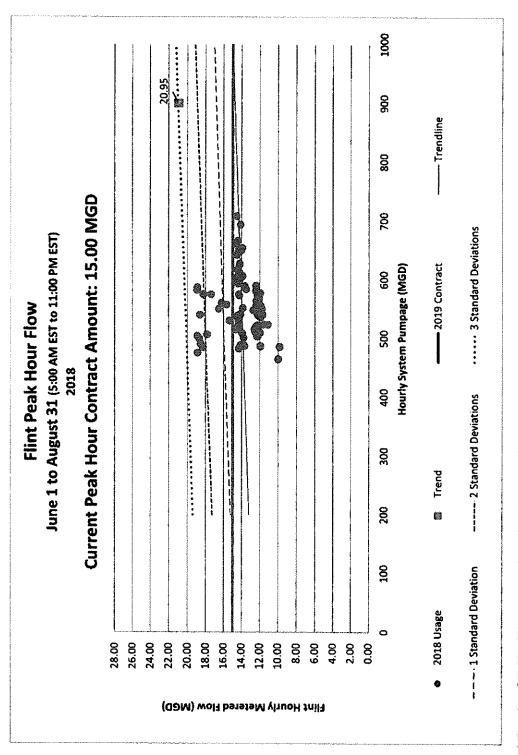


* The value of 20.72 MGD represents a hypothetical estimate for a Flint Max Day at a System flow of 900 MGDbased on the 1 year summer Daily Flow plus 2 standard deviations.

Filnt Max Day Data
June 1st to August 31st
Current Has Day Centrect Anoust: 15.69 HED

Current Max Day Contract Amount: 15.84	HED
Oate (USY Bluct	6
6/1/2010	10.59
6/2/2018 6/3/2018	10.49
6/4/2019	10.77
6/5/2019	(0.93
6/6/2018 6/7/2018	10-27 11.71
6/6/2018	9.48
6/9/2018	\$.50 9.20
6/10/2018 6/11/2018	1047
4/12/2018	13.97
6/13/2018 6/14/2018	13 94 14 10
6/15/2018	14 22
6/16/2018	14-30
6/17/2018 6/18/2018	14 36
6/19/2018	13 17
6/20/2018	14.03
6/21/2018 6/22/2018	9 85 11 07
6/23/20LB	9.79
6/24/2018 6/25/2018	15.70 11.29
6/25/2018	16.71
6/27/2018	10.67
6/28/7018 6/29/2618	10.91
4/30/2018	11 37
7/1/2010	10.40
7/2/2018 7/3/2018	11.43
7/4/2018	(1.44
7/5/2 0 18 7/6/2 818	19.84 19.48
7/7/2018	19.46
7/5/2018	18.40
7/9/2018 7/10/2018	10.91
7/11/2618	11.40
7/12/2018 7/13/2018	19.29
7/14/2018	9.67
7/15/2018	14.28
7/14/2018 7/17/2018	12.80
7/10/2018	11 91
7/19/2018	11.29
7/20/2018 7/21/2018	0.07
7/22/2018	13.01
7/23/701 8 7/14/2018	10.54
7/25/2018	14.46
7/24/2018 7/27/2018	13.41 13.47
7/20/2018	9.48
7/29/2818	11.11
7/30/2018 7/31/2018	10.56
0/1/2010	1141
0/2/2018 0/2/2018	11.35
0/3/2018 0/4/2018	10.72
0/5/2010	10.89
8/6/2018 8/7/2018	9.65 7.62
8/8/2018	6.45
8/9/2018	5.40
#/10/2018 #/11/2018	6.75 5.95
#/12/201E	5.36
0/23/2018 0/14/2018	6.56
8/15/2018	6.19
4/14/2018	6.50
0/17/2010 0/10/2010	7.80 6.89
0/19/2018	6,64
8/20/2018 #/21/2016	6 35 7.00
8/22/2018	3. 1
6/23/2018	6.45
8/24/2018 8/25/2018	6,47 5,33
4/26/2014	6.99
8/27/2016 8/26/2016	6.12 7.26
8/29/2018	4.20
4/30/2018	6.03
8/31/2018	4,89
Highest themescatrotest	
Hen Bur	14-00
* Systom Max Day	

Contract Exceedance



* The value of 20.95 MGD represents a hypothetical estimate for a Flint Peak Hour at a System flow of 900 MGDbased on the 1 year summer Max Hourly Flow plus 3 standard deviations.



Henry Dag

Flint Peak Hour Data

June 1st to August 31st (5:00 AM EST to 11:00 PM EST)
Current Peak Hour Contract Amount: 15:00 MGD

Date	System Pumpage	Peak Hour	Notes
6/1/2018	506.82	17,67 18,32 18,56 18,74 18,91 18,94 16,65 13,25	10-11 PM EST
6/2/2018 6/3/2018	485.36 490.63	18.32 18.56	10-11 PM EST 9-10 PM EST
6/4/2019	\$00,02	18.74	10-11 PM EST 10-11 PM EST
6/5/201#	504.42	18.94	9-10 PM EST
6/7/2018 6/8/2018	540,43 551,79	18.65	5-6 AM EST
@\A\X@1#	442.60	A 91	
6/10/2018 6/11/2018	465.24 \$17.74	9.98 14.40	
	540,56	15.36	Ý-14 PM 85† 18-11 PM EST
6/13/2018 6/14/2018	575.00	15.69 17,43	7-10 AM EST
	575.13 \$38.24	14.32 14.56	
6/16/2018 6/17/2018 6/18/2018	600,67	14.70	
6/18/2018 6/19/2018	608.75 \$15.50	14.24 14,60	
6/20/2018	519.80	14,44	
6/21/2018 6/22/2018	509.33 519.49	13.93 14.51	
6/23/2016	487,25 483,13	13.65 14.33	
6/24/2018 6/25/2018	\$18.78	14.26	
6/25/2G18 6/27/2018	541.03 498.58	14:13 14:13	
6/28/2018	501.10	13.78	
6/29/2018 6/30/2018	594.12 611.03	14.40 14.25	
7/1/2018	611.82	14.21	
7/2/2018 7/3/2018	600.60 605.34	13.89	
7/4/2018 7/5/2018	604.56 584.12	14 S1 13.50	
7/6/2018	589.60	13.54	
7/7/2016 7/8/2018	596.89 625.96	14.32 14.22	
7/9/2018	654.34	13.90	
7/10/2018 7/11/2018	650.79 708.13	14.31 14.54	
7/12/2018 7/13/2018	659.12 693.92	14 61	
7/14/2018	661.18	14,12 14,58	
7/15/2018 7/16/2018	666.46 642.39	14 44 14 54	
7/17/2018	6¢9.52	14.22	
7/18/2018 7/19/2018	627.20 617.76	14,23 14,47	
7/20/2018	595.75	14.70	
7/21/2018 7/22/2018	549.56 529.84	14,27 14,34	
7/23/2018 7/24/2018	550.40 574.96	16.56 18.27	10-11 PM EST 10-11 PM EST
7/25/2018	587,21	15.92	9-10 PM EST
7/26/2018 7/27/2018	582,09 558,47	18.93 N/A	10-11 PM ES?
7/28/2018 7/29/2018	\$73,42 560.46	14.27 16.24	8-9 PM EST 5-6 AM EST
7/30/2018	590.31	12.39	2 0 A(1 £ 2)
7/31/2018 8/1/2019	556.89 515.79	12.22 11.57	
8/2/2018	535,74	11.92	
8/3/2018 8/4/2016	564.06 581.20	12.27 12.38	
8/5/201A 8/6/2018	579.7 <u>6</u> 555.56	12.24 11.92	
8/7/2018	517.18	12.26	
8/8/2016 8/9/2016	\$23.91 523.75	11.59 11.11	
8/10/2016	548.28 566.99	12.68	
8/11/2016 8/12/2016	564.51	12.14 12.16	
8/13/2018 8/14/2018	564.22 573.05	12.34 12.22	
8/15/2018	577.61	11.97	
8/16/2018 8/17/2018	\$09.51 509.98	12.31 12.60	
8/18/2016	505.73 516.21	12.29	
8/19/2018 8/20/2018	541.13	12,3\$ 17.21	
8/21/2016 8/22/2018	503.47 520.29	12,26 12,41	
8/23/2018	522.84	12.19	
8/24/2018 8/25/2018	540.72 486.78	11.70 11.94	
8/25/2016	511.79	12,46	
8/27/2018 8/28/2018	556.28 555.75	12.14 12.34	
8/29/2018 8/30/2018	\$50.14 540.40	11.78 12.20	
8/31/2018	568.00	13-11	

18.94

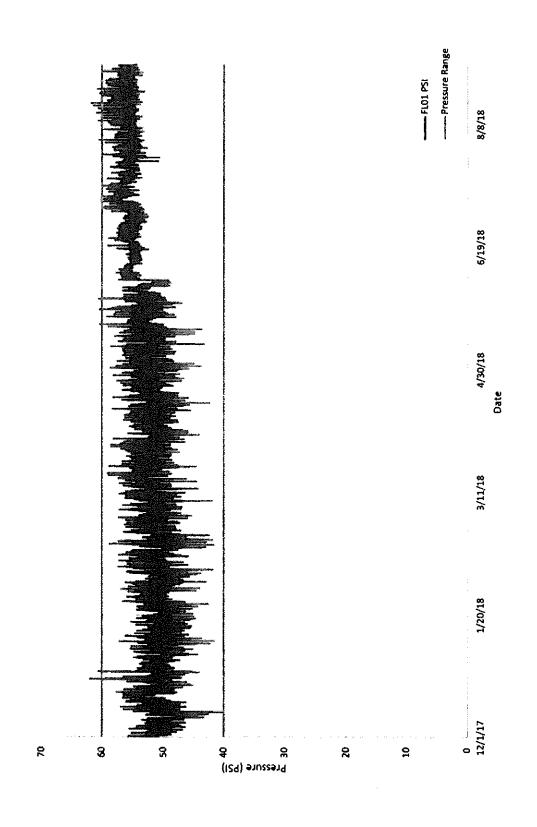
« System Peak Hour Day

- FEnt Peak Mour

* Contract Exceedance

GLWA Pressure Compliance Data and Flow Split Assumptions (if applicable)

FL01 Pressure 12/1/17 12:00 AM EST - 9/1/18 12:00 AM EST



Pressure Compliance: 99.6% Above limit: 28 out of 6,576 data points Below limit: 0 out of 6,576 data points

Resolution Routing

TO:

Resolution Signatories

FROM:

Law Department

SUBJECT: RESOLUTION FOR APPROVAL

This RESOLUTION has been forwarded to you for your respective review and approval.

Date recorded:

11/15/2018

18-6474

All documents should be reviewed within three working days after receipt by your office.

Amendment to Water Service Contract

The attached resolution is submitted to the Legal Dept. for approval as to form only:

Review and Approval:

OUT

Approval

1. City Attorney (Form Only):

11/15/2018

- 2. Finance
- 3. City Administrator

Please call Jennifer at ex. 2082

		0		J O	
Resolution	No.				· · · · · · · · · · · · · · · · · · ·
Presented:	11	-2	0-19	8	
Adopted:					

101696

Resolution Setting Hearing Date to Consider the Establishment of a Commercial Rehabilitation District

(4002 S. Dort Hwy., P.A. 210 of 2005)

By the Mayor:

The owners of property comprising at least 50 percent of all taxable value of the property legally described in the *Attachment* and commonly known as 4002 S. Dort Hwy. have requested that the City of Flint establish a Commercial Rehabilitation District, pursuant to the authority found in Public Act 2005, as amended.

Before acting upon the request, the City of Flint, pursuant to Public Act 210 of 2005, shall afford an opportunity for a hearing on the establishment of the Commercial Rehabilitation District, at which time the owners and other interested parties may appear and be heard.

IT IS RESOLVED, That such a hearing to consider the establishment of a Commercial Rehabilitation District be held on the 10th day of December at 5:30 p.m. in the City Council Chamber of Flint City Hall, 1101 S. Saginaw Street, Flint, Michigan, and the notice of such hearing be published in an official paper of general circulation not less than ten (10) days prior to said hearing.

BE IT FURTHER RESOLVED, That at said hearing, interested parties shall have an opportunity to appear and be heard.

The minimum of the man and the minimum of the minim	
APPROVED AS TO FORM: Angela Wheeler, Chief Legal Officer CITY COUNCIL	ADMINISTRATION Haven W. Meaver Dr. Karen W. Weaver
Herbert J. Winfrey, President	

RESOLUTION STAFF REVIEW FORM

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November 7, 2018

Agenda Item Title:

- Resolution Setting Hearing Date to Consider the Establishment of Commercial Rehabilitation District (4002 S. Dort Hwy – P.A. 210 of 2005)
 - 2. Resolution Approving the Establishment of a Commercial Rehab District (4002 S. Dort Hwy P.A. 210 of 2005)

Prepared By

Department of Planning and Development –Community and Economic Development Division

Background/Summary of Proposed Action:

The attached resolutions are being presented to set a public hearing date on the City's proposed establishment of a Commercial Rehabilitation District in accordance with P.A. 210 of 2005 and subsequent approval of the application

Financial Implications (Analysis):

There is no financial impact with the establishment of a Commercial Rehabilitation District. But once established, a district will allow for the tax payer of property within the district to apply for a Commercial Rehab Exemption Certificate.

.Budgeted Expenditure: Yes No X Please explain, if no: N/A
Account #: Date Reviewed and approved by Carissa Dotson N/A
Pre-encumbered: Yes No Requisition # N/A
Other Implications (i.e., collective bargaining: There are no known implications
Recommendation: The Administration recommends approval. Glenda R. Dunlap, Program Manager

ATTACHMENT

Legal Description 4002 S. Dort Hwy

Parcel No. 41-29-228-033

		DAIL	11///201811-9-18
FROM:	DCED/- GRD	NO.	18-6467
	Department/Author	Transfer of the state of the st	Law Office Login #
RESOLUTION N	Resoluttion Settemg District - 4002 S. Dor	a Public Hearing for Establish t Hwy.	ment of a Commercial Rehab
		Date in:	
	1. RESOLUTION R	EVIEW - PLANNING AND DEVELOPMENT	DIRECTOR
By: Suzanne Wi Planning and De	loox Luie, velopment Director	DATE: /// 3 (Date	/18
	2. F	Date in: ESOLUTION REVIEW - LEGAL	
The Legal Depar	SOLUTION is submitted to the Legar tment has reviewed the RESOLUTIO as as to FORM ONLY	Department for Approval as to FORM ONL ON as to Form on (Date) DATE:	13-18

Resolution No.:			
Presented: 11-20-18			
Adopted:			
Resolution Revoking Commercial Rehabilitation Exemption Certificate No. C2013-016 for Metro Medical Ambulance, L.L.C.			
BY THE MAYOR:			
Pursuant to Michigan Public Act 210 of 2005, as amended, after a duly noticed bublic hearing held on October 23, 2013, the City of Flint's Emergency Manager, by resolution, established a Commercial Rehabilitation District at 5928 Clio Road.			
The City of Flint subsequently approved a Commercial Rehabilitation application for Metro Medical Ambulance, L.L.C., certificate number C2013-016 for property ocated at 5928 Clio Road in the amount of \$3,500,000.			
The company has failed to proceed with the rehabilitation of the qualified facility within the construction period allow.			
T IS RESOLVED, that the appropriate officials are hereby authorized to do all hings necessary to revoke the Commercial Rehabilitation Exemption Certificate number C2013-016 for Metro Medical Ambulance, L.L.C. for property located at 5928 Clio.			
PPROVED AS TO FORM: ADMINISTRATION:			
Angela Wheeler, Chief Legal Officer Dr/Karen W. Weaver			
FLINT CITY COUNCIL:			
Herbert J. Winfrey, Council President			

RESOLUTION STAFF REVIEW

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17		F E
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November 7, 2018

Agenda Item Title:

Resolution Revoking Commercial Rehabilitation Exemption Certificate No. C2013-016 for Metro Medical Ambulance, L.L.C.

Prepared By

Department of Planning and Development – Community and Economic Development Division

Background/Summary of Proposed Action:

The purpose for which this resolution is being presented is to revoke the Commercial Rehab Exemption Certificate to remove it from the Assessor's records, as the project never commenced.

207.852 Sec 12 of Public Act 210 reads as follows:

(1) The legislative body of the qualified local governmental unit may, by resolution, revoke the commercial rehabilitation exemption certificate of a facility if it finds that the completion of rehabilitation of the qualified facility has not occurred within the time authorized by the legislative body in the exemption certificate or a duly authorized extension of that time, or that the holder of the commercial rehabilitation exemption certificate has not proceeded in good faith with the operation of the qualified facility in a manner consistent with the purposes of this act and in the absence of circumstances that are beyond the control of the holder of the exemption certificate.

Financial Implications Analysis:

Budgeted Expenditure:	Yes No_X	Please explain, if no: N/A
Account #:		
Date Reviewed and appro	ved by Carissa Dotson _	<u>N/A</u>

Staff Review – Metro Medical Commercial Rehab Cert Revocaton November 7, 2018 – Page Two

Budgeted Expenditure: Yes No_N/A no: N/A	Please explain, if
Account #: Reviewed and approved by C. Dotson N/A Date	
Pre-encumbered: Yes NoRequisition # N/A	
Suspension/Debarment (EPLS) Yes N/A	-
Please complete the <i>Suspension and Debarment Disclosure</i> in the shared drive for grants administration:\DCED\Forms\GEPLS. Attach relevant information to the resolution per form	lood Standing Form-
Other Implications (i.e., collective bargaining:	
There are no known implications	
Staff Recommendation: Staff recommends approval Mula	
Glenda R. Dunlap	
Program Manager	

FROM:	DCED/- GRD Department/Author	DATE NO.	November 7, 2018 18 - 6 46 3 Law Office Login #	
RESOLUTION NAME	Reso Revoking Commercial F Ambulance, L.L.C.	Rehab Exemption No.	C2013-016 for Metro Medical	
Date in: 1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR				
By: Suzanne Wilcox Planning and Develop	grent Director	DATE:(Date	3//8	
(, Date fr 2. RESOLUTIO	N REVIEW - LEGAL		
The attached RESOLI The Legal Departmen this form approves as By: Legal Officer	JTION is submitted to the Legal Department has replewed the RESOLUTION as to Fonto FORM ONLY	m on	$\frac{Y}{1}$, and by signing	

Re	solution No.:
	Presented: 1/-20-18
	Adopted:
Resolution Revoking Industrial Fa No. 2008-574 for Genes	cilities Exemption Certificate ee Valley Windows
BY THE MAYOR:	
Pursuant to Michigan Public Act 198 of 19 public hearing held on October 27, 2006 resolution, established an Industrial Facili Blvd.	, the Council of the City of Flint by
The City of Flint subsequently approved application from Genesee Valley Windows, and personal property improvements at 42 of \$694,501	certificate number 2008-574, for real
Genesee Valley Windows has failed to preinstallation within the construction period James P. Cole Blvd.	oceed with the rehab and equipment allowed, at its project site at 4221
IT IS RESOLVED, that the appropriate office things necessary to revoke Industrial Face 2008-574 for Genesee Valley Windows in personal property improvements at 4221 Jac	the amount of \$694,501 in real and
Approved as to FORM: Angela Wheeler, Chief Legal Officer Dr.	MINISTRATION: Aren W. Weaver Karen W. Weaver
FLINT CITY COUNCIL:	
mernert I Wintrey Council Procident	

RESOLUTION STAFF REVIEW

DATE

November 7, 2018

Agenda Item Title:

Resolution Revoking Industrial Facilities Exemption Certificate No. 2008-574 for Genesee Valley Windows

Prepared By

Department of Planning and Development – Community and Economic Development Division

Background/Summary of Proposed Action:

The purpose for which this resolution is being presented is to revoke the Industrial Facilities Exemption Certificate to remove it from the Assessor's records, as the project never commenced.

207.565 Revocation of exemption certificate; request; grounds; notice; hearing; order; effective date; revocation of certificate issued for speculative building; reinstatement of certificate.

Sec. 15.

(2) The legislative body of a local governmental unit may by resolution request the commission to revoke the industrial facilities exemption certificate of a facility upon the grounds that, except as provided in section 7a, completion of the replacement facility or new facility has not occurred within 2 years after the effective date of the certificate...

Budgeted Expenditure:	Yes No_X	Please explain, if no: N/A
Account #:		
Date Reviewed and appro	oved by Carissa Dotson _	N/A
Financial Implications (/	Analysis):	
None	· · · · · · · · · · · · · · · · · · ·	

Staff Review – Genesee Valley Windows. November 7, 2018 – Page Two

Budgeted Expenditure: Yes No N/A no: N/A	Please explain, if
Account #: Reviewed and approved by C. Dotson N/A Date	
Pre-encumbered: Yes NoRequisition # N/A	
Suspension/Debarment (EPLS) Yes N/A	
Please complete the Suspension and Debarment Disclosure in the shared drive for grants administration:\DCED\Forms\GEPLS. Attach relevant information to the resolution per form	ood Standing Form-
Other Implications (i.e., collective bargaining: There are no known implications	
Staff Recommendation: Staff recommends approval	
Glenda R. Dunlap Program Manager	

		DATE	November 7, 2018
FROM:	DCED/- GRD	NO.	18-6465
·	Department/Author	and the state of t	Law Office Login #
RESOLUTION N	Reso Revoking Gene	see Valley Windows IFEC No.	2008-574
		Date in:	
	1. RESOLUTION R	EVIEW - PLANNING AND DEVELOPMENT	DIPECTOR
A second		- VIZV I ZVIVINO AND DEVELOT MIERT	DIRECTOR
	velopment Director 2. R	DATE: /// (Date) (Date) RESOLUTION REVIEW - LEGAL Department for Approval as to FQRM/QNL	
The Legal Depart this form approve By:	ment has eviewed the RESOLUTIONS as to FORM ONLY.	ON as to Form on (Date)	8, and by signing
Legal Officer	~ 0	•	

| **80593** | Resolution: ______ | Presented: _______ | _____ | Adopted:

RESOLUTION TO CANCEL EMERGENCY SOLUTIONS GRANT CONTRACTS WITH LEGAL SERVICES OF EASTERN MICHIGAN (17-099) AND GENESEE COUNTY COMMUNITY ACTION RESOURCE DEPARTMENT (17-098) AND TO ENTER INTO CONTRACTS USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

By the Mayor:

The Division of Community and Economic Development (DCED) wishes to cancel spending authority and revenue recognition for 2017-2018 Emergency Solutions Grant (ESG) contracts with Legal Services of Eastern Michigan (LSEM) 17-0799, \$7,520.00 and Genesee County Community Action Resource Department (GCCARD), 17-098, \$70,500.00; and make available for reprogramming; and to use Community Development Block Grant (CDBG) funds to enter into new contracts.

CDBG funding is available in FHUD15CDBG (\$7,520.00) and FHUD16CDBG (\$70,500.00) accounts 274-748.104-502.748 and 274-748.104-700.100 and should be moved to FHUD15CDBG accounts 274-748.420-502.748 and 274-748.420-805.104 (LSEM, \$7,520.00) and FHUD16CDBG accounts 274-748.365-502.748 and FHUD16CDBG 274-748.365-805.118 (GCCARD, \$70.500.00)

IT IS RESOLVED, that proper City of Flint officials are authorized to do all things necessary to cancel Emergency Solutions Grant contracts with Legal Services of Eastern Michigan (17-099) and Genesee County Community Action Resource Department (17-098) and make available for reprogramming; and

FURTHER RESOLVED, that appropriate City of Flint officials are authorized to do all things necessary including budget amendments to enter into Community Development Block Grant contracts with Legal Services of Eastern Michigan in the amount of \$7,520.00 and Genesee County Community Action Resource Department in the amount of \$70,500.00.

1 1-11/1

Angela Wheeler, Chief Legal Officer

CITY COUNCIL

Hebert Winfrey, Council President

APPROVED AS TO FINANCE:

Hughey Newsome, Chief Financial Officer

ADMINISTRATION:

Dr Karen W. Weaver, Mayor

RESOLUTION STAFF REVIEW

Date:

November 12, 2018

Agenda Item Title:

RESOLUTION TO CANCEL EMERGENCY SOLUTIONS GRANT CONTRACTS WITH LEGAL SERVICES OF EASTERN MICHIGAN (17-099) AND GENESEE COUNTY COMMUNITY ACTION RESOURCE DEPARTMENT (17-098) AND TO ENTER INTO CONTRACTS USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Prepared By:

Planning and Development Department, Division of Community and Economic Development

Background/Summary of Proposed Action:

The Division of Community and Economic Development (DCED) wishes to cancel spending authority and revenue recognition for 2017-2018 Emergency Solutions Grant (ESG) contracts with Legal Services of Eastern Michigan (LSEM) 17-0799, \$7,520.00 and Genesee County Community Action Resource Department (GCCARD), 17-098, \$70,500.00; and make available for reprogramming; and to use Community Development Block Grant (CDBG) funds to enter into new contracts.

CDBG funding is available in FHUD15CDBG (\$7,520.00) and FHUD16CDBG (\$70,500.00) accounts 274-748.104-502.748 and 274-748.104-700.100 and should be moved to FHUD15CDBG accounts 274-748.420-502.748 and 274-748.420-805.104 (LSEM, \$7,520.00) and FHUD16CDBG accounts 274-748.365-502.748 and FHUD16CDBG 274-748.365-805.118 (GCCARD, \$70.500.00)

Financial Implications:

There are no known financial implications

To move contracts to ESG uncommitted:

GCCARD: Revenue: FHUD18ESG 274-750.362-502.750 - \$70,500

Expense: FHUD18ESG 274-750.362-805.101 - \$70,500

LSEM: Revenue: FHUD18ESG 274-750.421-502.750 - \$7,520

Expense: FHUD18ESG 274-750.421-805.104 - \$7,520

ESG Uncommitted: Revenue: FHUD18ESG 274-750.101-502.750 - \$78,020.00

Expense: FHUD18ESG 274-750.101-700.100 - \$78,020.00

CDBG Uncommitted: 274-748.104-502.748 & 274-748.104-700.100 GCCARD: Revenue: FHUD16CDBG 274-748.365-502.748 - \$70.500 Expense: FHUD16CDBG 274-748.365-805.118 - \$70,500 LSEM: Revenue: FHUD15CDBG 274-748.420-502.748 - \$7.520

Expense: FHUU15CUBG 274-748.420)-805.104 - \$7,520
Budgeted Expenditure: Yes No	Please explain, if no:
Pre-encumbered: Yes X No	Requisition #: _18-0001185

Reviewed and Approved By 21881 100 Date: 1172-18
Other Implications: No other implications are known at this time.
Staff Recommendation: Staff recommends approval of this resolution.
APPROVAL

). Shrahmant

		DATE	November 12, 2018
FROM:	DCED	NO.	18-6462
	Division		Law Office Login #
	RESOLUTION TO CANCEL EMERGENCY	SOLUTIONS GRANT C	ONTRACTS WITH LEGAL SERVICES OF
	EASTERN MICHIGAN (17-099) AND GENE	SEE COUNTY COMMU	INITY ACTION RESOURCE DEPARTMENT
	(17-098) AND TO ENTER INTO CONTRAC	TS USING COMMUNIT	Y DEVELOPMENT BLOCK GRANT
RESOLUTION NAME:	FINE		
	Date In:		
	1. RESOLUTION REVIEW -	CED PROGRAM MANA	GER
The attached RESOLU	ITION is approved by a Program Manager in th	e Division. By signing, th	e Program Manager approves this
resolution to be proces	sed for signatures.		
	K and the	-1	
By: Karen Sturdivant	Laun N. Strolivant	DATE: 1	12-2018
Program Manager		(Date	e)
	Date in:		
	2. RESOLUTION REVIEW - DEPT O	F PLANNING AND DEV	DIRECTOR
The attached RESOLU	ITION is approved by the DPD Director. By sign	ning, the DPD Director ar	oproved this resolution to be processed for
signatures.			,
	<i>-</i> - ~ . ~ .		_
By: Suzanne Wilcox	un lede	DATE: / / / / (Date	3/18
Director		(Date	9)
	Date In:		
	3. RESOLUTION	REVIEW - LEGAL	
The attached RESOLU	TION is submitted to the Legal Department for	Approval as to FORM O	
	has reviewed the RESOLUTION as to Form or		//////////////////////////////////////
this form approves as t	to FORM ONLY.	(Date)	
By: Angela Wheler	1	DATE:	11-13-10
Chief Legal Officer	V XVV	DATE.	/
	Dete in:		
	4. RESOLUTION REVIEW	V - FINANCE	
The attached RESOLU	ITION is submitted to the FINANCE Departmen	/ / //· /	
this form anomyee as t	ent reviewed this RESOLUTION, on to FINANCE COMPLIANCE.	11/13/18	and by signing
ans totti ahhtosas as i	HANGE GOINE DINCE.	(D/ate) /	
By: Hughey Newsome	4/1/	DATE:	1615-18
Chief Financial Officer			

OR	DI.	NA	۱N	CE	NO.	

An ordinance to amend the Code of the City of Flint by amending Chapter 18, Taxation; Funds; Purchasing; Article I, In General; Section 18-4.1, Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons.

IT IS HEREBY ORDAINED BY PEOPLE OF THE CITY OF FLINT:

Sec. 1. That the provisions of Chapter 18, Taxation; Funds; Purchasing; Article I, In General; Section 18-4.1, Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons, shall be amended by adding subsection (Y), which shall read in its entirety as follows:

(Y) THE CITY ACKNOWLEDGES THAT CLARK COMMONS LIMITED DIVIDEND HOUSING ASSOCIATION, LLC (THE "SPONSOR") HAS OFFERED, SUBJECT TO RECEIPT OF AN AUTHORITY-AIDED OR FEDERALLY-AIDED MORTGAGE LOAN AND/OR ALLOCATION OF LOW INCOME HOUSING TAX CREDITS FROM THE MICHIGAN STATE HOUSING AND DEVELOPMENT AUTHORITY ("MSHDA"), TO OWN AND OPERATE A HOUSING **PROJECT IDENTIFIED** AS "CLARK COMMONS LLC" (THE "PROJECT") ON CERTAIN PROPERTY LOCATED IN THE CITY TO SERVE PERSONS AND FAMILIES OF LOW INCOME, AND THAT THE SPONSOR HAS OFFERED TO PAY THE CITY ON ACCOUNT OF THIS HOUSING DEVELOPMENT AN ANNUAL SERVICE CHARGE FOR PUBLIC SERVICES IN LIEU OF AD VALOREM TAXES.

THE CITY ACKNOWLEDGES THAT THE SPONSOR SHALL BE AFFORDED TAX BENEFITS OF PAYING A SERVICE CHARGE IN LIEU OF AD VALOREM TAXES (BUT

NOT IN LIEU OF PAYMENT OF SPECIAL ASSESSMENTS INCLUDING, BUT NOT LIMITED TO, THE STREET LIGHTING SPECIAL ASSESSMENT). THE **CITY** FURTHER ACKNOWLEDGES THAT THE SPONSOR FITS WITHIN THE CLASS AS DESCRIBED IN §18-4.3 BELOW. THE ANNUAL SERVICE CHARGE FOR THE CLASS OF PERSONS OF LOW AND MODERATE INCOME SHALL BE EQUAL TO EIGHT PERCENT (8%) OF THE ANNUAL SHELTER RENTS, **EXCLUSIVE** CHARGES FOR GAS, ELECTRICITY, HEAT, OR OTHER UTILITIES FURNISHED TO THE OCCUPANTS, INCLUDING THE PORTION OF RENT **PAYABLE** UNDER ANY **GOVERNMENTAL** SUBSIDY. NOTWITHSTANDING THE FOREGOING. THE ANNUAL SERVICE CHARGE SHALL NOT EXCEED AD VALOREM PROPERTY TAXES THAT WOULD BE ASSESSED OR PAID ABSENT THIS TAX EXEMPTION.

Sec. 2. This ordinance shall become effective immediately upon publication.

Adopted this	day of
	, 2018 A.D.
Dr. Karen W. Weaver, Ma	yor
APPROVED AS TO FOR	M:
Angela Wheeler, Chief Le	gal Officer

ORDINANCE AMENDMENT STAFF REVIEW

Date: October 2, 2018

Agenda Item Title:

ORDINANCE AMENDMENT 18-4.1(y): TO APPROVE THE PILOT PROJECT FOR CLARK COMMONS LIMITED DIVIDEND HOUSING ASSOCIATION, LLC.

Prepared By:

Planning and Development Department, Division of Community and Economic Development

Background/Summary of Proposed Action:

18-4.1(y): The Clark Commons housing development provides 62 housing units to the City of Flint, 55 of which will be assisted units affordable to low to moderate income residents. The project will be completed as Phase I of the Choice Neighborhoods Implementation Project, taking 31 currently vacant, publicly owned lots in the Smith Village area, and developing affordable housing opportunities closer to the city center.

- Quantitatively, the apartments provide sorely-needed, safe and affordable housing to residents
 whose incomes are 60% or less of the area median income for the area, and those moving from the
 Atherton East Development.
- Qualitatively, the property will introduce 11 brand new buildings to house residents. The
 developer/partnership has worked to establish long term sustainability of the development through
 local control of the property, the use of LIHTC credits, and energy efficiency through meeting
 Green Communities standards.
- Statutorily, Section 18-4.3 refers to a number of questions for housing developments asking for a PILOT. All of those questions are addressed and their answers meet the threshold of being eligible for a PILOT.
 - This project's financing includes a Low Income Housing Tax Credit allocation from MSHDA;
 - This project's location is in an economically depressed urban renewal project area (entire City of Flint);
 - This project is not economically feasible absent the City's allowing a service charge in lieu of taxes due to low market rents and the need for continued capital improvements;
 - MSHDA's allocation of Low Income Housing Tax Credits was tied to the city giving this tax benefit;
 - The ownership partnership (Clark Commons Limited Dividend Housing Association, LLC) will not have any employees.
 - The developer of this project originally requested this PILOT during the planning stage of the project, prior to the start of construction or renovation.

Special Consideration:

The prior PILOT that was awarded on this property was to a different ownership entity than that of which is currently requesting this PILOT. An eight (8) percent PILOT is being requested to allow for the long-term sustainability of the property and prevent the property from falling into a situation where it would not be sustainable.

Financial Implications:

The 62 units of housing are needed and this PILOT is one of the key components to allowing the housing development to be financially viable. The 8% PILOT estimation is \$34,322.69. It is important to note that the property will develop long vacant land near the city center. The PILOT will add the property back to the tax rolls and provide additional tax revenue to the City. Therefore it is recommended that Council approve a 8% PILOT service charge for the Clark Commons Limited Dividend Housing Association, LLC for the Clark Commons Development.

Budgeted Expenditure: Yes No	Please explain, if no: NOT APPLICABLE
Pre-encumbered: Yes No	Requisition #:N/A
Reviewed and Approved By: Carusa	1 Dotson Date: 10 24.18
Other Implications: No other implications	are known at this time.
Staff Recommendation: Staff recomm	ends approval of this resolution.
APPROVAL	
Z-We	
()	

		DATE	10123/18
FROM:	DCED	NO.	18-6454
	Department		Law Office Login #
RESOLUTION	NAME: Resolution Authorizing Ordinance Commons Limited Dividend Hous Commons Project.	Amendment 18-4.1(y) to Appr sing Association LLC Project co	ove the PILOT for the Clark mmonly known as the Clark
	1. RESOLUTION REVIEW - PI	LANNING AND DEVELOPMENT DIR	ECTOR
The attached RI for signatures.	ESOLUTION is approved by the Director of the D		
By: Suzanne Wi Director		DATE: /0/3/18 (Date)	>
	Date 2. Reso	in: Ilution Review- Legal	
By: Angela Wha		DATE:/U-	23-18
	Date 3. RESOLUTION REV		
	ESOLUTION is submitted to the FINANCE Department reviewed this RESOLUTION, on res as to FINANCE COMPLIANCE.	rtment for approval as to FINANCE CO /0- 23-75 an (Date)	OMPLIANCE: and by signing
By: Hughey Nev Finance Director		DATE:	13-18

To appear on the
11/20/18
Council Committee
meeting
Agenda