

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Monday, April 8, 2019**

**5:30 PM**

**Council Chambers**

### **CITY COUNCIL**

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

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

*Inez M. Brown, City Clerk*

**CALL TO ORDER****ROLL CALL****PLEDGE OF ALLEGIANCE****SPECIAL ORDER**

190139 Special Order/Former Flint Mayor Donald J. Williamson

A Special Order for the purpose of a special tribute by Councilperson Eric Mays for recently deceased former Flint mayor, the honorable Donald J. Williamson.

**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**

190110 Summary Minutes/Flint City Council/Regular Meeting/March 11, 2019

Summary Minutes of the Flint City Council regular meeting held Monday, March 11, 2019, at 9:46 p.m., in the City Council Chambers, 3rd Floor, City Hall.

**PUBLIC HEARINGS**

190111.6 Public Hearing/Ordinance No. 190111

A public hearing for Ordinance No. 190111, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding Subsection (Z) concerning GM LDHA, LP Limited Dividend Housing Association, LP (Georgia Manor) [NOTE: Adopted ordinance to become effective immediately upon publication.]

190112.6 Public Hearing/Ordinance No. 190112

A public hearing for Ordinance No. 190112, an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding Subsection (AA) concerning Brinshore Development, LLC and the North Flint Reinvestment Corporation (Eagle's Nest Landing). [NOTE: Adopted ordinance to become effective immediately upon publication.]

## **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**

**190137** First Amended Notice/Skupin & Lucas, P.C.

Communication received March 25, 2019, from Skupin & Lucas, P.C. to City Clerk Inez M. Brown, re: First Amended Notice of Defective Building, Pursuant to MCL 691.1406 (Berston Fieldhouse).

## **COMMUNICATIONS (from Mayor and Other City Officials)**

**190138** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures permits (3) dated April 2019 for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

## **ADDITIONAL COMMUNICATIONS**

## **APPOINTMENTS**

**190127** Appointment/Flint Downtown Development Authority/Adrian Walker

Resolution resolving that the Flint City Council approves the appointment of Adrian Walker (200 East First Street, Suite 305, Flint, MI, 48502) to the Flint Downtown Development Authority (DDA) Board for a four-year term expiring March 31, 2023, as recommended by Mayor Karen Weaver. [NOTE: By way of background, Ms. Walker is filling a vacancy on the DDA Board left by Thomas S. James, who moved away from the Flint area in 2014.]

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**APPOINTMENTS (May Be Referred from Special Affairs)**

- 190126** Appointment/Downtown Development Authority (DDA) Board/Brandee Cooke-Brown
- Resolution resolving that the Flint City Council approves the appointment of Brandee Cooke-Browne (615 South Saginaw Street, Flint, MI 48502) to the Flint Downtown Development Authority (DDA) Board for a four-year term that expires March 31, 2023, as requested by Mayor Karen Weaver. [NOTE: By way of background, Ms. Cooke-Brown is a position left vacant by Deborah Pasco, whose term expired in 2005. She continued to serve until August 2016.]
- 190128** Appointment/Downtown Development Authority (DDA) Board/Jonathan Hardman
- Resolution resolving that the Flint City Council approves the appointment of Jonathan Hardman (402 East Third Street, Flint, MI 48503) to the Flint Downtown Development Authority (DDA) Board for a four-year term expiring March 31, 2023, as recommended by Mayor Karen Weaver. [By way of background, Mr. Hardman is filling a vacancy left by Barbara Veasley, whose term expired in 2004.]

**RESOLUTIONS**

- 190115** CO#1/Contract/Ground Effect, Inc./Mowing Abatement/Right-of-Ways
- 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 Ground Effect, Inc. for additional mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$15,000.00 for FY2019 and \$45,750.00 for FY2020 (pending adoption of that budget), for an aggregate total of \$147,250.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$11,438.00 for FY2020 and Local Street Fund Acct. No. 203-449.201-801.000 = \$15,000.00 for FY2019 and \$34,312.00 for FY2020.]
- 190116.1** CO#1/Contract/Forest Lawn Care/Mowing Abatement/Right-of-Ways
- 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 Forest Lawn Care for mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$28,000.00 for FY2019 and \$85,900.00 for FY2020, (pending adoption of each year's budget), for a total aggregate of \$200,400.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$21,475.00 for FY2020, and Local Street Fund Acct. No. 203-449.201-801.000 = \$28,000.00 for FY2019 and \$64,425.00 for FY2020.] [NOTE: Resolution amended to a Change Order.]
- 190117** CO#1/Contract/Curtis Landscaping/Mowing Abatement/Right-of-Ways

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a change order #1 to the contract with Curtis Landscaping for the second of a three-year mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$30,000.00 for FY2019 and \$125,000.00 for FY2020, (pending adoption of both year's budgets) and a revised aggregate total of \$278,500.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$31,250.00 for FY2020, and Local Street Fund Acct. No. 203-449.201-801.000 = \$30,000.00 for FY2019 and \$93,750.00 for FY2020.]

**190118** CO#1/Contract/Boyd's Lawn & Landscaping/Mowing Abatement/Right-of-Ways

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 Boyd's Lawn & Landscaping for the second year of a three-year mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$30,000.00 for FY2019 and \$125,000.00 for FY2020, (pending adoption of each year's budget), as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$31,250.00 for FY2020, and Local Street Fund Acct. No. 203-449.201-801.000 = \$30,000.00 for FY2019 and \$93,750.00 for FY2020.]

**190119** OfficeMax North America, Inc./Additional Office Supplies/Police

Resolution resolving that the Department of Purchases & Supplies is authorized to issue purchase orders to OfficeMax North America, Inc. for office supplies, as requested by Police, in an amount NOT-TO-EXCEED \$4,000.00, and a total aggregate amount of \$403,240.00 [General Fund Acct. No. 101-305.200-726.000.] [NOTE: On August 13, 2018, the Department of Purchases & Supplies was authorized to issue purchase orders to OfficeMax North America, Inc. (Office Depot) for a three-year agreement for office supplies, for an aggregate amount of \$399,240.00, for various departments. The Police Department has requested additional office supplies.]

**190120** Contract/Lang Constructors, Inc./2019 Phase VI Service Line Replacements/Five (5) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials, upon City Council's approval, to enter into a contract with Lang Constructors, Inc. for servicing five (5) zones of the ten (10) service line replacement zones [for 2019 Phase VI service line replacements], as requested by Utilities, in an amount NOT-TO-EXCEED \$5,221,907.50, contingent upon the award of additional funding from the Water Infrastructure Improvements for the Nation (WIIN) grant by the State of Michigan's Department of Environmental Quality (MDEQ) to the City of Flint Water Fund [Grants Acct. No. 496-540.210-801.057.]

**190121** Contract/W.T. Stevens Construction, Inc./2019 Phase VI Service Line Replacements/Five (5) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials, upon City Council's approval, to enter into a contract with W.T. Stevens Construction, Inc. for servicing five

(5) zones of the ten (10) service line replacement zones [for 2019 Phase VI service line replacements], as requested by Utilities, in an amount NOT-TO-EXCEED \$5,624,600.00, contingent upon the award of additional funding from the Water Infrastructure Improvements for the Nation (WIIN) grant by the State of Michigan's Department of Environmental Quality (MDEQ) to the City of Flint Water Fund [Grants Acct. No. 496-540.210-801.056.]

**190122** Research Agreement/City of Flint/University of Michigan-Flint Regents/Flint ReCAST Grant

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to implement the research agreement with the University of Michigan-Flint, as related to the ReCAST grant, in an amount NOT-TO-EXCEED \$547,392.00, in Grant Fund Acct. No. 296-649.500-801.000, with funds available in accounts under city grant codes FHHS17ReCAST for the 2017-2021 grant years. [NOTE: On September 28, 2017, the city entered into a research agreement with the University of Michigan-Flint to provide outreach research services with ReCAST funding from September 30, 2016, through September 29, 2021, in the amount of \$547,392.00. The City of Flint and UM-Flint desire to continue its partnership and provide research related to outreach-engagement and youth, including strategies for adaptations necessary to address the barriers to participation among Flint residents.]

**190124** Public Hearing Date/Obsolete Property Rehabilitation District/2957 Carr Street

Resolution resolving that a public hearing to consider the establishment of an Obsolete Property Rehabilitation District [on the property commonly known as 2957 Carr Street, Flint] be held at 5:30 p.m. on \_\_\_\_\_, 2019, in City Council Chambers, Flint City Hall, 1101 S. Saginaw Street, Flint, as requested by the Community and Economic Development, 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, the property owners and any other taxpayer or resident of the city may appear and be heard.

**190125** Charitable Gaming License/State of Michigan Lottery Charitable Gaming Division/Rebecca's Reason

Resolution resolving that Rebecca's Reason is recognized as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, as issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public Acts of 1972, as amended. [NOTE: Rebecca's Reason is a non-profit organization based in Flint that provides financial assistance to families who have lost a child or who have received a life-limiting diagnosis for a child.]

## **RESOLUTIONS (May Be Referred from Special Affairs)**

**180627** Approval/City of Flint Policy/Disposition of Acquired Land Bank Properties

Resolution resolving that the Flint City Council agrees to adopt the Policy of Disposition of Acquired Land Bank Properties, as requested by Legal.

**190130** CO#4/Contract/Habitat for Humanity/HOME Investment Partnership Funds/Rehabilitation/Two (2) Homes

Resolution resolving that the proper city officials are authorized to enter into Change Order #4 to increase the Genesee County Habitat for Humanity HOME Investment Partnership Agreement by \$6,137.85, as requested by the Division of Community and Economic Development [Planning & Development General Fund Acct. No. 101-371.209-801.000.] [NOTE: Resolution EME6752014 authorized the Division of Community and Economic Development to enter into a contract with Genesee County Habitat for Humanity to complete rehabilitation of several properties that had been started and never completed by Salem Housing. In order to avoid repayment of grant dollars, the two remaining properties included in Contract 14-134 must be completed and sold to income qualified buyers. To complete the rehabilitation, \$6,137.85 of general fund dollars are needed to pay for work previously paid for with grant funds but destroyed by vandalism.]

**190131** Reprogramming/Unspent Community Development Block Grant (CDBG) Funds/Contract/Flint Fire Department

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary, including budget amendments, to enter into a \$900,000.00 contract with the Flint Fire Department for the purchase of fire protection vehicles. [NOTE: The Department of Community and Economic Development has identified Community Development Block Grant (CDBG) funds from expired contracts and completed activities in the amount of \$900,000.00 that are available for reprogramming. It has been determined by recommendation of the Advisory Panel and Administration that these funds will be best used to purchase two (2) fire trucks to serve the community.]

**190134** Kodiak Emergency Vehicles/Two (2) Custom Fire Trucks/Unspent Community Development Block Grant (CDBG) Funds/Flint Fire Department

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Kodiak Emergency Vehicles for two (2) new or demo custom fire trucks, as requested by Fire, in an amount NOT-TO-EXCEED \$900,000.00 [FHDBGPRIOR Acct. No. 274-748.160-977.500 = \$13,703.00; FHUD14CDBG Acct. No. 274-748.160-977.500 = \$883.28; FHUD15CDBG Acct. No. 274-748.160-977.500 = \$11,736.73; FHUD16CDBG Acct. No. 274-748.160-977.500 = \$23,940.40; FHUD17CDBG Acct. No. 274-748.160-977.500 = \$321,099.67; FHUD18CDBG Acct. No. 274-748.160-977.500 = \$332,827.06; and FHUD19CDBG Acct. No. 274-748.160-977.500 = \$195,809.86.] [NOTE: The Department of Community and Economic Development has identified Community Development Block Grant (CDBG) funds from expired contracts and completed activities in the amount of \$900,000.00 that are available for reprogramming. It has been

determined by recommendation of the Advisory Panel and Administration that these funds will be best used to purchase two (2) fire trucks to serve the community.]

- 190135** Settlement/Timothy Byrd City of Flint/Worker's Compensation Claim No. W16000840

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$40,000.00, in satisfaction of any and all claims arising out of the litigation matter of Timothy Byrd v. City of Flint, Worker's Compensation Claim No. W16000840, with payment drawn from the appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on March 25, 2019.]

## LIQUOR LICENSES

- 190136** Raspberries Rhythm Cafe/Local Government Approval/Temporary Outdoor Service/WARD 5

Local Government Approval (Flint City Council) recommending a Temporary Authorization Application to the Michigan Liquor Control Commission requesting Temporary Outdoor Service for Raspberries Rhythm Cafe, 448 S. Saginaw Street, Flint, Michigan, 48505, Genesee County for the Flint Alley Fest to be held on July 13, 2019. [Applicant(s): Patricia Berry]

## INTRODUCTION AND FIRST READING OF ORDINANCES

- 190129** 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 (BB). [NOTE: The PILOT is for Shiloh Commons II, MHT Limited Dividend Housing Association, LLC, and MHT Housing, Inc. The annual service charge for the class of persons of low and moderate income shall be equal to four (4) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities.]

## SECOND READING AND ADOPTION OF ORDINANCES

- 190111** Amendment/Ordinance/Chapter 18

An ordinance to amend an ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding Subsection (Z) concerning GM LDHA, LP Limited Dividend Housing Association, LP (Georgia Manor) [NOTE: Adopted ordinance to become effective immediately upon publication.]



**190112**      Amendment/Ordinance/Chapter 18

An ordinance to amend Chapter 18 (Taxation; Funds; Purchasing), Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons), of the Code of the City of Flint by adding Subsection (AA) concerning Brinshore Development, LLC and the North Flint Reinvestment Corporation (Eagle's Nest Landing). [NOTE: Adopted ordinance to become effective immediately upon publication.]

**FINAL COUNCIL COMMENTS****ADJOURNMENT**

# **City of Flint, Michigan**

*Third Floor, City Hall  
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Flint, Michigan 48502  
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## **Meeting Minutes 2 - Final**

**Monday, March 11, 2019**

**9:46 PM**

**FOR 4-08-2019 City Council Agenda**

**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**

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Winfrey, Vice President Galloway and Councilperson Worthing

**Absent:** Councilperson: Councilperson Griggs

**PLEDGE OF ALLEGIANCE****PRAYER OR BLESSING****READING OF DISORDERLY PERSONS CITY CODE SUBSECTION****REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA****PRESENTATION OF MINUTES**

*None*

**PUBLIC SPEAKING****PUBLIC HEARINGS****190057.6      Public Hearing/Court Street Lane Reduction**

A public hearing to consider a reduction in the number of lanes on Court Street (from Dort Highway to Center Road), Flint, Michigan, from four (4) to three (3), so that interested parties may appear and be heard. This project involves pavement milling, new asphalt pavement, and the removal and replacement of concrete curb and gutter, various driveways, sidewalk, and pavement markings, and other miscellaneous items of work.

**HEARING HELD**

**HEARING HELD**

**PETITIONS AND UNOFFICIAL COMMUNICATIONS****190089      Notice of Public Hearing/Michigan Public Service Commission [MPSC]**

Notice of Public Hearing received March 5, 2019, re: Michigan Public Service Commission (MPSC) notice of hearing for the natural gas customers of Consumers Energy Company, Case No. U-20356, to be held March 12, 2019, at 10:00 a.m., MPSC, Lansing.

**This Matter was Placed on File on the Consent Agenda.**

Placed on File

have all matters listed above be Placed On File

## **COMMUNICATIONS (from Mayor and Other City Officials)**

**190090**      Assessment Division/March 2019 Board of Review

Communication dated February 27, 2019, from City Assessor Stacey Kaake to Flint City Council, re: The March 2019 Board of Review schedule.

**This Matter was Placed on File on the Consent Agenda.**

Placed on File

**190091**      Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closures permits (2) dated February 2019 for requested activities/events, with noted responsibility for the placement of the required traffic control devices, and/or personnel, for the protection of traffic and event participants.

**This Matter was Placed on File on the Consent Agenda.**

Placed on File

have all matters listed above be Placed On File

## **ADDITIONAL COMMUNICATIONS**

*None*

## **APPOINTMENTS**

*None*

## **RESOLUTIONS**

**190074**      Badger Meter/AMI Water Meters/System Upgrades

Resolution authorizing the Department of Purchases and Supplies, upon City Council approval, to issue a purchase order to Badger Meters for AMI water meters/system upgrades, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$7,000,000.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Fund Acct. No. 496-551.000-801.050.]

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

**ADOPTED BY THE MASTER RESOLUTION**

**ADOPTED BY THE MASTER RESOLUTION**

**RESOLUTIONS (May Be Referred from Special Affairs)**

- 180627** Approval/City of Flint Policy/Disposition of Acquired Land Bank Properties
- Resolution resolving that the Flint City Council agrees to adopt the Policy of Disposition of Acquired Land Bank Properties, as requested by Legal.
- SEPARATED FROM MASTER RESOLUTION**
- SEPARATED FROM MASTER RESOLUTION**
- 190057.1** Approval/Reduction of Lanes/Portion of Court Street/From Four Lanes to Three Lanes
- Resolution resolving that the lanes on Court Street, from Dort Highway to Center Road, be reduced from four lanes to three lanes.
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- ADOPTED BY THE MASTER RESOLUTION**
- 190075** Contract/Rowe Professional Services Co./Project Management Services/FAST Start Program Phase VI
- Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Rowe Professional Services Co. for project management services for Phase VI of the FAST Start Program, as requested by DPW, in an amount NOT-TO-EXCEED \$2,138,7357.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Acct. No. 496-551.000-801.051.]
- SEPARATED FROM MASTER RESOLUTION**
- SEPARATED FROM MASTER RESOLUTION**
- 190076** Setting Public Hearing/Reduction of Lanes/Atherton Road/Dupont Street/From Four to Three Lanes
- Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to set a public hearing for \_\_\_\_\_ to reduce the number of lanes on Atherton Road and Dupont Street, from four lanes to three, as requested by Transportation. [NOTE: The lane changes are for Atherton Road from Van Slyke Road to Dort Highway, and for Dupont Street from University Avenue to Flushing Road, and from Pasadena Avenue to West Bishop Avenue.]
- This Matter was ADOPTED BY THE MASTER RESOLUTION on the Consent Agenda.**
- ADOPTED BY THE MASTER RESOLUTION**
- 190088** Settlement/Brian Willingham v. City of Flint/Worker's Compensation Claim No.

W17003984

Resolution resolving that the City Administrator authorizes settlement, in the amount of \$75,000.00, in satisfaction of any and all claims arising out of the litigation matter of /Brian Willingham v. City of Flint, Worker's Compensation Claim No. W17003984, with payment drawn from the appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on March 6, 2019.]

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

**ADOPTED BY THE MASTER RESOLUTION**

### **Passed The Consent Agenda**

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

**Aye:** 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

**Absent:** 1 - Councilperson Griggs

**190100**      Setting of a Public Hearing/Discussion of Ballot Proposals for the August 6, 2019 Primary Election Proposing Charter Amendments

Resolution resolving that the City Council will schedule a public hearing, for 6:00 p.m., Thursday, March, 28, 2019, in order to discuss the five (5) ballot proposal resolutions regarding proposed amendments to the Flint City Charter as submitted by City Administration to the City Council for its consideration.

**SEPARATED FROM MASTER RESOLUTION**

**SEPARATED FROM MASTER RESOLUTION**

**ADOPTED BY THE MASTER RESOLUTION**

### **SEPARATED FROM MASTER RESOLUTION**

**180627**      Approval/City of Flint Policy/Disposition of Acquired Land Bank Properties

Resolution resolving that the Flint City Council agrees to adopt the Policy of Disposition of Acquired Land Bank Properties, as requested by Legal.

**A motion was made by Councilperson Mays, seconded by Vice President Galloway, that this matter be REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE, due back on March 21, 2019. The motion carried by the following vote:**

**REFERRED TO COMMITTEE to the GOVERNMENTAL OPERATIONS COMMITTEE**

**Aye:** 8 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, President Winfrey, Vice President Galloway and Councilperson Worthing

**Absent:** 1 - Councilperson Griggs

**190075** Contract/Rowe Professional Services Co./Project Management Services/FAST Start Program Phase VI

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Rowe Professional Services Co. for project management services for Phase VI of the FAST Start Program, as requested by DPW, in an amount NOT-TO-EXCEED \$2,138,7357.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Acct. No. 496-551.000-801.051.]

**Adopted**

**Adopted**

**Substituted**

**Substituted**

*Postponed to a Special City Council Meeting with time to be set/determined by City Council*

**A motion was made by Councilperson Mays, seconded by Councilperson Davis, that this matter be POSTPONED. The motion failed by the following vote:**

**POSTPONED**

**Aye:** 2 - Councilperson Mays and President Winfrey

**No:** 6 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Vice President Galloway and Councilperson Worthing

**Absent:** 1 - Councilperson Griggs

**A motion was made by Vice President Galloway, seconded by Councilperson Guerra, that this matter be Adopted. The motion carried by the following vote:**

**Adopted**

**Aye:** 5 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, President Winfrey and Vice President Galloway

**No:** 3 - Councilperson Fields, Councilperson Winfrey-Carter and Councilperson Worthing

**Absent:** 1 - Councilperson Griggs

## ROLL CALL

*Councilperson Winfrey Carter left this City Council meeting at 12:46 a.m., during discussion on Resolution No. 190100.*

**Present:** Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Winfrey, Vice President Galloway and Councilperson Worthing

**Absent:** Councilperson: Councilperson Winfrey-Carter and Councilperson Griggs

**190100**      Setting of a Public Hearing/Discussion of Ballot Proposals for the August 6, 2019 Primary Election Proposing Charter Amendments

Resolution resolving that the City Council will schedule a public hearing, for 6:00 p.m., Thursday, March, 28, 2019, in order to discuss the five (5) ballot proposal resolutions regarding proposed amendments to the Flint City Charter as submitted by City Administration to the City Council for its consideration.

**A motion was made by Councilperson Fields, seconded by Councilperson Guerra, that this matter be Adopted. The motion failed by the following vote:**

**Adopted**

**Aye:** 4 - Councilperson Guerra, Councilperson Fields, Vice President Galloway and Councilperson Worthing

**No:** 3 - Councilperson Mays, Councilperson Davis and President Winfrey

**Absent:** 2 - Councilperson Winfrey-Carter and Councilperson Griggs

## **LIQUOR LICENSES**

*None*

## **INTRODUCTION AND FIRST READING OF ORDINANCES**

*None*

## **INTRODUCTION AND FIRST READING OF ORDINANCES (May Be Referred from S.A.)**

**190012**      Amendment/Ordinance/Article VI/Chapter 35 (Personnel)/Section 35-112.13 (Adoption-Job Description & Qualifications)/Ombudsperson

An ordinance to amend the Flint City Code of Ordinances by amending Article VI, Chapter 35 (Personnel); Section 35-112.13 (Adoption - Job Description and Qualifications), to add Ombudsperson.

**A motion was made by Councilperson Mays, seconded by Councilperson Guerra, that this matter be REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE, due back on March 21, 2019. The motion carried by the following vote:**

**REFERRED TO COMMITTEE to the LEGISLATIVE COMMITTEE**

**Aye:** 7 - Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, President Winfrey, Vice President Galloway and Councilperson Worthing



**Absent:** 2 - Councilperson Winfrey-Carter and Councilperson Griggs

## **SECOND READING AND ADOPTION OF ORDINANCES**

*None*

## **FINAL COUNCIL COMMENTS**

## **ADJOURNMENT**

*This regular City Council meeting was Adjourned at 1:02 a.m.*

190127

RESOLUTION: \_\_\_\_\_

PRESENTED: 4-4-19

ADOPTED: \_\_\_\_\_

**RESOLUTION APPROVING THE APPOINTMENT OF ADRIAN WALKER  
TO THE DOWNTOWN DEVELOPMENT AUTHORITY**

**BY THE MAYOR:**

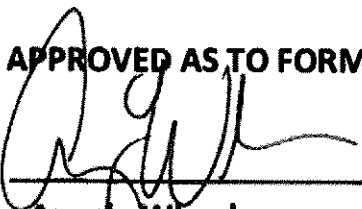
**WHEREAS**, Currently, there exists a vacancy on the Flint Downtown Development Authority Board created when Thomas James, whose term expired February 22, 2014, moved away from the Flint area; and

**WHEREAS**, Mayor Karen W. Weaver recommends the appointment of **Adrian Walker** to the Downtown Development Authority Board for a four (4) year term, and


**WHEREAS**, With Adrian Walker's extensive knowledge as the Director of Community & Government Affairs at Flint & Genesee Chamber of Commerce (located in Downtown Flint) reporting to and working side-by-side with the Chamber's CEO and members of the leadership team coordinating legislative and advocacy efforts; with day-to-day responsibility for working with business, federal, state and local government, and local community representatives; also serving as the lead staff support for the Chamber's Public Policy Committee, analyzing and assessing legislative, administrative and regulatory activities as they relate to Chamber operations.

**NOW THEREFORE BE IT RESOLVED**, That the Flint City Council approves the appointment of Adrian Walker to the Flint Downtown Development Authority Board to serve for a four (4) year term, to expire March 31, 2023.

**APPROVED AS TO FORM**

  
**Angela Wheeler**  
Chief Legal Officer

**APPROVED BY MAYOR**

  
**Karen W. Weaver**  
Mayor

**APPROVED BY COUNCIL**

\_\_\_\_\_

# Adrian J. Walker

200 E First St. #305 • Flint, MI • (810) 449-5834 • awalk12@gmail.com

## Profile

Skilled external relations professional experienced with corporate philanthropy and government affairs. Strong communication, interpersonal, and presentation skills. Experienced in cultivating positive relationships with business and community partners.

## Skills Summary

- |                              |                         |                             |
|------------------------------|-------------------------|-----------------------------|
| ◆ Strategic Planning         | ◆ Operations Management | ◆ Relationship Building     |
| ◆ Organizational Development | ◆ Critical Thinking     | ◆ Public Policy Advocacy    |
| ◆ Brand Communications       | ◆ Government Affairs    | ◆ Public Speaking           |
| ◆ Negotiations               | ◆ Media Relations       | ◆ Corporate Giving Strategy |

## PROFESSIONAL EXPERIENCE

### Flint & Genesee Chamber of Commerce, Flint, MI (8/18-Present)

*Shaping the narrative around what a thriving economy in Flint & Genesee County looks like from three unique angles. First, by representing the interest of over 1100 members from our business community amongst different government officials/agencies at the local, state, and federal level to influence/create policies that we believe are crucial for any business within our region to be successful. Secondly, executing an aggressive economic development strategy that's geared towards transforming downtown Flint into an area where people want to live, work, and play by using state tax credits to leverage private investment to rehab abandoned buildings into vibrant spaces for business and residential use. Lastly, making sure our organization remains relevant amongst our members and within the community by being intentional about how we engage with different community organizations & leaders so that we can continue to be a trusted voice on behalf of our members.*

#### Director of Government Affairs & Community Relations

- Re-established a legislative arm for the Chamber that shaped our advocacy efforts by building a public policy committee to help determine what our key legislative priorities are, and to educate legislators about how we were being impacted by their policy decisions.
- Grew occupancy rates downtown by leveraging the numerous benefits we receive via tax credits to cultivate relationships with clients that we've identified as potential tenants within our residential or business spaces.
- Bridged the gap between community and business by going beyond traditional community relations activities and authentically engaging with local stakeholders in a way that best positioned us to help our members understand opportunities where they can positively impact our community.
- As a member of our leadership team, I provide constant advice to our CEO on how to approach legislative issues, but also challenging community conversations that could have a positive or damaging impact on our reputation as a Chamber.

### Diplomat Pharmacy, Inc., Flint, MI (2/15-8/18)

*Built a framework around Diplomat's government engagement by executing a comprehensive, proactive government affairs strategy that advanced Diplomat's legislative priorities with local, state, and federal government agencies and elected officials while strengthening Diplomat's brand within the Flint community by identifying mutually beneficial opportunities to tie Diplomat's company-wide goals and initiatives to existing efforts in the local community.*

#### Senior Manager, Government Affairs & Corporate Relations (7/17-8/18)

- Advanced Diplomat's legislative priorities at the federal level through monthly visits to Washington, D.C. where I engaged with pharmacy associations, members of congress, and the administration around direct issues impacting the specialty pharmacy industry.
- Engaged with local community stakeholders in to better understand how to advise our CEO and executive leaders on ways we could maximize Diplomat's philanthropic and community engagement in Flint.
- Collaborated with our team of pharmacist to create a specialty pharmacy education program that targeted state and federal legislators with the goal of building their acumen around our company and how we're unique to the specialty pharmacy industry.
- Developed a public relations campaign designed to improve our public image after a bad financial quarter by working with the local media and business community to proactively address our challenges head on while portraying an optimistic future for our

company.

- Established a continued education program that provided the opportunity for employees to further their education at a significant discounted rate by negotiating conditions & terms with our local universities.

#### *Manager of Corporate Social Responsibility (2/15- 7/17)*

- Drove efforts inside company to generate priorities and buy-in for CSR. Successfully developed a case for Diplomat's community engagement and investments, while creating valued marketing, philanthropic and volunteer partnerships with diverse communities and nonprofits.
- Collaborated with key internal stakeholders to develop and execute an annual plan to address Diplomat's advocacy priorities at the local, state, and federal levels of government.
- Managed end-to-end execution of Diplomat's Summer Fellowship Program including cultivating and sustaining relationships with key community host sites, planning and implementing a recruitment strategy across the U.S., and crafting a press plan to create awareness around our program.
- Partnered with internal stakeholders to collaboratively lead initiatives that align corporate social responsibility and employee engagement goals including volunteering, diversity, and staff development and leadership strategies.

#### *Office of U.S. Senator Debbie Stabenow (D-MI) (5/10-2/15)*

*Advanced Sen. Stabenow's legislative and political priorities by providing substantial political guidance through the daily congressional agenda of complex interdependent issues for staff and the senator, coordinating a successful 2012 re-election that resulted in the senator winning with 58% of the vote, and ensuring that the senator received due credit for legislative achievements and recognition for her efforts on behalf of constituents*

#### *Special Advisor, Washington, D.C. (4/14 -2/15)*

- Served as a member of the senator's executive staff, facilitating strategic dialogues and recommending the best legislative approach to state and federal issues.
- Briefed the senator on her daily meetings and legislative priorities. Served as trusted liaison between the senator and her personal office staff, state staff, U.S. Senate Agriculture staff, and political staff.
- Enhanced the senator's visibility amongst her constituents and advocacy groups by facilitating weekly meet & greet sessions during legislative session.

#### *Regional Manager, Flint/ Saginaw Bay Area (1/13- 4/14)*

- Developed and maintained relationships with regional businesses, local & state elected officials, and community organization to effectively advise the senator on key political and local matters in the region.
- Represented the senator at hearings, meetings, and community forums where I communicated her legislative priorities while engaging participants around current issues facing their community.
- Executed the senator's communication strategy in the region around recent legislative wins by working with print and broadcast media to highlight her role within the legislation.
- Successfully secured federal funding for regional projects by advocating on behalf of local organizations and convening conversations with federal agencies.

#### *Campaign Scheduler, Detroit, MI (8/12 - 11/12)*

- Actively pursued ways to streamline the senator's participation at events to ensure that call-time and voter-contact time remained the top priority.
- Recommended the senator's participation at events to campaign staff based off of thorough research of request we received for public appearances.
- Managed end-to-end coordination of personal campaign events including staffing the senator, advancing location of event, and media coordination.

#### *Deputy Scheduler/Executive Assistant/Staff Assistant, Washington, D.C. (7/11- 1/13)*

- Coordinated the fall, spring, and summer internship program by compiling applications for consideration by the Chief of Staff, working with legislative staff to assign interns to specific portfolio areas, and ensuring that interns were provided with work related educational opportunities.
- Prioritize scheduling conflicts, handled senator's personal matters expeditiously, and followed through on projects to successful completion, often with deadline pressures.

#### *Staff/Press Assistant, Washington, D.C. (5/10 - 7/11)*

- Supported the work of the Press Secretary including staffing the senator at press conferences, developing events, and creating campaign to elevate a narrative around the senator's legislative priorities.
- Worked with constituents to answer questions regarding Capitol Tours, senator's stance on specific legislation, and directing them to the appropriate staff member in instances where casework issues were involved.

**EDUCATION**

**Michigan State University** East Lansing, MI

*Bachelor of Arts, Political Science (Minor: Pre Law) 2010*

**PROFESSIONAL ACTIVITIES & AFFILIATIONS**

**Board Member- Vice President**, Genesee County Education Foundation

**Board Member**, Crim Fitness Foundation

**Board Member**, Boys & Girls Clubs of Greater Flint

**Board Member**, 100K Ideas

**Board Member (Former)**, United Way of Genesee & Shiawassee County

**Board Member (Former)**, Big Brothers Big Sisters of Flint & Genesee County

**Trustee**, Word of Life Christian Church

**Member**, Alpha Phi Alpha Fraternity Inc.

190115

(Proposal #18000568)

SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 4 - 3 - 19

ADOPTED: \_\_\_\_\_

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO GROUND EFFECT FOR RIGHT OF WAY GRASS ABATEMENT**


**RESOLUTION**

On May 14, 2018 the Proper City Officials were authorized to enter into a contract with Ground Effect, Inc., 2801 Arendal Dr., Flint, Michigan (resolution #180220) for the first year of a three year contract for mowing abatement of right-of-ways in the amount not to exceed \$86,500.00; and


The Street Maintenance Division has requested the second year of mowing through June 30, 2020 in the amount of \$60,750.00. Funding for said services will come from the following accounts: 202-449.201-801.000 (\$11,438 FY20), 203-449.201-801.000 (\$15,000 FY19, \$34,312 FY20); and

IT IS RESOLVED, that the Proper City Officials are authorized to enter into change order #1 to the contract with Ground Effect, Inc. for additional mowing abatement of right of ways in an amount not to exceed \$15,000.00 for FY19 and \$45,750.00 for FY20 and an aggregate total of \$147,250.00. (Major Street Fund, Local Street Fund) \$45,750 pending adoption of the FY20 budget

APPROVED PURCHASING DEPT.:

  
Bryan D. Bond  
Interim Purchasing Manager

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

APPROVED AS TO FINANCE:

  
Hughey Newsome  
Chief Financial Officer

  
Steve Branch, City Administrator

## RESOLUTION STAFF REVIEW

**DATE:** March 22, 2019

**Agenda Item Title:** Mowing Abatement Services in the City of Flint Right-of-Way with Ground Effects Outdoor Services, LLC, for the remainder of FY19 & FY20.

**Prepared By:** Betty Wideman

**Background/Summary of Proposed Action:** The mowing of right-of-ways throughout the City of Flint (grass over 4 inches tall)

**Financial Implications:** None

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

**Account No.:** 202-449.201-801.000; 203-449.201-801.000

**Pre-encumbered?** Yes ☒ No ☐ Requisition #190001750 & #190001753

**Other Implications (i.e., collective bargaining):**

Without this purchase order, the right-of-ways will be overgrown and present a safety hazard to both motor vehicles and pedestrians (on the street and the sidewalks).

**Staff Recommendation:** Recommend Approval

**Staff Person:**

  
Betty Wideman

(Proposal #18000568)

190116.1  
SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 4-4-19

ADOPTED: \_\_\_\_\_

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO FORREST LAWN CARE FOR RIGHT OF WAY GRASS ABATEMENT**

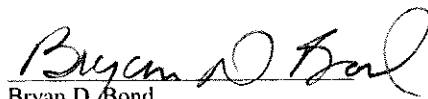
**RESOLUTION**

On May 14, 2018 the Proper City Officials were authorized to enter into a contract with Forrest Lawn Care, 4622 Milton Dr., Flint, Michigan (resolution #180219) for the first year of a three year contract for mowing abatement of right-of-ways in the amount not to exceed \$86,500.00; and


The Street Maintenance Division has requested the second year of mowing through June 30, 2020 in the amount of \$113,900.00. Funding for said services will come from the following accounts: 202-449.201-801.000 (\$21,475 FY20), 203-449.201-801.000 (\$28,000 FY19, \$64,425 FY20); and

IT IS RESOLVED, that the Proper City Officials are authorized to enter into change order #1 to the contract with Forrest Lawn Care for mowing abatement of right of ways in an amount not to exceed \$28,000.00 for FY19 and \$85,900.00 for FY20 and a total aggregate amount of \$200,400.00. (Major Street Fund, Local Street Fund \$85,900 pending adoption of the FY20 budget

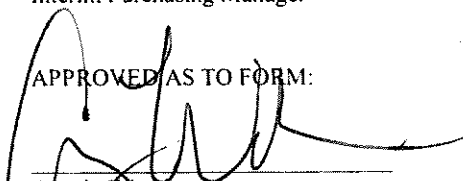
APPROVED PURCHASING DEPT.:

  
Bryan D. Bond  
Interim Purchasing Manager

APPROVED AS TO FINANCE:

  
Hughey Newsome  
Chief Financial Officer

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

  
Steve Branch, City Administrator



190117

(Proposal #18000568)

SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 4-4-19

ADOPTED: \_\_\_\_\_

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO CURTIS LANDSCAPING FOR RIGHT OF WAY GRASS ABATEMENT**


**RESOLUTION**

On May 14, 2018 the Proper City Officials were authorized to enter into a contract with Curtis Landscaping, 1128 N. Dye Rd., Flint, Michigan (resolution #180218) for the first year of a three year contract for mowing abatement of right-of-ways in the amount not to exceed \$123,500.00; and

The Street Maintenance Division has requested the second year of mowing through June 30, 2020 in the amount of \$155,000.00. Funding for said services will come from the following accounts: 202-449.201-801.000 (\$31,250 FY20), 203-449.201-801.000 (\$30,000 FY19, \$93,750 FY20); and

IT IS RESOLVED, that the Proper City Officials are authorized to enter into a change order #1 to the contract with Curtis Landscaping. for the second year of a three year mowing abatement of right of ways in an amount not to exceed \$30,000.00 for FY19 and \$125,000 for FY20 and a revised aggregate total of \$278,500.00. (Major Street Fund, Local Street Fund) \$155,000.00 pending adoption of the FY20 budget

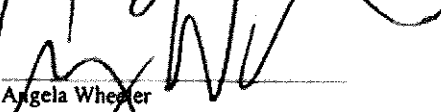
APPROVED PURCHASING DEPT.:

  
Bryan D. Bond  
Interim Purchasing Manager

APPROVED AS TO FINANCE:

  
Hughey Newsome  
Chief Financial Officer

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

  
Steve Branch, City Administrator

## RESOLUTION STAFF REVIEW

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**DATE:** March 22, 2019

**Agenda Item Title:** Mowing Abatement Services in the City of Flint Right-of-Way with Curtis Landscaping, Lawncare & Snowplow, Inc., for the remainder of FY19 & FY20.

**Prepared By:** Betty Wideman

**Background/Summary of Proposed Action:** The mowing of right-of-ways throughout the City of Flint (grass over 4 inches tall)

**Financial Implications:** None

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

**Account No.:** 202-449.201-801.000; 203-449.201-801.000

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**Pre-encumbered?** Yes ☒ No ☐ Requisition #190001746 & #190001747

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**Other Implications (i.e., collective bargaining):**

Without this purchase order, the right-of-ways will be overgrown and present a safety hazard to both motor vehicles and pedestrians (on the street and the sidewalks).

**Staff Recommendation:** Recommend Approval

Staff Person:

  
Betty Wideman

(Proposal #18000568)

190118  
SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 4-4-19 \_\_\_\_\_

ADOPTED: \_\_\_\_\_

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO BOYD'S LAWN & LANDSCAPING FOR RIGHT OF WAY GRASS  
ABATEMENT**

**RESOLUTION**

On May 14, 2018 the Proper City Officials were authorized to enter into a contract with Boyd's Lawn & Landscaping, 1093 Corydon Dr., Mt. Morris, Michigan (resolution #180217) for the first year of a three year contract for mowing abatement of right-of-ways in the amount not to exceed \$123,500.00; and

The Street Maintenance Division has requested the second year of mowing through June 30, 2020 in the amount of \$155,000.00. Funding for said services will come from the following accounts: 202-449.201-801.000 (\$31,250 FY20), 203-449.201-801.000 (\$30,000 FY19, \$93,750 FY20); and

IT IS RESOLVED, that the Proper City Officials are authorized to enter into change order # 1 to the contract with Boyd's Lawn & Landscaping for the second year of a three year mowing abatement of right of ways in an amount not to exceed \$30,000.00 for FY19 and \$125,000 for FY20 and a revised aggregate total of \$278,500.00. (Major Street Fund, Local Street Fund) \$155,000.00 pending adoption of the FY20 budget


APPROVED PURCHASING DEPT.:

  
Bryan D. Bond  
Interim Purchasing Manager

APPROVED AS TO FINANCE.

  
Hughey Newsome  
Chief Financial Officer

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

  
Steve Branch, City Administrator

## RESOLUTION STAFF REVIEW

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**DATE:** March 22, 2019

**Agenda Item Title:** Mowing Abatement Services in the City of Flint Right-of-Way with Boyd's Lawn & Landscaping, for the remainder of FY19 & FY20.

**Prepared By:** Betty Wideman

**Background/Summary of Proposed Action:** The mowing of right-of-ways throughout the City of Flint (grass over 4 inches tall)

**Financial Implications:** None

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

**Account No.:** 202-449.201-801.000; 203-449.201-801.000

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**Pre-encumbered?** Yes ☒ No ☐ **Requisition #190001751 & #190001752**

**Other Implications (i.e., collective bargaining):**

Without this purchase order, the right-of-ways will be overgrown and present a safety hazard to both motor vehicles and pedestrians (on the street and the sidewalks).

**Staff Recommendation:** Recommend Approval

**Staff Person:**

  
Betty Wideman

(Proposal #19000528)

190119  
SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 4-4-19

ADOPTED: \_\_\_\_\_

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO OFFICEMAX NORTH AMERICAN, INC. (OFFICE DEPOT)**  
**FOR OFFICE SUPPLIES**


**RESOLUTION**

On August 13, 2018 the Department of Purchases & Supplies were authorized to issue purchase orders to OfficeMax North American, Inc. (Office Depot), 260 Shuman Blvd., Naperville, Illinois (resolution #180387) for a three year agreement for office supplies for various departments in the aggregate amount not to exceed \$399,240.00; and


The Police Department has requested additional supplies in the amount of \$4,000.00. Funding for said services will come from the following account: 101-305.200-726.000; and

IT IS RESOLVED, that the Department of Purchases & Supplies is hereby authorized to issue a purchase order to OfficeMax North American, Inc. (Office Depot) in the amount of \$4,000.00 and a total aggregate amount of \$403,240.00. (General Fund)

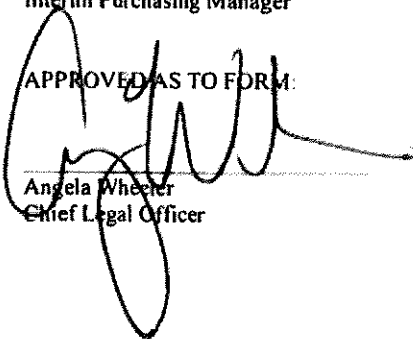
APPROVED PURCHASING DEPT.:

  
Bryan D. Bond  
Interim Purchasing Manager

APPROVED AS TO FINANCE:

  
Hughey Newsome  
Chief Financial Officer

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

  
Steve Branch, City Administrator

## RESOLUTION STAFF REVIEW FORM

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**Date:** 03/20/19

**Agenda Item Title:** Requesting additional Office Depot funding for the Police departments  
Records & Identification Bureau.

**Prepared By:** Rick Johnson, Police Financial Coordinator

**Background/Summary of Proposed Action:** The Flint Police would like to add an additional \$4,000.00 to the Flint Police Records and Identification Bureau's Office Depot PO 18-000707. This would cover the supplies needed to carry them through the remainder of FY-19. The budget would not change as the funding would come from the current Records and Identification Bureaus supply account.

**Financial Implications:** Funding is available in the FY-19 Police Budget

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

**Account No.:** 101-305.200-726.000

**Pre-encumbered?** Yes ☒ No ☐ Requisition # 190001866

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

**Staff Recommendation:** Recommend Approval

**Staff Person:**

  
Timothy Johnson, Chief of Police

SRE/SLR Bid Entry Sheet

Rank

Rank	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466	467	468	469	470	471	472	473	474	475	476	477	478	479	480	481	482	483	484	485	486	487	488	489	490	491	492	493	494	495	496	497	498	499	500	501	502	503	504	505	506	507	508	509	510	511	512	513	514	515	516	517	518	519	520	521	522	523	524	525	526	527	528	529	530	531	532	533	534	535	536	537	538	539	540	541	542	543	544	545	546	547	548	549	550	551	552	553	554	555	556	557	558	559	560	561	562	563	564	565	566	567	568	569	570	571	572	573	574	575	576	577	578	579	580	581	582	583	584	585	586	587	588	589	590	591	592	593	594	595	596	597	598	599	600	601	602	603	604	605	606	607	608	609	610	611	612	613	614	615	616	617	618	619	620	621	622	623	624	625	626	627	628	629	630	631	632	633	634	635	636	637	638	639	640	641	642	643	644	645	646	647	648	649	650	651	652	653	654	655	656	657	658	659	660	661	662	663	664	665	666	667	668	669	670	671	672	673	674	675	676	677	678	679	680	681	682	683	684	685	686	687	688	689	690	691	692	693	694	695	696	697	698	699	700	701	702	703	704	705	706	707	708	709	710	711	712	713	714	715	716	717	718	719	720	721	722	723	724	725	726	727	728	729	730	731	732	733	734	735	736	737	738	739	740	741	742	743	744	745	746	747	748	749	750	751	752	753	754	755	756	757	758	759	760	761	762	763	764	765	766	767	768	769	770	771	772	773	774	775	776	777	778	779	780	781	782	783	784	785	786	787	788	789	790	791	792	793	794	795	796	797	798	799	800	801	802	803	804	805	806	807	808	809	810	811	812	813	814	815	816	817	818	819	820	821	822	823	824	825	826	827	828	829	830	831	832	833	834	835	836	837	838	839	840	841	842	843	844	845	846	847	848	849	850	851	852	853	854	855	856	857	858	859	860	861	862	863	864	865	866	867	868	869	870	871	872	873	874	875	876	877	878	879	880	881	882	883	884	885	886	887	888	889	890	891	892	893	894	895	896	897	898	899	900	901	902	903	904	905	906	907	908	909	910	911	912	913	914	915	916	917	918	919	920	921	922	923	924	925	926	927	928	929	930	931	932	933	934	935	936	937	938	939	940	941	942	943	944	945	946	947	948	949	950	951	952	953	954	955	956	957	958	959	960	961	962	963	964	965	966	967	968	969	970	971	972	973	974	975	976	977	978	979	980	981	982	983	984	985	986	987	988	989	990	991	992	993	994	995	996	997	998	999	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097	1098	1099	1100	1101	1102	1103	1104	1105	1106	1107	1108	1109	1110	1111	1112	1113	1114	1115	1116	1117	1118	1119	1120	1121	1122	1123	1124	1125	1126	1127	1128	1129	1130	1131	1132	1133	1134	1135	1136	1137	1138	1139	1140	1141	1142	1143	1144	1145	1146	1147	1148	1149	1150	1151	1152	1153	1154	1155	1156	1157	1158	1159	1160	1161	1162	1163	1164	1165	1166	1167	1168	1169	1170	1171	1172	1173	1174	1175	1176	1177	1178	1179	1180	1181	1182	1183	1184	1185	1186	1187	1188	1189	1190	1191	1192	1193	1194	1195	1196	1197	1198	1199	1200	1201	1202	1203	1204	1205	1206	1207	1208	1209	1210	1211	1212	1213	1214	1215	1216	1217	1218	1219	1220	12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190120

(Proposal #19000558)

SUBMISSION NO. \_\_\_\_\_

PRESENTED: 4-4-19

ADOPTED: \_\_\_\_\_

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO LANG CONSTRUCTORS, INC.**  
**FOR 2019 PHASE VI – SERVICE LINE REPLACEMENTS IN FIVE (5) ZONES**


RESOLUTION

The Department of Purchases & Supplies has solicited a proposal for 2019 Phase VI service line replacements as requested by the Utilities Department; and

Lang Constructors, Inc., 9145 Corunna Road, Flint, Michigan was one of two (2) contractors whose proposal is being selected for servicing five (5) zones of the ten (10) service line replacement zones from the seven (7) proposals submitted for said requirements. Funding for said services will come from the following account: 496-540.210-801.057; and

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Lang Constructors, Inc. for servicing five (5) zones of the ten (10) service line replacement zones in an amount not to exceed \$5,221,907.50 contingent upon the award of additional funding from the Water Infrastructure Improvement for the Nation (WIIN) grant by the Michigan Department of Environmental Quality to the City of Flint Water Fund.

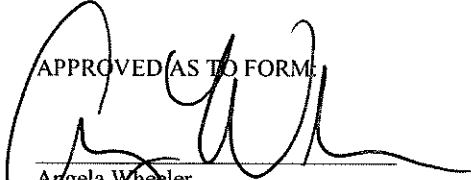
APPROVED PURCHASING DEPT.:

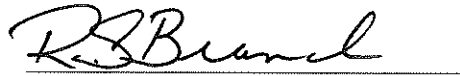
  
Joyce A. McClane  
Purchasing Manager

APPROVED AS TO FINANCE:

  
Ayunna Domphe  
Deputy Chief Financial Officer

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

  
Steve Branch, City Administrator



## RESOLUTION STAFF REVIEW

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**DATE:** March 28, 2019

**Agenda Item Title:** Phase VI Faststart Construction Contractors (Lang)

**Prepared By:** Kathryn Neumann/Robert Bincsik

**Background/Summary of Proposed Action:**

As part of the Concerned Pastor's Settlement Agreement and the EPA order we are required to excavate, identify and replace any non-copper service lines. We are currently in phase VI of the project. We solicited proposals on service line excavation and service line replacement for 4000-8000 addresses. We received proposals from Lang Construction, WT Stevens, Goyette Mechanical, Super Construction, Martha Brown Custom Builders, Waldorf and Sons and Michigan Monk. The contractors were all asked to bid on a list of items and quantities predetermined by purchasing and DPW (these quantities were for bid purposes only and do not necessarily represent exact quantities of work to be performed). Upon receipt of the bids the contractors were ranked from lowest to highest based on price. Each contractor was asked for the number of zones they wanted to complete. Lang Construction as the lowest responsive bidder requesting 5 zones and is awarded 5 zones in an amount not to exceed \$5,221,907.50.

**Financial Implications:** Funding is available in the account listed below.

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

**Account No.:** 496-540.210-801.057

**Pre-encumbered?** Yes ☐ No ☐ Requisition #

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

**Staff Recommendation:** Recommend Approval

**Staff Person:**   
Robert Bincsik, Director of Public Works

**SRF/SLR Bid tally Sheet**

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## Rank

[illegible]

(Proposal #19000558)

190121  
SUBMISSION NO \_\_\_\_\_

PRESENTED: 4-4-19

ADOPTED: \_\_\_\_\_

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO W.T. STEVENS CONSTRUCTION, INC.**  
**FOR 2019 PHASE VI- SERVICE LINE REPLACEMENTS IN FIVE (5) ZONES**

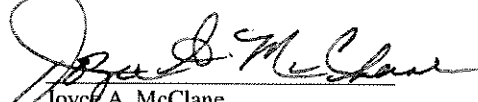
RESOLUTION

The Department of Purchases & Supplies has solicited a proposal for 2019 Phase VI service line replacements as requested by the Utilities Department; and

W.T. Stevens Construction., Inc., 2712 North Saginaw Street, Flint, Michigan was one of two (2) contractors whose proposal is being selected for servicing five (5) zones of the ten (10) service line replacement zones from the seven (7) proposals submitted for said requirements. Funding for said services will come from the following account: 496-540.210-801.056; and

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with W.T. Stevens Construction., Inc. for servicing five (5) zones of the ten (10) service line replacement zones in an amount not to exceed \$5,624,600.00 contingent upon the award of additional funding from the Water Infrastructure Improvement for the Nation (WIIN) grant by the Michigan Department of Environmental Quality to the City of Flint.

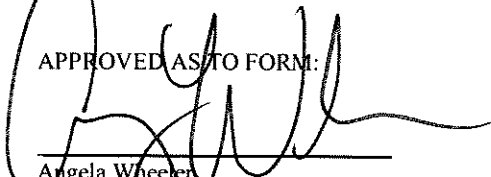
APPROVED PURCHASING DEPT.:

  
Joyce A. McClane  
Purchasing Manager

APPROVED AS TO FINANCE:

  
Ayunna Domphe  
Deputy Chief Financial Officer

APPROVED AS TO FORM:

  
Angela Wheeler  
Chief Legal Officer

  
Steve Branch, City Administrator

## RESOLUTION STAFF REVIEW

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**DATE:** March 28, 2019

**Agenda Item Title:** Phase VI Faststart Construction Contractors (WTStevens)

**Prepared By:** Kathryn Neumann/Robert Bincsik

**Background/Summary of Proposed Action:**

As part of the Concerned Pastor's Settlement Agreement and the EPA order we are required to excavate, identify and replace any non-copper service lines. We are currently in phase VI of the project. We solicited proposals on service line excavation and service line replacement for 4000-8000 addresses. We received proposals from Lang Construction, WT Stevens, Goyette Mechanical, Super Construction, Martha Brown Custom Builders, Waldorf and Sons and Michigan Monk. The contractors were all asked to bid on a list of items and quantities predetermined by purchasing and DPW (these quantities were for bid purposes only and do not necessarily represent exact quantities of work to be performed). Upon receipt of the bids the contractors were ranked from lowest to highest based on price. Each contractor was asked for the number of zones they wanted to complete. WT Stevens was the second lowest responsive bidder requesting 10 zones and is awarded 5 zones in an amount not to exceed \$5,624,600.00.

**Financial Implications:** Funding is available in the account listed below.

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

**Account No.:** 496-540.210-801.056

**Pre-encumbered?** Yes ☐ No ☐ Requisition #

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

**Staff Recommendation:** Recommend Approval

**Staff Person:**   
Robert Bincsik, Director of Public Works

190122

SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 4-4-19

ADOPTED: \_\_\_\_\_

**RESOLUTION TO APPROVE RESEARCH AGREEMENT REGARDING FLINT ReCAST  
BETWEEN THE CITY OF FLINT AND THE REGENTS OF THE UNIVERSITY OF  
MICHIGAN**

**BY THE MAYOR:**

**Whereas**, on September 28, 2017 the City entered into a research agreement with The University of Michigan-Flint, a non-profit educational institution of the State of Michigan, to provide outreach research services with ReCAST funding, from September 30, 2016 through September 29, 2021 in the amount of \$547,392.00.

**Whereas**, the City and The University of Michigan-Flint desires to continue its partnership and provide research relative to outreach/engagement and youth, including strategies for adaptations necessary to address the barriers to participation among Flint residents.

**Whereas**, the research done will further the instructional and research objectives of the project.

**Whereas**, the period of performance is from September 30, 2016 through September 29, 2021, which is the life of the grant.

**Whereas**, Mayor Karen W. Weaver recommends the approval of the research agreement.

**IT IS RESOLVED**, that the appropriate City officials are hereby authorized to do all things necessary to implement the research agreement with The University of Michigan, as related to the ReCAST grant, in the amount not to exceed \$547,392.00 in the grant fund 296-649.500-801.000 with funds available in accounts under City grant codes # FHHS17ReCAST for the 2017-21 grant years.

**ADMINISTRATION:**

**APPROVED PURCHASING DEPT.:**

  
Bryan Bond, Interim Purchasing Manager

**APPROVED AS TO FORM:**

  
Angela Wheeler, Chief Legal Officer

**CITY COUNCIL:**

  
Herbert Winfrey, Council President

**APPROVED AS TO FINANCE:**

  
Hughey Newsome, Chief Financial Officer

  
Dr. Karen W. Weaver, Mayor

## **RESOLUTION STAFF REVIEW**

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**DATE:** March 5, 2019

**Agenda Item Title:** Resolution to approve the research agreement regarding Flint ReCAST between the City of Flint and The Regents of the University of Michigan.

**Prepared By:** Chay Linseman

**Background/Summary of Proposed Action:**

The resolution based on the research agreement between The Regents of the University of Michigan, and the City of Flint, a non-profit educational institution of the State of Michigan.

The University of Michigan-Flint is primarily responsible for the development of the evaluation metrics for the project, and will include contributions from three Public Health & Health Sciences faculty, Shan Parker (program evaluator), Lisa Lapeyrouse (outreach effort evaluator), and Lenwood Hayman (youth focused-program fidelity).

**Evaluation Lead:** Shan Parker, PhD. Coordinate process components of the evaluation process broadly, and work with the community outreach efforts to bridge relationships in the Flint community, particularly with regard to data sharing and data collection.

**Outreach/Engagement Lead:** UM-Flint Office of Outreach, Lisa Lampeyrouse. Coordinate community organization/agency engagement, and collaboration with external (non-Flint) organizations with significant impact on the community. This includes coordination/collaboration with regard to service programs/opportunities across public sectors, including government, education, economic development, etc. This includes oversight of the project engagement partners listed in the in the Memorandum of Understanding between the City of Flint and Michigan State University.

**Youth Program Implementation/Fidelity:** Lenwood Hayman. Will oversee the evidence-based integrity and fidelity of the programs offered to reach high risk youth and families as a social psychologist. This includes coordination with the evaluation team to capture relevant implementation content items, addressing sustainability concerns, coordination with other local research projects and ongoing programs, review of the overlap of relevant programs with other services offered in the community, consideration of the measures/impact of the project program, and creation of strategies for adaptation as necessary to address the barriers to participation among Flint residents.

**Financial Implications**

Without these funds, the City may be unable to monitor and evaluate a federally funded grant.

**Budgeted Expenditure?**

**Account No.:**

**Pre-encumbered?**   n/a   Yes   No   Requisition #

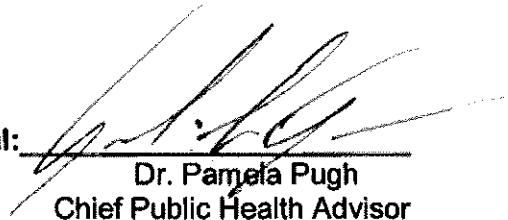
**Other Implications (i.e., collective bargaining):**

**Staff Recommendation:**

The Administration recommends approval.

**Staff Person:** \_\_\_\_\_

**Approval:** \_\_\_\_\_



Dr. Pamela Pugh  
Chief Public Health Advisor

190124

Resolution No.: \_\_\_\_\_

Presented: 4-4-19

Adopted: \_\_\_\_\_

**Resolution Setting Hearing Date to Establish an Obsolete Property  
Rehabilitation District at 2957 Carr St.**

(P.A. 146 of 2000, as amended)

**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 2957 Carr St., have requested that the City of Flint establish an Obsolete Property Rehabilitation District, pursuant to the authority found in Public Act 146 of 2000, as amended.

Before acting upon the request, the City of Flint, pursuant to Public Act 146 of 2000, as amended, shall afford an opportunity for a hearing on the establishment of an Obsolete Property Rehabilitation District, at which time the owners and any other taxpayer or resident of the City of Flint may appear and be heard.

**IT IS RESOLVED**, That such a hearing to consider the establishment of an Obsolete Property Rehabilitation District be held on the \_\_\_\_\_ day of \_\_\_\_\_ 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.

**RESOLVED**, That at said hearing, the property owners and any other taxpayer or resident of the City of Flint may appear and be heard

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer

ADMINISTRATION

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

CITY COUNCIL

\_\_\_\_\_  
Herbert J. Winfrey, President



## **ATTACHMENT**

The land is described premises situated in the City of Flint, County of Genesee, State of Michigan, to-wit:

**2957 Carr St.**

**Parcel No. 47-33-302-006**

**Legal Description:** KEARSLEY LAKE VIEW PART OF NW 1/4 OF SW 1/4 OF SEC 33, T8N, R7E LOTS 11 THRU 18 INCL

## RESOLUTION STAFF REVIEW FORM

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**DATE**

March 18, 2019

**Agenda Item Title:**

1. Resolution Setting Hearing Date to Consider the Establishment of an Obsolete Property Rehabilitation District at 2957 Carr St.
2. Resolution Approving the Establishment of an Obsolete Property Rehabilitation District at 2957 Carr St.)

**Prepared By**

Department of Planning and Development, Community & Economic Development Division

**Background/Summary of Proposed Action:**

The attached resolutions are being presented to satisfy the owner's request to establish an Obsolete Property Rehabilitation District on the property commonly known as 2957 Carr St.

Per the public act, a hearing shall be held prior to the establishment of such a district.

**Financial Implications (Analysis):**

There is no financial impact with the establishment of an Obsolete Property Rehabilitation District. But once established, the district allows the property tax payer to apply for an exemption from ad valorem taxes on rehabilitated facilities within the district for a period of up to 12 years.

**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

**Staff Recommendation:**

The Administration recommends approval.

  
Glenda R. Dunlap, Program Manager

**RESOLUTION REVIEW FORM**

FROM: DCED/- GRD  
Department/Author

DATE March 21, 2019  
NO. \_\_\_\_\_  
Law Office Login # \_\_\_\_\_

RESOLUTION NAME: Resolution Setting Hearing Date to Establish an Obsolete Property Rehab District at 2957 Carr St.

Date In: \_\_\_\_\_

**1. RESOLUTION REVIEW - PLANNING AND DEVELOPMENT DIRECTOR**

By: Suzanne Wilcox   
Planning and Development Director

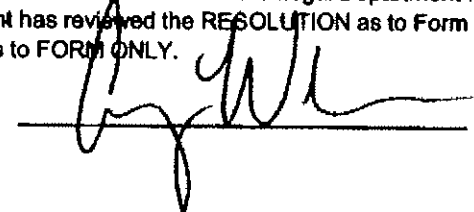
DATE: 3/21/19  
(Date)

Date In: \_\_\_\_\_

**2. RESOLUTION REVIEW - LEGAL**

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY:  
The Legal Department has reviewed the RESOLUTION as to Form on  
this form approves as to FORM ONLY.

3-25-19, and by signing  
(Date)

By:   
Legal Officer

DATE: 3-25-19

190125

RESOLUTION NO.: \_\_\_\_\_

PRESENTED: 4-4-19

ADOPTED: \_\_\_\_\_

**RESOLUTION RECOGNIZING THE REBECCA'S REASON., AS A NONPROFIT  
ORGAINZATION OPERATING IN THE CITY OF FLINT FOR THE PURPOSE OF  
OBTAINING A CHARITABLE GAMING LICENSE, ISSUED BY THE MICHIGAN  
LOTTERY CHARITABLE GAMING ORGANIZATION**


**BY THE MAYOR:**

Rebecca's Reason., a non-profit organization, that provides financial assistance to families who have lost a child or received a life-limiting diagnosis for a child.

The City of Flint, being the local governing body with authority to grant local charitable gaming licenses that also conform to requirements set forth by the State of Michigan, and Rebecca's Reason., a non-profit organization, having made proper application for a Charitable Gaming License to conduct a raffle commencing May 4, 2019 at 6430 W. Pierson Road, Flushing, Michigan 48433 prices are \$1.00 each and will be drawn once per hour from 6pm to 10pm. This resolution is submitted in accordance with the qualification process pursuant to the State of Michigan, Bureau of State Lottery, as allowed by Act 382 of the Public Acts of 1972, as amended.

**NOW THEREFORE BE IT RESOLVED**, that Rebecca's Reason, is recognized as a non-profit organization operating in the City of Flint for the purpose of obtaining a charitable gaming license, issued by the State of Michigan Lottery Charitable Gaming Division, relative to conducting charity and fundraising events, as allowed by Act 382 of the Public acts of 1972, as amended.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Angela Wheeler, City Attorney

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Herbert Winfrey, City Council President

# Memo

**TO:** Flint City Council

**FROM:** Rebecca's Reason  
Sarah Curtis, Executive Director

**DATE:** March 26, 2019

**SUBJECT:** Resolution

Rebecca's Reason is a nonprofit, public charity based in Flint, MI. We exist to provide financial assistance to families who have lost a child or received a life-limiting diagnosis for a child.

With this mission in mind, we would like to have a raffle with tickets to be \$1 each to take place on Saturday, May 4, 2019, once per hour between 6pm - 10pm at Colonial Lanes 6430 W. Pierson Rd, Flushing, MI 48433.

**LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES**  
(Required by MCL 432.103(K)(ii))

At a \_\_\_\_\_ meeting of the CITY OF FLINT  
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by \_\_\_\_\_ on \_\_\_\_\_  
DATE

at \_\_\_\_\_ a.m./p.m. the following resolution was offered:  
TIME

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

that the request from REBECCAS REASON of FLINT  
NAME OF ORGANIZATION CITY

county of GENESEE, asking that they be recognized as a  
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for \_\_\_\_\_  
APPROVAL/DISAPPROVAL

**APPROVAL**

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

**DISAPPROVAL**

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the CITY OF FLINT at a \_\_\_\_\_  
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on \_\_\_\_\_  
DATE

SIGNED: \_\_\_\_\_  
TOWNSHIP, CITY, OR VILLAGE CLERK

\_\_\_\_\_  
PRINTED NAME AND TITLE

\_\_\_\_\_  
ADDRESS

COMPLETION Required  
PENALTY: Possible denial of application.

BSL-CG-1153(R6/09)

INTERNAL REVENUE SERVICE  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUL 19 2016

REBECCAS REASON INC  
3802 BENNETT AVENUE  
FLINT, MI 48506-3162

Employer Identification Number:  
81-3194404  
DLN:  
26053595002196  
Contact Person:  
CUSTOMER SERVICE ID# 31954  
Contact Telephone Number:  
(877) 829-5500  
Accounting Period Ending:  
December 31  
Public Charity Status:  
170(b)(1)(A)(vi)  
Form 990/990-EZ/990-N Required:  
Yes  
Effective Date of Exemption:  
June 1, 2016  
Contribution Deductibility:  
Yes  
Addendum Applies:  
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

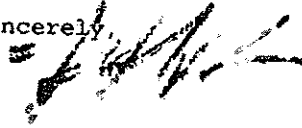
If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to [www.irs.gov/charities](http://www.irs.gov/charities). Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

REBECCAS REASON INC

Sincerely,

A handwritten signature in dark ink, appearing to read "Jeffrey I. Cooper", written over the word "Sincerely,".

Jeffrey I. Cooper  
Director, Exempt Organizations  
Rulings and Agreements



190129

ORDINANCE 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 (BB), which shall read in its entirety as follows:

(BB) THE CITY ACKNOWLEDGES THAT **SHILOH COMMONS II, MHT LIMITED DIVIDEND HOUSING ASSOCIATION, LLC, AND MHT HOUSING, INC.** (THE "SPONSORS") HAVE 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 "SHILOH COMMONS" (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 FOUR PERCENT (4%) OF THE ANNUAL SHELTER RENTS, EXCLUSIVE OF 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.

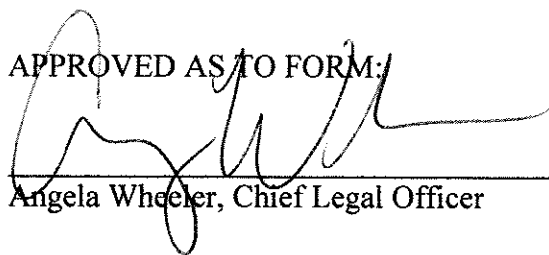
Sec. 2. This ordinance shall become effective immediately upon publication.

Adopted this \_\_\_\_\_ day of

\_\_\_\_\_, 2019 A.D.

\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer

190111

ORDINANCE 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 (Z), which shall read in its entirety as follows:

(Z) THE CITY ACKNOWLEDGES THAT **GM LDHA, LP LIMITED DIVIDEND HOUSING ASSOCIATION, LP** (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 "GEORGIA MANOR" (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 SIX PERCENT (6%) OF THE ANNUAL SHELTER RENTS, EXCLUSIVE OF 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.

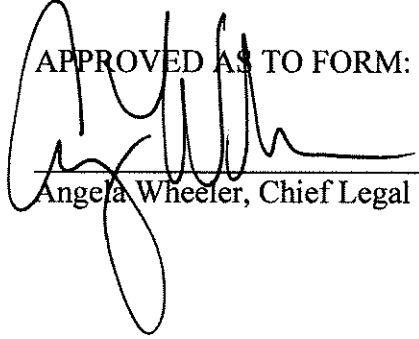
Sec. 2. This ordinance shall become effective immediately upon publication.

Adopted this \_\_\_\_\_ day of

\_\_\_\_\_, 2019 A.D.

\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer

190112

ORDINANCE 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 (AA), which shall read in its entirety as follows:

(AA) THE CITY ACKNOWLEDGES THAT **BRINSHORE DEVELOPMENT, LLC., AND THE NORTH FLINT REINVESTMENT CORPORATION** (THE "SPONSORS") HAVE 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 "EAGLE'S NEST LANDING" (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 FOUR PERCENT (4%) OF THE ANNUAL SHELTER RENTS, EXCLUSIVE OF 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

\_\_\_\_\_, 2019 A.D.

\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Angela Wheeler, Chief Legal Officer