

# **City of Flint, Michigan**

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



## **Meeting Agenda - Draft**

**Monday, August 27, 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 OF 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 OR ADDITIONS TO AGENDA**

*Council shall vote to adopt any amended agenda.*

**PRESENTATION OF MINUTES****PUBLIC HEARINGS**

180398.6      Public Hearing/Industrial Facilities Exemption Certificate (IFEC)  
Application/Spentech USA/2851 James P. Cole Boulevard

A public hearing to consider an Industrial Facilities Exemption Certificate (IFEC) application for the Spentech USA project, to be located within the James P. Cole Boulevard Industrial Development District.

**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****180398.1**      Application Approval/Industrial Facilities Exemption Certificate (IFEC)/Spentech USA Project

Resolution resolving that the granting of an Industrial Facilities Exemption Certificate (IFEC) [for the Spentech USA Project] considered together with the aggregate amount of certificates previously granted, and currently in force under Act No. 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Flint or impairing the financial soundness of a taxing unit which levies ad valorem property taxes within the City, AND, that the application from Spentech USA for an IFEC, with respect to a new facility on the described parcel of real property situated within the James P. Cole Boulevard Industrial Development District be approved, AND, that the IFEC, when issued, shall be and remain in force for a period of four (4) years. [NOTE: A public hearing on the Spentech USA Project was held on Monday, August 27, 2018.]

**180425**      Metron-Farnier, LLC/Residential and Commercial Water Meters

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is authorized to issue a purchase order to Metron-Farnier, LLC (for residential and commercial water meters), as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$300,000.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$150,000.00 and Water Fund Acct. No. 591-540.200-726.000 = \$150,000.00].

**180426**      Contract/Test America Laboratories, Inc./Environmental Monitoring Services

Resolution resolving that the proper city officials are authorized to enter into a contract with Test America Laboratories, Inc., for a three-year environmental monitoring services contract at the DPW/Utilities/Water Pollution Control in an annual amount NOT-TO-EXCEED \$40,000.00 (pending the adoption of the FY2020 and FY2021 budgets), for a total contract amount NOT-TO-EXCEED \$120,000.00 [Sewer Fund Acct. No. 590-550.100-801.000.]

**180427**      Budget Amendments/Transfers/Water Fund

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2018-2019 budget of the City of Flint to reflect the changes requested to the city's Water Fund (591), of which \$1,339,902.73 is to be transferred into Water Fund Acct. No. 591-540.202-801.000 and \$196,528.00 is to be transferred into Water Fund Acct. No. 591-540.300-801.000, for a grand total of \$1,536,430.73, as requested by the Water Service Center. [NOTE: The \$1,536,430.73 is for three projects: 1. to

complete the Stewart Avenue project (\$1,200.00), 2. for water main leak detection services (\$196,528.00), and for Stewart Avenue water main design/engineering services (\$139,902.73).]

180429

Budget Amendment/Police Department Grant/Office of Justice Programs/Department of Justice (DOJ)/Charter Township of Flint

Resolution resolving that the appropriate City Officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in Fund-Department No. 296-301.601, under Grant Code FDOJ17JAG, in compliance with the Department of Justice-Office of Justice Program guidelines, in the amount of \$121,974.00, as requested by the Police Department. [NOTE: The City of Flint applied for and accepted a 2017 Justice Assistance grant as a sub-grant from the Charter Township of Flint, who was awarded the grant from the DOJ-Office of Justice Programs.

180430

Settlement Agreement/City of Flint v C3 Inc. Remington's Food & Spirit/Genesee County District Court No. C17G4038

Resolution resolving that the City Administrator hereby authorizes settlement in the matter of City of Flint v C3 Inc. Remington's Food & Spirit, Genesee County District Court No. C17G4038, in the amount of \$8,511.18, in satisfaction of any and all claims arising out of said matter, AND, resolving that the appropriate city officials are authorized to do all things necessary to amend the 2017-2018 adopted budget to recognize revenue in the amount of \$8,511.18 in General Fund Acct. No. 101-253.204-439.000.

## RESOLUTIONS (May Be Referred from Special Affairs)

180389

Three-Year Contract/Waste Management/Disposal/Biosolids Sludge Cake

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a three-year contract with Waste Management for the disposal of biosolids sludge cake, as requested by Utilities/Water Pollution Control, in an amount NOT-TO-EXCEED \$1,302,000.00 (\$420,000.00 for FY2019, \$432,200.00 for FY2019, and \$450,000.00 for FY2020, pending adoption of each year's respective budget [Sewer Fund Acct. No. 590-550.100-801.500].

180428

Budget Amendments/Transfers/Water Infrastructure & Distribution Improvements/Grants Fund

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2018-2019 budget to include revenue and expenditure appropriations for State of Michigan Department of Health and Human Services (DHHS) Grant No. WLRP-2018 for water infrastructure and distribution improvements, in the amount of \$8,000,000.00, in Grant Fund Acct. No. FHHS18CHIP-1, to comply with the associated grant agreements, and to budget any unspent grant funds in subsequent fiscal years in which they continue to remain available by the Grantor, with funds going into Acct.

No. 296-540.210-801.013. [NOTE: \$8,000,000.00 is available from the U.S. DHHS through the Michigan DHHS to provide for lead service line and lead fixture replacement for eligible families.]

180431

Approval/Issuance of Water Supply System Revenue Bonds & Authorizing Publication of Notice

Resolution resolved by the City Council of the City of Flint, Genesee County, Michigan, as follows: SECTION 1 - Definitions; SECTION 2 - Necessity; Public Purpose: Project Costs; Period of Usefulness; SECTION 3 - Project Plan Bonds Authorized; SECTION 4 - Project Plan Bond Details; SECTION 5 - Payment of Principal and Interest; SECTION 6 - Forgiveness of Principal; SECTION 7 - Bond Registrar and Paying Agent; SECTION 8 - Execution and Delivery of the Project Plan Bonds; SECTION 9 - Exchange and Transfer of the Project Plan Bonds; SECTION 10 - Bondholders' Rights: Receiver; SECTION 11 - Rates and Charges; SECTION 12 - No Free Service or Use; SECTION 13 - Fixing and Revising Rates: Rate Covenant; SECTION 14 Funds and Accounts: Flow of Funds; SECTION 15 - Project Plan Bond Proceeds; SECTION 16 - Investments; SECTION 17 - Project Plan Bonds Bond Form. [NOTE: The City Council does hereby determine that it is necessary to acquire and construct improvements to the System. Pursuant to Resolution No. 180284.2 (the "Project Plan Resolution," adopted by the City Council on July 23, 2018, approval was given to a proposed project plan application for the Michigan Department of Environmental Quality Drinking Fund for improvements to the system. The Project Plan includes eight projects and within such projects, subparts of the various projects, for the acquisition and construction of repairs, enlargements, extensions, additions and improvements to the system. The cost of acquiring, constructing and installing the Project is estimated to be at least One Hundred Thirty-Two Million, Nine Hundred Sixty-Three Thousand and Two Hundred Dollars (\$132,963,200.00). The city desires to issue bonds, as authorized by the provisions of Act 94, Public Acts of Michigan, 1933, as amended ("Act 94"), to pay all or part of the cost of acquiring, constructing and installing the Project, in an amount NOT-TO-EXCEED Eighty Million Dollars (\$80,000,000.00). A Notice of Intent to Issue Bonds must be published at least 45 days before the issuance of such bonds in order to comply with the requirements of Act 94. The city wishes at this time to authorize the issuance of such bonds, from time to time, in one or more series to defray the cost of acquiring, constructing and installing the Project and to sell the bonds to the Michigan Finance Authority ("the Authority") as authorized by Act 227, Public Acts of Michigan, 1985, as amended ("Act 227"), in order to enable the Authority to provide assistance with respect to financing the Project through the Michigan Department of Environmental Quality Drinking Revolving Fund, including such funds provided through the Drinking Water Revolving Fund pursuant to the Water Infrastructure Improvements for the Nation Act of 2016, Pub. Law No. 114-322 ("WIIN Act"). The loan related to the issuance of such bonds that provide assistance to the city through Drinking Water Revolving Fund are eligible for subsidization pursuant to provisions providing for 100 percent principal forgiveness and zero interest rate loans under the WIIN Act, Act 227 and Part 54 Safe Drinking Water Assistance of the Natural Resources and

Environmental Protection Act, Act 451 of the Public Acts of 1994 ("Part 54").]

**LIQUOR LICENSES**

**INTRODUCTION AND FIRST READING OF ORDINANCES**

**SECOND READING AND ADOPTION OF ORDINANCES**

**FINAL COUNCIL COMMENTS**

**ADJOURNMENT**

180398.1

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

Presented: 8-22-2018

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

**Resolution Approving an Application for an Industrial Facilities  
Exemption Certificate**

(Public Act 198 of 1974, as amended – Spentech USA)

**By the Mayor**

In accordance with Public Act 198 of 1974, M.C.L. 207.551 et seq, the City of Flint created the James P. Cole Industrial Development District on real property legally described in the Attachment, after a duly noticed public hearing held on March 26, 2018.

Spentech USA has filed an application for an Industrial Facilities Exemption Certificate with respect to a new facility to be acquired and installed within the aforementioned Industrial Development District.

Before acting on said application, the City of Flint held a hearing on August 27, 2018 at 5:30 p.m. in the City Council Chamber at 1101 S. Saginaw St., at which hearing the applicant, the Assessor and a representative of the affected taxing units were given written notice and were afforded an opportunity to be heard on said application.

Construction of the facility and installation of new machinery and equipment had not begun earlier than six (6) months before September 26, 2017, the date of acceptance of the application for the Industrial Facilities Exemption Certificate.

Completion of the facility is calculated to, and will at the time of issuance of the certificate have the reasonable likelihood to, retain, create or prevent the loss of employment within the City of Flint.

The aggregate SEV of real and personal property exempt from ad valorem taxes within the City of Flint, after granting this certificate, will exceed 5 percent of an amount equal to the sum of the SEV of the unit, plus the SEV of personal and real property thus exempted.

**IT IS RESOLVED** by the Flint City Council that:

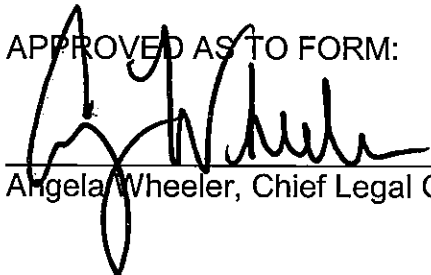
1. The granting of the Industrial Facilities Exemption Certificate considered together with the aggregate amount of certificates previously granted and

currently in force under Act No. 198 of the Public Acts of 1974, shall not have the effect of substantially impeding the operation of the City of Flint or impairing the financial soundness of a taxing unit which levies ad valorem property taxes within the City.

2. The application from Spentech USA for an Industrial Facilities Exemption Certificate, with respect to a new facility on the following described parcel of real property situated within the James P. Cole Blvd. Industrial Development District, to wit: legally described in the Attachment, be and the same is hereby approved.
3. The Industrial Facilities Exemption Certificate, when issued, shall be and remain in force for a period of four (4) years.

APPROVED AS TO FORM:

ADMINISTRATION



Angela Wheeler, Chief Legal Officer



Dr. Karen W. Weaver, Mayor

CITY COUNCIL

Herbert J. Winfrey, City Council President



## RESOLUTION STAFF REVIEW

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### DATE

June 11, 2018

August 10, 2018 – Rev.

### Agenda Item Title:

1. Resolution Setting Hearing Date to Consider the Approval of an Industrial Facilities Exemption Application (Public Act 198 – Spentech, USA)
- ✓ 2. Resolution Approving an Industrial Facilities Exemption Application (Public Act 198 – Spentech, USA)

### Prepared By

Department of Planning and Development – Community and Economic Development Division

### Background/Summary of Proposed Action:

The purpose for which these resolutions are being presented is to set a public hearing date to consider approval of a 4 year Industrial Facilities Exemption Application for the Spentech USA project at 2851 James P. Cole Blvd. and to set a public hearing for same. The required industrial development district was created March 26, 2018.

From its application for an Industrial Facilities Exemption Certificate, Spentech USA states the following: *The facility at 2851 James P. Cole is comprised of two buildings and has 155,000 total square feet. Spentech would like to purchase the facility to manage its growth for the next several years as the auto industry continues to recover. Once purchased, Spentech will begin construction to improve the facility to optimize the building for operations. Spentech currently has 90 employees and foresees new employment growth in this facility.*

Spentech, formerly located at 4221 James P. Cole Blvd., proposes to invest \$3.8M in the acquisition of and improvements to the building located at 2851 James P. Cole Boulevard. The company also proposes to expand its operations and increase employment by thirty, according to its application.

Approval of the application will allow the applicant to realize a savings of 50 percent of the local property tax millage rate normally assessed on the building.

**Budgeted Expenditure:** Yes \_\_\_\_\_ No X \_\_\_\_\_ **Please explain, if no:** N/A

### Account #:

Date Reviewed and approved by Carissa Dotson           N/A

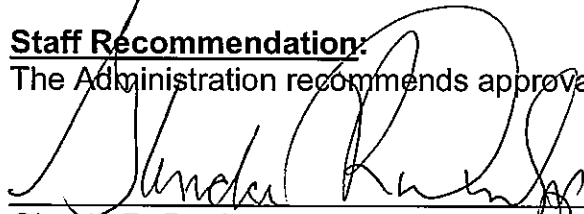
Staff Review - Spentech IFEC Application  
June 11, 2018 –Page Two  
August 10, 2018 - Revised

**Pre-encumbered:** Yes \_\_\_ No \_\_\_ **Requisition #** \_\_\_\_\_ N/A

**Other Implications (i.e., collective bargaining):** There are no known implications

**Staff Recommendation:**

The Administration recommends approval.



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Glenda R. Dunlap, Program Manager

**RESOLUTION REVIEW FORM**

FROM: DCED/- GRD  
Department/Author

DATE August 10, 2018  
NO. 16-6425  
Law Office Login #

RESOLUTION NAME: **Reso Approving an Industrial Facilities Exemption Certificate Application - Spentech USA**

Date in:

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

By: Suzanne Wilcox  
Planning and Development Director

DATE: 8/13/18  
(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.

8-13-18, and by signing  
(Date)

By: [Signature]  
Legal Officer

DATE: 8-13-18

180425

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

PRESENTED: 8-22-18

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

**RESOLUTION TO METRON-FARNIER FOR  
RESIDENTIAL AND COMMERCIAL WATER METERS**

**BY THE MAYOR:**

RESOLUTION

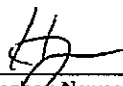
The Water Service Center has requested to purchase water meters in the sum of \$300,000. This amount represents half of the amount budgeted in FY19 for the purchase of water meters.

At this time the department is requesting only half of the budgeted amount it expects a complete water meter replacement program to be funded by WIIN during this fiscal year. In the event the program is not funded and moved forward, a similar request will be made later in this fiscal year. Regardless of the water meter replacement program, the City needs to run the day-to-day operation and will require the needed meters in stock.

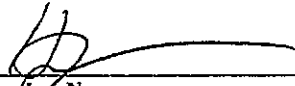
Metron-Farnier, LLC, 5661 Airport Blvd., Suite B, Boulder Colorado is the manufacturer for said meters supported by its current delivery system. Funding will come from the following account numbers 590-540.207-726.000 (\$150,000), 591-540.200-726.000 (\$150,000); and

The Department of Purchases and Supplies is hereby authorized to issue a purchase order to Metron-Farnier, LLC in the amount of \$300,000.00 (Sewer Fund, Water Fund – in the account listed above).

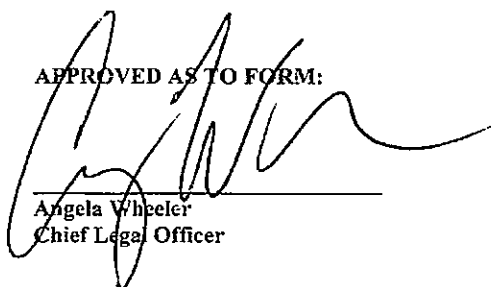
APPROVED PURCHASING DEPT.:

  
\_\_\_\_\_  
Hughey Newsome  
for Purchasing Department

APPROVED AS TO FINANCE:

  
\_\_\_\_\_  
Hughey Newsome  
Chief Financial Officer

APPROVED AS TO FORM:

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

FOR THE CITY OF FLINT:

  
\_\_\_\_\_  
Dr. Karen Weaver  
Mayor

## STAFF REVIEW

**DATE:** 8-15-18

**Agenda Item Title:** Water Meters

**Prepared By:** V. Foster for Cheri Priest, WSC Administrative Manager

**Background/Summary of Proposed Action:**

The City of Flint has nearly 30,000 water meters, and a minimum of 11,000 meters need immediate replacement. The meters that the City currently utilizes are Metron meters, and the Water Department requests that Metron meters be used for the continuing change out.

For example, the \$300,000 will buy a quantity of 845 5/8" meters or 540 1" meters or 387 1½" meters or any combination of sizes. A price listing is attached.

**Financial Implications**

Adequate funding exists in the below listed accounts.

**Pre-encumbered?** Yes Requisition #180001064

**Budgeted Expenditure?** Yes      **Account No.:** 591-540.200-726.000 \$150,000  
590-540.207-726.000 \$150,000

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

None

**Staff Recommendation:**

Recommend approval.

**Staff Person:** Robat Bincsik  
Rob Bincsik, Director of Public Works

**Metron-Farnier**  
Advanced Single-Jet Technology

Confidential

**2017 Meter / I8 VN Price List**

Single Jet Water Meters

| <b>Model</b>               | <b>Size</b> | <b>Sale Price</b> |
|----------------------------|-------------|-------------------|
| Spectrum 30 (composite)    | 5/8" x 3/4" | \$355             |
| Spectrum 50                | 1"          | \$555             |
| Spectrum 88                | 1 1/2"      | \$775             |
| Spectrum 130               | 2"          | \$1145            |
| Spectrum 175               | 3"          | \$1,850           |
| Spectrum 500               | 4"          | \$2,950           |
| Spectrum 1000              | 6"          | \$3,850           |
| Enduro 2800                | 6"          | \$5,200           |
| Enduro 2800                | 8"          | \$6,400           |
| Tablet Programmer          |             | \$750             |
| External Antenna as needed |             | \$25              |
| I8 VN Cellular Register    |             | \$305             |
| I8 VNr Cellular Remote     |             | \$305             |

All Meters will come with I8 VN Cellular register.  
All Meters include access to Waterscope Software

180426

(Proposal No. 19000525)

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

PRESENTED: 8-22-18

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

**RESOLUTION TO TEST AMERICA LABORATORIES, INC. FOR A THREE (3) YR. ENVIRONMENTAL MONITORING SERVICES CONTRACT AT THE WATER POLLUTION CONTROL FACILITIES**

BY THE CITY ADMINISTRATOR


RESOLUTION

The Department of Purchases & Supplies has solicited a proposal for a three (3) year environmental monitoring services contract at the DPW Utilities Water Pollution Control; and

The Water Pollution Control has determined that Test America Laboratories, Incorporated, 4101 Shuffel Street NW, North Canton, Ohio is the lowest responsive proposer from six (6) proposals received. The funding for this purchase will come from the following account: 590-550.100-801.000 (\$40,000.00); and

IT IS RESOLVED, that the Proper City Officials are authorized to enter into a contract with Test America Laboratories, Incorporated for a three (3) year environmental monitoring services contract at the DPW Utilities Water Pollution Control in the annual amount of \$40,000.00 pending the adoptions of the FY20 and FY21 budgets in a total contract amount not to exceed of \$120,000.00. (Sewer Fund – in the account listed above)

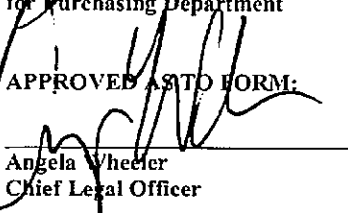
APPROVED PURCHASING DEPT.:

  
\_\_\_\_\_  
Hughley Newsome  
for Purchasing Department

APPROVED AS TO FINANCE:

  
\_\_\_\_\_  
Hughley Newsome  
Chief Financial Officer

APPROVED AS TO FORM:

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

  
\_\_\_\_\_  
Steve Branch, City Administrator

## RESOLUTION STAFF REVIEW

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August 9, 2018

**Agenda Item Title:** Environmental Monitoring Services

**Submitted By:** Eric Brubaker, Laboratory Supervisor

**Background/Summary of Proposed Action:**

Water Pollution Control needs to procure laboratory testing services for performing water quality testing to monitor compliance as required by the State NPDES discharge permit.

Test America Laboratories, Inc. can quantify pollutant concentrations far below the City of Flint's levels of concern, even in cases of sample matrix interferences, thereby ensuring that the Water Pollution Control Facility can measure discharge concentrations below our discharge limits and not violate our NPDES permit.

**Financial Implications:** Please issue a purchase order in the approved FY 2019 budgeted amount of \$40,000.00, using account 590-550.100-801.000.

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

**Account No:** 590-550.100-801.000

**Pre-encumbered?** Yes  No  **Requisition:** 180000355

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

**Staff Recommendation:** Approve 3-Year Contract

**Staff Person:**   
(Eric Brubaker, Laboratory Supervisor)



SEALED PROPOSALS RECEIVED PURCHASING DEPARTMENT ON JUNE 25, 2018  
 FOR ENVIRONMENTAL MONITORING SERVICES  
 PROPOSAL #19-525

|   |   |   |
|---|---|---|
| Test America<br>4101 Shuffel St. NW<br>North Canton, OH | Pace Analytical Services LLC<br>5560 Corporate Exchange Ct.<br>Grand Rapids, MI | Merit Laboratories, Inc.<br>2680 E. Lansing Dr.<br>East Lansing, MI |
| \$98,034.00   | \$ 111,546.00   | \$130,119.00  |

|  |  |   |
|--|--|---|
| Fibertec Environmental Services<br>1914 Holloway Dr.<br>Holt, MI | Paragon Laboratories, Inc.<br>12649 Richfield Ct.<br>Livonia, MI | ALS Group, USA<br>10450 Stancliff Rd., Suite 210<br>Houston, TX 77099 |
| \$144,549.00   | \$ 222,627.00  | \$93,613.50*  |

\* Bid incomplete

180427

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

PRESENTED: 8-22-18

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

**BY THE MAYOR:**

**RESOLUTION AUTHORIZING THE AMENDMENT OF THE 2018-2019 ADOPTED BUDGET  
IN THE AMOUNT OF \$ 1,536,430.73**

The Water Service Center is requesting a 2018-19 Budget Amendment to complete the Stewart Street project at an approximate cost of \$1,200,000 and for water main leak detection services of \$196,528, both of these projects were not completed in FY2017-18, therefore the allocated funds rolled into Fund Balance.

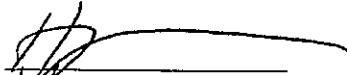
The Water Service Center is requesting an additional \$139,902.73 from Fund Balance for the Stewart Avenue water main design/engineering services.

In accordance with Budget Ordinance # 3856 adopted 1-25-15, transfers from Fund Balance qualify as budget amendments; and


In accordance with budget Ordinance #3856 adopted 1-25-15, budget amendments in excess of \$25,000.00 shall be submitted to City Council for its approval;

**IT IS RESOLVED**, that the appropriate city officials are hereby authorized to do all things necessary to amend the 2018-2019 budget of the City of Flint to reflect the changes requested above for the City's Water Fund (591) of which \$1,339,902.73 is to be transferred into account 591-540.202-801.000 and \$196,528.00 is to be transferred into account 591-540.300-801.000 for a grand total of \$1,536,430.73.

APPROVED AS TO FINANCE:



Hughley Newsome  
Chief Financial Officer



Steve Branch, City Administrator

APPROVED AS TO FORM:



Angela Wheeler  
Chief Legal Officer



Dr. Karen W. Weaver, Mayor

RESOLUTION STAFF REVIEW

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**DATE:** August 14, 2018

ADOPTED BUDGET FOR WATER DEPARTMENT

**Prepared By:** Cheri Priest for Robert Bincsik

**Background/Summary of Proposed Action:** Requesting FY 17-18 (591) fund balance roll over to cover expenses in the Water Department capital improvement and professional services accounts, which were either unfunded or underfunded. The funds are needed for the following account numbers:

**591-540.202-801.000** - \$1,200,000.00 for Stewart Avenue water main replacement. The funds were allocated FY 17-18 but were not rolled over to FY 18-19.

\$ 139,902.73 for Stewart Avenue water main design/engineering services

**591-540.300-801.000** \$ 196,528.00 for water main leak detection services. The funds for this project were also not rolled over from last fiscal year.

**Financial Implications:**

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

**Account No.:** 591-540.300-801.000, 591-540.202-801.000

**Pre-encumbered?** Yes  No  Requisition

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

**Staff Recommendation:** Recommend Approval

**Staff Person:** Robert Bincsik

Robert Bincsik, Director of Public Works

180429

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

PRESENTED: 8-22-18

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

**RESOLUTION AUTHORIZING AMENDMENT OF THE 2019 BUDGET FOR A POLICE DEPARTMENT GRANT FROM THE DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS THROUGH THE CHARTER TOWNSHIP OF FLINT FOR \$121,974.00**

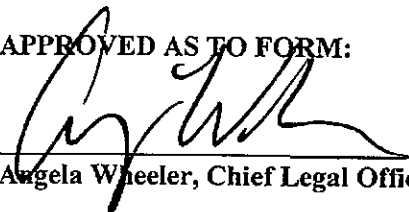
**BY THE MAYOR:**

The City of Flint has applied for and accepted a 2017 Justice Assistance grant as a sub-grant from the Charter Township of Flint whom was awarded the grant from the Department of Justice, Office of Justice Programs.

The grant award is a four year grant in the amount of \$177,364.00 of which \$121,974.00 has been allocated to the City of Flint as a sub-grantee. The 2017 Justice Assistance grant has no match and is to reimburse for Equipment, Overtime and Training expenditures.

**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to appropriate revenue and expenditure amounts in fund-dept #296-301.601 under grant code FDOJ17JAG in compliance with the Department of Justice, Office of Justice Programs guidelines for the amount of \$121,974.00

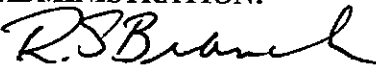
APPROVED AS TO FORM:

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

APPROVED AS TO FINANCE:

  
\_\_\_\_\_  
Hughey Newsome, Chief Financial Officer

ADMINISTRATION:

  
\_\_\_\_\_  
Steve Branch, Acting City Administrator

CITY COUNCIL:

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

## RESOLUTION STAFF REVIEW FORM

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**DATE:** 07/29/18

**Agenda Item Title:** 2017 Justice Assistance Grant (JAG)

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

**Background/Summary of Proposed Action:** Requesting that JAG Grant funds in the amount of \$121,974.00 that was made available from the JAG grant 2017-DJ-BX-0971 award be recognized as received by the City of Flint and that appropriations in like amount be made to the City of Flint Police Department Grant Operating accounts. The Grant runs from October 01, 2016 thru September 30, 2020.

**Financial Implications:** The City will be reimbursed for all qualifying expenditures up to the full amount of the grant, \$121,974.00, from Flint Township.

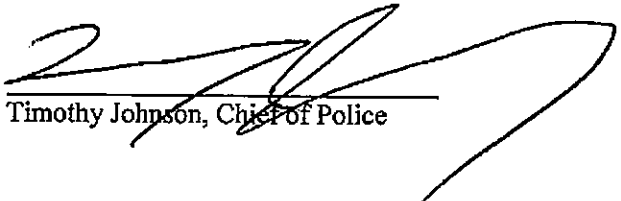
**Budgeted Expenditure:** Yes \_\_\_ No X **Please explain, if no:** Grant amount was unknown at time of budget

|                          |  |              |
|--------------------------|--|--------------|
| <b><u>Account #:</u></b> | <b><u>Revenue:</u></b> 296-301.601-538.000 – FDOJ17JAG | \$121,974.00 |
|                          | <b><u>Expense:</u></b> 296-301.601-709.000 – FDOJ17JAG | \$40,658.00  |
|                          | 296-301.601-758.000 – FDOJ17JAG                        | \$40,658.00  |
|                          | 296-301.601-977.000 – FDOJ17JAG                        | \$40,658.00  |

**Pre-encumbered:** Yes \_\_\_ No X **Requisition #:** Budgetary Resolution

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

**Staff Recommendation:** Recommend Approval

**Staff Person:**   
Timothy Johnson, Chief of Police

GMS APPLICATION NUMBER:

2017-H2252-MI-DJ

The State of Michigan

Known by all these present

County of Genesee

**INTERLOCAL AGREEMENT  
BETWEEN THE CITY OF FLINT, CITY OF BURTON, TOWNSHIP OF FLINT, TOWNSHIP  
OF MOUNT MORRIS, AND COUNTY OF GENESEE.**

**2017 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD**

This agreement is made and entered into this 1st day of September, 2017 by and between The County of Genesee, and the Cities of Burton and Flint, and the Townships of Flint and Mt. Morris, acting as lawfully authorized by and through their governing bodies, witnesseth:

**WHEREAS**, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party or parties: and

**WHEREAS**, each governing body finds that the performance of this Agreement is in the best interest of all parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the service or functions under this agreement: and:

**WHEREAS**, the municipalities believe it to be in their best interests to reallocate the JAG funds.

**NOW THEREFORE**, the County of Genesee, Cities of Flint and Burton, and Townships of Flint and Mt. Morris, agree as follows:

**Section 1.**

The Charter Township of Flint shall act as the applicant, reporting, and fiduciary entity for the FY 2017 Genesee County JAG Initiative.

GMS APPLICATION NUMBER:

2017-H2252-MI-DJ

**Section 2.**

FY 2017 JAG funds shall be allocated as follows:

|                       |           |
|-----------------------|-----------|
| Genesee County        | \$ 8,868  |
| City of Flint         | \$121,974 |
| City of Burton        | \$ 9,013  |
| Flint Township        | \$ 27,827 |
| Mount Morris Township | \$ 9,682  |
| Total                 | \$177,364 |

**Section 3.**

The Charter Township of Flint shall be the applicant, reporting, and fiduciary entity.

**Section 4.**

The Charter Township of Flint shall establish and maintain an interest bearing trust account for the FY 2017 JAG award and shall allocate interest earned to each municipality in accordance with said municipality's unexpended award amount.

**Section 5.**

The Charter Township of Flint shall reimburse each municipality for authorized expenses and costs associated with FY 2017 JAG programs, from the trust account upon receipt of documentation of expenditure from the requesting municipality.

**Section 6.**

Each municipality agrees to use their allocated funds for the FY 2017 JAG Initiative program until September 30, 2020.

**Section 7.**

Nothing in the performance of this Agreement shall impose any liability for claims against the County of Genesee, Cities of Flint and Burton, and Townships of Flint and Mount Morris.



GMS APPLICATION NUMBER:

2017-H2252-MI-DJ

**Section 8.**

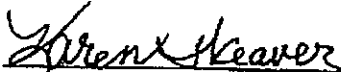
Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other parties.

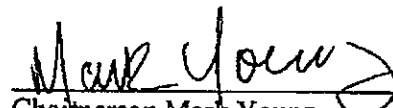
**Section 9.**

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement.

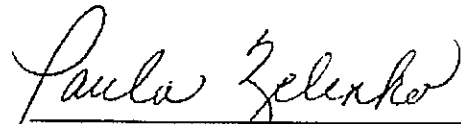
**Section 10.**

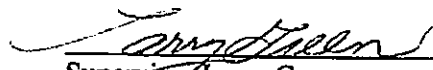
By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

  
\_\_\_\_\_  
Dr. Karen Weaver  
Mayor, City of Flint

  
\_\_\_\_\_  
Chairperson Mark Young  
Genesee County Board of Commissioners

  
\_\_\_\_\_  
Supervisor Karyn Miller  
Charter Township of Flint

  
\_\_\_\_\_  
Mayor Paula Zelenko  
City of Burton

  
\_\_\_\_\_  
Supervisor Larry Green  
Mount Morris Township



18-6423

**RESOLUTION REVIEW FORM**

Number: \_\_\_\_\_

Contact Name: Rick Johnson Ext. 6867

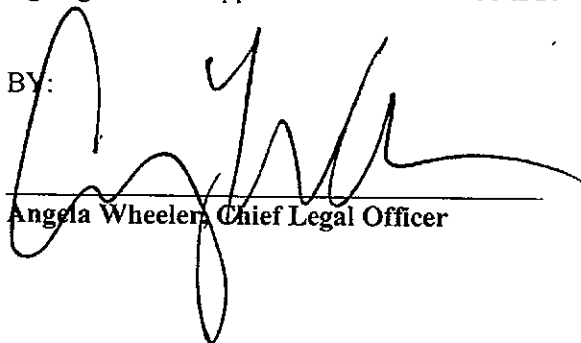
Time called for pickup: \_\_\_\_\_

From: Police Department Date In: 07/31/18  
Description: 2017 JAG Grant

The attached Resolution and staff Review is submitted to the Legal Department for approval as to **FORM ONLY**:

The Legal Department reviewed this Resolution, as to form, on 8-10-18 and by signing this form approves as to **FORM ONLY**.

BY:



Angela Wheeler, Chief Legal Officer

180430

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

PRESENTED: \_\_\_\_\_

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

**RESOLUTION TO APPROVE SETTLEMENT OF CITY OF FLINT V C3 INC.  
REMINGTON'S FOOD AND SPIRIT, GENESEE COUNTY DISTRICT COURT NO.  
C17G4038**

**BY THE CITY ADMINISTRATOR:**

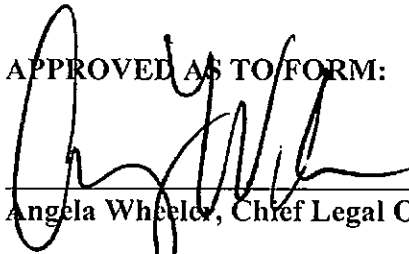
WHEREAS, Executive Session was requested regarding this matter on August 13, 2018.

WHEREAS, All parties have come to an agreement.

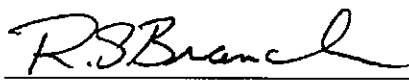
WHEREAS, C3 Inc. Remington's Food and Spirit shall pay \$8,511.18 in equal monthly installments of \$724.68. After payment has been received the City of Flint will file a dismissal in the 67-5<sup>th</sup> District Court.

IT IS RESOLVED that the City Administrator hereby authorizes settlement in the matter of City of Flint V C3 Inc. Remington's Food And Spirit, Genesee County District Court No. C17G4038, in the amount of \$8,511.18, in satisfaction of any and all claims arising out of said matter. The appropriate City officials are authorized to do all things necessary to amend the 2017-18 adopted budget to recognize revenue in the amount of \$8,511.18 in account #101-253.204-439.000.

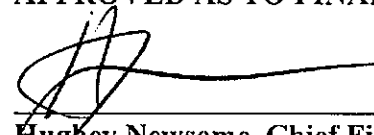
APPROVED AS TO FORM:

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

FOR THE CITY OF FLINT:

  
\_\_\_\_\_  
Steve Branch, City Administrator

APPROVED AS TO FINANCE:

  
\_\_\_\_\_  
Hughey Newsome, Chief Financial Officer

APPROVED BY CITY COUNCIL:

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

# 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: 8/15/2018 No. 18-6429

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

## Settlement C3 Remmington

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

| Review and Approval:          | IN | OUT       | Approval  |
|-------------------------------|----|-----------|---|
| 1. City Attorney (Form Only): |    | 8/15/2018 |  |
| 2. Finance                    |    |           |   |
| 3. City Administrator         |    |           |   |

**Please call Jennifer at ex. 2082**