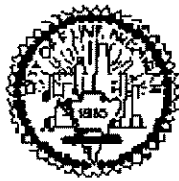


City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, October 21, 2020

5:30 PM

This agenda is from the October 12, 2020 meeting that was postponed due to the pending Open Meetings Act, which was revised on October 15, 2020 to allow for electronic meetings.

ELECTRONIC PUBLIC MEETING

CITY COUNCIL

***Monica Galloway, President, Ward 7
Maurice D. Davis, Vice President, Ward 2***

***Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6***

***Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8***

Eva L. Worthing, Ward 9

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING AMENDED PUBLIC NOTICE

In Accordance with the Newly Revised Open Meetings Act

FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring the Emergency Powers of Governor (EPG) Act as an unconstitutional delegation of legislative authority, which was the primary authority relied on by Governor Whitmer for her COVID-19 related executive orders. Subsequently, Governor Whitmer requested that the MSC clarify that their order does not go into effect until October 30, 2020. On Monday October 12, 2020, the Michigan Supreme Court rejected Governor Whitmer's request to delay the effect of its decision to strike down the EPG. On Tuesday, October 13, 2020, Senate Bill 1108 passed, amending the Open Meetings Act to allow municipalities to hold electronic meetings before January 1, 2021 and retroactive to March 18, 2020. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. Therefore, pursuant to the amended Open Meetings Act, the following meeting is scheduled electronically:

Flint City Council Meeting Wednesday, October 21, 2020, at 5:30 p.m.

1. The public and media may listen to the meeting online by live stream at www.youtube.com/user/spectacletv <<http://www.youtube.com/user/spectacletv>> or through Start Meeting Solution by dialing (617) 944-8177.
 2. In order to speak during the PUBLIC SPEAKING PERIOD of the meeting by telephone, participants will also call (617) 944-8177:
 - a. All callers will be queued and muted until the Public Speaking portion of the agenda;
 - b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;
 - c. Public speakers should state and spell their name for the record and will be allowed three (3) minutes for public speaking;
 - d. The speaker will be returned to mute after the 3 minutes have expired;
 - e. After the telephonic public speakers are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 3 minutes;
 - f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker. Consequently, public participants who call in and speak during the public speaking period of the meeting WILL NOT have written comments as submitted read by the City Clerk.
 3. The public may send public comments by email to CouncilPublicComment@cityofflint.com <[mail to:CouncilPublicComment@cityofflint.com](mailto:CouncilPublicComment@cityofflint.com)> no later than 10 minutes prior to the meeting start time of 5:30 p.m.
 4. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com <[mail to:CouncilPublicComment@cityofflint.com](mailto:CouncilPublicComment@cityofflint.com)>, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request accommodation - including but not limited to interpreters.
- If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

CALL TO ORDER

ROLL CALL

MEMBER REMOTE LOCATION ANNOUNCEMENT

Pursuant to the newly revised Open Meetings Act, each Council member shall state that they are attending the meeting remotely and shall state where he or she is physically located (county or city and state).

MEMBER CONTACT INFORMATION

Eric Mays – (810) 922-48678; Maurice Davis – mdavis@cityofflint.com; Santino Guerra – sguerra@cityofflint.com; Kate Fields – kfields@cityofflint.com; Jerri Winfrey-Carter – jwinfrey-carter@cityofflint.com; Herbert Winfrey – hwinfrey@cityofflint.com; Monica Galloway – mgalloway@cityofflint.com; Allan Griggs – agriggs@cityofflint.com; Eva Worthing – eworthing@cityofflint.com.

PLEDGE OF ALLEGIANCE**PRAYER OR BLESSING****PROCEDURES ON CONDUCTING ELECTRONIC PUBLIC MEETINGS**

All boards and commissions must adhere to all laws established under the Michigan Compiled Laws and in accordance with the revisions to the Open Meetings Act adopted in Senate Bill 1108, as passed on October 13, 2020, and signed into law on October 16, 2020.

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 on any agenda changes.

EXECUTIVE (CLOSED) SESSION

The Department of Law requests an Executive Session for the purpose of updating the City Council on the Flint Water Cases, Case No. 5:16-cv-10444-JEL-MKM and to discuss waiving confidentiality on a legal opinion about an Open Meetings Act violation.

PRESENTATION OF MINUTES

200428 Summary Minutes/Flint City Council/September 28, 2020

Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Monday, September 28, 2020, at 5:30 p.m.

SPECIAL ORDERS

200394 Special Order/Status/1702 Kenwood

A Special Order as requested by Councilperson Eric Mays on the status of 1702 Kenwood, including what is being proposed for that location.

200423 Special Order/Neighborhood Safety Officers/Blight

A Special Order as requested by Councilperson Winfrey-Carter to allow the city's Neighborhood Safety Officers to discuss blight.

200424 Special Order/Contracts/Community Development Block Grants (CDBG)

A Special Order as requested by Councilperson Winfrey-Carter to discuss whether the Mayor is allowed to hold up contracts for agencies that received Community Development Block Grant (CDBG) money as approved by City Council.

PUBLIC HEARINGS

PUBLIC SPEAKING

COUNCIL RESPONSE

PETITIONS AND UNOFFICIAL COMMUNICATION

200419 Notice of Claim/Attorney Matthew F. Eurich

Communication received October 6, 2020, from Atty. Matthew F. Eurich to City Clerk, re: Notice of Claim with regard to his client, Lois Sweet, and an injury sustained on August 14, 2020, while riding on an MTA [Mass Transportation Authority] bus.

COMMUNICATIONS (from Mayor and other City Officials)

200420 Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (10) dated September/October 2020 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

200422 Appointment/Human Relations Commission/Susan Steiner Bolhouse/Ward 8

Resolution resolving that the Flint City Council approves the appointment of Susan Steiner Bolhouse (1801 Woodburne Drive, Flint, MI 48503), to serve on the City of Flint Human Relations Commission for a three-year term, commencing October 27,

2020, and expiring October 28, 2023.

200430 Appointment/Human Relations Commission/Gregory A. Eason/Ward 7

Resolution resolving that the Flint City Council approves the appointment of Gregory A. Eason (1534 S. Franklin Avenue, Flint, MI, 48503), to serve on the City of Flint Human Relations Commission for a three-year term, commencing October 27, 2020, and expiring October 28, 2023.

200431 Reappointment/Downtown Development Authority (DDA)/Robert C. Kittel

Resolution resolving that the Flint City Council approves the reappointment of Robert C. Kittel (6015 Greenwich Lane, Grand Blanc, MI 48439) to the Downtown Development Authority (DDA) Board to a two-year term, commencing on Oct. 27, 2020 and expiring Oct. 26, 2022. [NOTE: Mr. Kittel's term on the DDA Board expired in November 2006, but he continued to serve.]

200432 Reappointment/Downtown Development Authority (DDA)/Louis Hawkins

Resolution resolving that the Flint City Council approves the reappointment of Louis Hawkins (1126 Cool Ridge Drive, Grand Blanc, MI 48439) to the Downtown Development Authority (DDA) Board to a three-year term, commencing on Oct. 27, 2020 and expiring March 31, 2023. [NOTE: Mr. Hawkins' term on the DDA Board expired in March 2006, but he continued to serve.]

200433 Reappointment/Downtown Development Authority (DDA)/Loyst Fletcher

Resolution resolving that the Flint City Council approves the reappointment of Loyst Fletcher (3502 Hawthorne Drive, Flint, MI 48503) to the Downtown Development Authority (DDA) Board to a three-year term, commencing on Oct. 27, 2020 and expiring March 31, 2023. [NOTE: Mr. Fletcher's term on the DDA Board expired in March 2007, but he continued to serve.]

LICENSES

RESOLUTIONS

200426 Setting a Public Hearing/ FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan

Resolution resolving that a public hearing on the City of Flint FY2021-FY2024 Vision, Mission, and Goals of the Strategic Plan is scheduled for 5:30 p.m. Monday, October 26, 2020, in City Council Chambers, City Hall (or by Electronic Public Hearing).

200408 CO#2/Contract/Boyd's Lawn & Landscaping/Mowing Abatement/Right-of-Ways

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into change order #2 to the contract

with Boyd's Lawn & Landscaping for the third year of a three-year mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$56,000.00 for an aggregate total of \$130,000.00, as requested by Street Maintenance [Local Street Fund Acct. No. 203-449.201-801.000.]

200409 CO#2/Contract/Curtis Landscaping/Mowing Abatement/Right-of-Ways

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into a change order #2 to the contract with Curtis Landscaping for the third year of a three-year mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$56,000.00, for a revised aggregate total of \$130,000.00, as requested by Street Maintenance [Local Street Fund Acct. No. 203-449.201-801.000.]

200410 Detroit Salt Co./Bulk Salt

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Detroit Salt Co. for bulk salt, as requested by Transportation, in an amount NOT-TO-EXCEED \$376,500.00 [Major Street Fund Acct. No. 202-449.203-726.000 = \$196,500.00 and Local Street Fund Acct. No. 203-449.203-726.000 = \$180,000.00.] [NOTE: The purchase of bulk salt is a cooperative effort with the Genesee County Road Commission.]

200411 Vulcan Signs/Traffic Signs

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to approve the issuance of a purchase order for the second year of a two-year agreement to Vulcan Signs for traffic signs, in an amount NOT-TO-EXCEED \$80,000.00, as requested by Traffic Engineering.

200412 Change Order #1/Contract/William E. Walter/Industrial HVAC Services

Resolution resolving that the proper city officials, upon City Council's approval, are [authorized] to do all things necessary to enter into change order #1 to the contract with William E. Walter for Industrial HVAC services, as requested by the Water Plant, in an annual amount NOT-TO-EXCEED \$29,000.00, for an aggregate total of \$224,500.00 [Water Fund Supplies Acct. No. 591-545.201-726.000 = \$9,000.00; Repair/Maintenance Acct. No. 591-545.201-930.000 = \$16,000.00; Professional Services Acct. No. 591-545.201-801.000 = \$4,000.00.]

200413 McNaughton McKay Electric Co./Electrical Supplies

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to McNaughton McKay Electric Co., for electrical supplies, as requested by Public Works, in an amount NOT-TO-EXCEED \$93,000.00, with an aggregate total of \$140,000.00 [Major Streets Acct. No. 202-443.201-726.000 = \$45,000.00; Sewer Acct. No. 590-550.202-775.000 = \$20,000.00; Water Fund Acct. No. 591-545.201-726.000 = \$3,000.00 and Water Fund Acct. No. 591-545.201-726.000 = \$25,000.00.]

200414 Metron-Farnier, LLC/Residential and Commercial Water Meters

Resolution resolving that the proper city officials, upon City Council's approval, are 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 \$150,000.00 [Sewer Fund Acct. No. 590-540.207-726.000 = \$75,000.00 and Water Fund Acct. No. 591-540.200-726.000 = \$75,000.00].

200415 Contract/City of Flint/County of Genesee/Flint Holding Facility Operation

Resolution resolving that the appropriate city officials are to do all things necessary to enter into an agreement with Genesee County for operation of the Flint Holding Facility [General Fund Professional Services Acct. No. 101-302.205-801.000.] [NOTE: The City of Flint Police Department includes a 110-person holding facility with the ability to hold detainees for up to 72 hours. The Genesee County Sheriff currently operates the holding facility. The city and the sheriff have agreed to the terms of a contract for the sheriff to continue operating the facility for a contract price NOT-TO-EXCEED \$2,914,726.00. The agreement is contingent on the city receiving funding from the State of Michigan to pay the full costs of the contract and the sheriff receiving a continued waiver from the Michigan Department of Corrections.] [NOTE: According to the Staff Review Form, the contract is for 12 months beginning October 1, 2019 and ending September 30, 2020.]

200416 Seven-Year Use Agreement/City of Flint Brennan Park/Food Bank of Eastern Michigan

Resolution resolving that the city enter into a seven-year Use Agreement between the Food Bank of Eastern Michigan and the City of Flint Brennan Park. [NOTE: The City of Flint and the Food Bank of Eastern Michigan entered into an agreement on August 8, 2012, for the Food Bank to utilize a section of Brennan Park for a parking lot and upgrades to the park. The City Administrator is recommending a seven-year extension of the August 8, 2012 Agreement.]

200417 Grant Acceptance/The Hartford [Financial Services Co.]/Flint Fire Department

Resolution resolving that the appropriate city officials are authorized to do all things necessary to abide by the terms of The Hartford [Financial Services Co.], in the amount of \$5,000.00, to appropriate revenue and expenditure amounts using Grant Code LHF-FIRE20, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor. [NOTE: The Flint Fire Department is requesting the acceptance of the donation of \$5,000.00 from The Hartford [Financial Services Co.], which will support the Fire Department's fire safety education efforts and programming.]

200418 Final Project Plan/Designation of Authorized Project Representatives/Water

Treatment & Distribution System Improvements Project

Resolution resolving that the Flint City Council approves the designation of the City Administrator, a position currently held by Clyde Edwards; the Director of Public Works, a position currently vacant; the Chief Financial Officer, a position currently held by Amanda Trujillo; the Deputy Chief Financial Officer, a position currently held by Timothy Sadowski; and the City Engineer, a position currently held by Mark Adas; as the project representatives for all activities associated with the project referenced above. [NOTE: Authorities in the city have developed a proposed project plan to provide the required reliability and capacity in the city's water system through the replacement of water meters, renovations to the Dort reservoir and pumping system, renovation of the Cedar Street reservoir and pumping system, providing a secondary back-up water supply, construction of the northwest transmission main, construction of water quality monitoring facilities, replacement of selected water mains and construction of a permanent chemical feed building at the Water Treatment Plant and associated water system improvements. The project plan was adopted by the Flint City Council on July 23, 2018. Rob Binscik, the former Director of Public Works who retired in September, was formerly the designated authorized representative.]

200421 Authorization/Water Pollution Control Improvements/SRF Project Plan

Resolution resolving that the Flint City Council formally approves that the Mayor, currently elected Sheldon A. Neeley; the City Administrator, a position currently held by Clyde Edwards; the Chief of Staff, a position currently held by Brian Larkin; the Department of Public Works (DPW) Director, a position that is currently vacant; the Water Pollution Control (WPC) Manager, a position currently held by Jeanette Best; and the Chief Financial Officer, a position currently held by Amanda Trujillo; be designated as authorized representatives for all activities associated with the SRF Project 5696-01 [Water Pollution Control Improvements Plan.] [NOTE: The DPW - WPC Improvements Plan is a proposed State Revolving Fund project, with the Project Plan improvements creating a safer and more reliable system that will continue to have positive effects on the water quality of the Flint River, reduce operating expenses, and provide a safer environment for the communities surrounding each of the facilities. The Flint City Council formally approved and adopted the Project Plan on June 24, 2019.]

200425 Settlement/Flint Water Cases/Case No. 5:16-cv-10444-JEL-MKM

Resolution resolving that the Flint City Council agrees to accept the Water Litigation Settlement, [Case No. 5:16-cv-10444-JEL-MKM.] [NOTE: The Settlement Agreement is sealed to the public based on the mediation agreement between all parties until released by the Court.]

200429 MDOT Contract No. 20-5358/Job No. 207637CON/Restoration Work/Robert T. Longway Boulevard/From Chavez Drive to East Boulevard Drive/Water Main Installation Work

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

things necessary to enter into MDOT Contract No. 20-5358, Job No. 207637CON, [for the purpose of restoration work along Robert T. Longway Boulevard from Chavez Drive to East Boulevard Drive, along with water main installation work], including a local contribution of \$162,800.00, plus potential overruns, in the amount of \$10,000.00, and water main installation work in the amount of \$75,300.00, for a total of \$248,100.00, AND, resolving that Sheldon A. Neeley, Mayor, is the duly authorized City official authorized to sign MDOT Contract 20-5358 on behalf of the City of Flint [Major Street Fund Acct. No. 202-441.702-801.000 = \$172,800.00 and FEPA18WIIN Acct. No. 496-555.000-801.053 - \$75,300.00.]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

ADDITIONAL DISCUSSION ITEMS

FINAL COUNCIL COMMENTS

ADJOURNMENT

City of Flint, Michigan

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



Meeting Minutes

Monday, September 28, 2020

5:30 PM

Agenda Amended to Add Appointment Resolution No. 200406

Electronic Public Meeting

CITY COUNCIL

*Monica Galloway, President, Ward 7
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6*

*Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING

CALL TO ORDER

Council President Monica Galloway called the meeting to order at 5:30 p.m.

ROLL CALL

Present: Councilperson: Councilperson Mays, Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

PLEDGE OF ALLEGIANCE

Councilperson Herbert Winfrey led the Pledge of Allegiance.

PRAYER OR BLESSING

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Councilperson Mays asked for a Special Order to allow discussion with Mayor Sheldon Neeley, who was present at the meeting. The motion passed 9-0. Councilperson Guerra made a motion to have public speaking/council response after the Special Order for Mayor Neeley, and before the Executive Session. The motion passed 9-0.

200407 Special Order/Discussion with Mayor Sheldon Neeley

A Special Order as requested by Councilperson Mays, re: He asks that the Council add a Special Order to the agenda to allow discussion with Mayor Sheldon Neeley.

Presented

PUBLIC SPEAKING

COUNCIL RESPONSE

ROLL CALL

Present: Councilperson: Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson: Councilperson Mays

EXECUTIVE (CLOSED) SESSION

The Department of Law held an Executive Session for the purpose of updating the City Council on three cases: Eric Mays et al v COF et al, File No. 2:20-cv-1250-BAF-APP; Pohly v COF, File No. 19-112528-CZ; and Kirby v COF, File No. 20-113927-CZ.

PRESENTATION OF MINUTES

200400 Summary Minutes/Flint City Council/September 14, 2020

Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Monday, September 14, 2020, at 5:35 p.m.

Councilperson Davis, with support from Councilperson Winfrey, made a motion to accept minutes from September 14, 2020 and September 16, 2020 with any corrections.

A motion was made by Councilperson Davis, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Mays

200401 Summary Minutes/Flint City Council/September 16, 2020

Summary Minutes of the Flint City Council regular ELECTRONIC PUBLIC MEETING held Monday, September 16, 2020, at 5:30 p.m.

A motion was made by Councilperson Davis, seconded by Councilperson Winfrey, that this matter be Placed on File. The motion carried by the following vote:

Aye: 8 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey-Carter, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 1 - Councilperson Mays

ROLL CALL

Present: Councilperson: Councilperson Davis, Councilperson Guerra, Councilperson Fields, Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: Councilperson: Councilperson Mays and Councilperson Winfrey-Carter

SPECIAL ORDERS

200392 Special Order/Update on City's Finances

A Special Order as requested by Council President Monica Galloway to ask Eric Scorsone, advisor to Mayor Sheldon Neeley, where the city is financially, especially in regard to the impact of COVID-19. She would also like to discuss receivables, the collection rate for water bills, where the city is on property tax collection for the first quarter of this fiscal year, and what are the "many concerns" that Mr. Scorsone believes the city is facing.

Presented

200393 Special Order/Financial Issues/Financial Statements

A Special Order as requested by Councilperson Kate Fields to ask Eric Scorsone, advisor to Mayor Sheldon Neeley, to discuss financial issues, including the city's Strategic Plan, financial stability ordinances, what the Charter outlines and when the Council will receive the next financial statements (budget-to-actuals, etc.)

Presented

MOTION

Councilperson Fields, with support from Councilperson Guerra, made a motion to approve the Strategic Plan (as revised by City Council) after a Public Hearing is held at the next meeting. The motion passed 5-2 (No: Winfrey, Galloway) (Absent: Mays, Winfrey-Carter)

MOTION

Councilperson Griggs, with support from Councilperson Winfrey, made a motion to accept the Council's budget priorities as discussed. The motion passed 7-0 (Absent: Mays, Winfrey-Carter).

RESOLUTIONS**200427** Adoption/City Council Budget Priorities/Fiscal Years 2021 and 2022

Resolution resolving that the City of Flint FY21 and FY22 Budget Priorities are approved.

A motion was made by Councilperson Griggs, seconded by Councilperson Winfrey, that this matter be Adopted. The motion carried by the following vote:

Aye: 7 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Winfrey-Carter

SPECIAL ORDERS CONTINUED**200394** Special Order/Status/1702 Kenwood

A Special Order as requested by Councilperson Eric Mays on the status of 1702 Kenwood, including what is being proposed for that location.

This Special Order was postponed to the next City Council meeting.

Discussed

PUBLIC HEARINGS

None

PETITIONS AND UNOFFICIAL COMMUNICATION

- 200402** Communication/Michigan Department of Transportation [MDOT]/Deadline for MDOT Local Surface Crossing Program Applications

Communication dated September 8, 2020, from Michigan Department of Transportation [MDOT] to City Clerk, re: MDOT's Deadline for MDOT Local Surface Crossing Program Applications.

This Matter was Placed on File on the Consent Agenda.

- 200403** Communication/Michigan Department of Environment, Great Lakes, and Energy [EGLE]/Update on the Industrial Pretreatment Program Per- and Polyfluoroalkyl Substances [PFAS] Initiative and Continued Efforts

Communication dated September 10, 2020, from Michigan Department of Environment, Great Lakes, and Energy [EGLE] to City Clerk, re: An update to participants in the Industrial Pretreatment Program [IPP] on efforts to manage Per- and Polyfluoroalkyl Substances [PFAS] by the EGLE Water Resources Division [WRD].

This Matter was Placed on File on the Consent Agenda.

- 200404** 2020 Tax Rate Request/Michigan Department of Treasury/Mass Transportation Authority

Form L-4029 dated September 8, 2020, re: Millage Request Report to the County Board of Commissioners for a Mass Transportation Authority 2020 property tax levy.

This Matter was Placed on File on the Consent Agenda.

COMMUNICATIONS (from Mayor and other City Officials)

- 200405** Traffic Engineering/Closure Permits

Sidewalk, Lane and Street Closure permits (14) dated September 2020 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.

Passed The Consent Agenda

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

Aye: 7 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Winfrey-Carter

ADDITIONAL COMMUNICATIONS

None

APPOINTMENTS

200406 Appointment/Flint Housing Commission/Board of Commissioners/San Juana Olivares

Resolution resolving that the Flint City Council approves the appointment of San Juana Olivares (951 Perry Street, Flint, MI 48504) to the Flint Housing Commission's Board of Commissioners for a five-year term, commencing September 28, 2020, and expiring August 31, 2025. [By way of background, Ms. Olivares is replacing Jessie McIntosh, whose term expired August 31, 2020.] [NOTE: Ms. Olivares was appointed to the Housing Commission in 2016 or 2017, but no resolution came through. The appointment expired in 2019.]

A motion was made by Councilperson Fields, seconded by Councilperson Griggs, that this matter be Approved. The motion carried by the following vote:

Aye: 7 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Winfrey-Carter

LICENSES

RESOLUTIONS CONTINUED

200395 Contract/City of Flint/Michigan State University/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Program Evaluation

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to abide by the terms of the grant and enter into enter into a contract with Michigan State University (MSU) [to provide program evaluation], in an amount NOT-TO-EXCEED \$97,210.00, over the final 12-month grant period -- Oct. 1, 2020 to Sept. 30, 2021. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$4,860,530.00 to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]

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

200396 Contract/City of Flint/Greater Flint Health Coalition/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/Convener/ReCAST Community Advisory Board

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to abide by the terms of the grant and enter into enter into a contract with the Greater Flint Health Coalition [to convene the ReCAST Community Advisory Board], in an amount NOT-TO-EXCEED \$493,226.00, over the final 12-month grant period -- Oct. 1, 2020 to Sept. 30, 2021. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$4,860,530.00 to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]

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

- 200397** Contract/City of Flint/Crim Fitness Foundation/Flint Resiliency in Communities After Stress & Trauma (ReCAST)/City-Wide Sports Programming/Flint Youth

Resolution resolving that the appropriate city officials, upon City Council approval, are authorized to do all things necessary to abide by the terms of the grant and enter into enter into a contract with the Crim Fitness Foundation [to provide city-wide sports programming for Flint youth], in an amount NOT-TO-EXCEED \$86,716.00, over the final 12-month grant period -- Oct. 1, 2020 to Sept. 30, 2021. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the amount of \$4,860,530.00 to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project.]

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

- 200398** Sale of City-Owned Land/Vacant Properties/Albert Street//Mary Street/Shannon M. Lacy

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into and complete the sale of the properties commonly known as the vacant lot on Albert Street, Flint, MI, Parcel ID 40-12-203-014, and legally described as PARK HEIGHTS ADDITION N 30 FT OF LOTS 46, 47 AND 48, and the vacant lot on Mary Street, Flint, MI, Parcel ID 40-12-203-025, for a total cost of \$1,002.00 and to transfer the property to Shannon M. Lacy in an AS IS condition by means of conveyance of a Quit Claim Deed, with revenue realized from the sale of this property to be placed in General Fund Revenue Acct. No. 101-371.209-673.100, AND, resolving that the City Clerk shall, within thirty (30) days of this action, record a certified copy of this resolution with the Register of Deeds for Genesee County and forward a certified copy of said resolution to the State Treasurer.

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

- 200399** Public Hearing/Obsolete Property Rehabilitation Exemption Certificate/3701 Lapeer Road/J&S Investments of Flint, LLC

A public hearing to consider an Obsolete Property Rehabilitation Exemption Certificate application for J&S Investments of Flint, LLC, on property located at 3701 Lapeer Road, shall be held on the _____ day of _____, 2020, at 5:30 p.m. via electronic public meeting or in City Council Chambers, 1101 S. Saginaw Street, Flint, AND, resolving that the City Clerk shall cause notice of such hearing to be published in an official paper of general circulation not less than ten (10) days prior to said hearing. [NOTE: J&S. Investments of Flint, LLC, plans to rehabilitate the old Target Department store for warehousing and a retail furniture store (Ashley Home Furniture).]

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

Passed The Consent Agenda

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

Aye: 7 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Winfrey-Carter

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

200304 Amendment/Ordinance/Chapter 24 (Housing)/Section 24-4 (Adoption - Comprehensive Rental Inspection Code)

An ordinance to amend Chapter 24 (Housing), Section 24-4 (Adoption - Comprehensive Rental Inspection Code) of the Code of the City of Flint.

A motion was made by Councilperson Fields, seconded by Councilperson Worthing, that this matter be PASSED. The motion carried by the following vote:

Aye: 7 - Councilperson Davis, Councilperson Guerra, Councilperson Fields, Councilperson Winfrey, Councilperson Galloway, Councilperson Griggs and Councilperson Worthing

Absent: 2 - Councilperson Mays and Councilperson Winfrey-Carter

ADDITIONAL DISCUSSION ITEMS

FINAL COUNCIL COMMENT

ADJOURNMENT

Council President Monica Galloway adjourned this Electronic Public Meeting at 10:48

p.m., after a motion by Councilperson Griggs, with support from Councilperson Winfrey. The vote carried 6-0. (Absent: Mays, Fields, Winfrey-Carter).

Respectfully transcribed & submitted,

Janell Johnson. Administrative Secretary to City Council

RESOLUTION: 200422

PRESENTED: 10-12-20

ADOPTED:

**Resolution Approving the Appointment of Susan
Steiner Bolhouse to the Human Relations Commission**

BY THE CLERK:

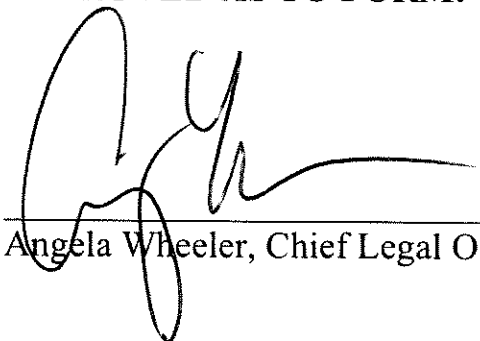
Per the City Charter that went into effect on Jan. 1, 2018, the Human Relations Commission shall be comprised of nine members, one from each ward in the City of Flint; and

Each Council member shall appoint one resident of his or her ward to serve on the Commission, which aims to assist in the elimination of prejudice, hate and discrimination and promote equality in the treatment of all residents; and

Eighth Ward Councilman Allan Griggs recommends the appointment of Susan Steiner Bolhouse (1801 Woodburne Dr., Flint, MI 48503) to the Human Relations Commission.

THEREFORE, BE IT RESOLVED, that the Flint City Council approves the appointment of Susan Steiner Bolhouse to the Human Relations Commission, for a three-year term that begins October 27, 2020, and ends on October 28, 2023.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

APPROVED BY FLINT CITY COUNCIL:

Monica Galloway, City Council President

Susan Steiner Bolhouse

1801 Woodburne

Drive

810.232.1942

Flint, MI

48503

jabba2mn@comcast.net

1970's - Mortgage Loan Officer, Adrian State

Bank

- Member, Villagers, Blissfield Community organization

- Member, Friends of Blissfield Library

1980's - Elected School Board Member, Officer, Waverly

Community

Schools, Lansing, MI

- Volunteer: Colt Elem. School – Created Volunteer French

Language and Art History classes

- Volunteer: MSU Fundraisers (i.e.: Twilight in the Garden...)

- President, Impression 5 Science Center

1990's - *Continued:*

- *Waverly School Board, Impression 5 Science Center*

- Elected Member of MASB (Michigan Association of

School Boards)

- Frequent conference presenter for MASB and NSBA

(National Association of School Boards)

- Impression 5 Science Center

- Lansing State Journal, columnist

- Founder and Member of:

Waverly Education Foundation, Michigan Foundation for

Education Leadership (MASB), Eaton County Community

Foundation

- Delta Township Library, Member and Officer

2000's - *Continued:*

- *Waverly Education Foundation, Delta Township Library*

(Flint) - President, Founders' Society,

Flint Institute of Arts (FIA)

- FIA Member, Board of Trustees

- FIA Committee Chair: Art School, Education Department,

Acquisitions

- Chair, Ballenger Eminent Persons Lecture Series, Mott

Community College

- Member, Dean's Advisory Committee, U of M/Flint

- Member, Flint Cultural Center Corporation

- Member, Glenwood Cemetery

- President, Member Hurley (Hospital) Foundation

- Member, Sloan-Longway

ssb / 10.01.'20

RESOLUTION: 200430

PRESENTED: 10-12-20

ADOPTED:

**Resolution Approving the Appointment of Gregory A. Eason
to the Human Relations Commission**

BY THE CLERK:

Per the City Charter that went into effect on Jan. 1, 2018, the Human Relations Commission shall be comprised of nine members, one from each ward in the City of Flint; and

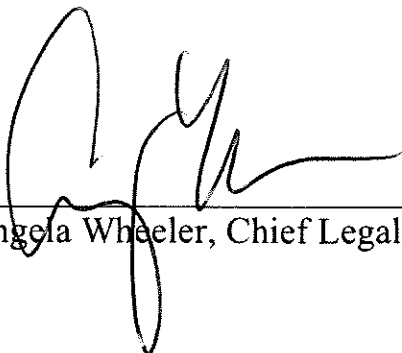
Each Council member shall appoint one resident of his or her ward to serve on the Commission, which aims to assist in the elimination of prejudice, hate and discrimination and promote equality in the treatment of all residents; and

7th Ward Councilwoman Monica Galloway recommends the appointment of Gregory A. Eason (1534 S. Franklin Avenue, Flint, MI, 48503) to the Human Relations Commission.

THEREFORE, BE IT RESOLVED, that the Flint City Council approves the appointment of Gregory A. Eason to the Human Relations Commission, for a three-year term that begins October 27, 2020, and ends on October 28, 2023.

APPROVED AS TO FORM:

APPROVED BY FLINT CITY COUNCIL:



Angela Wheeler, Chief Legal Officer

Monica Galloway, City Council President

Gregory A. Eason

1534 S. Franklin Avenue ▼ Flint, Michigan 48503 ▼ Telephone: 810.232.8573 ▼ Mobile: 810.938.4248
Email: gregoryeason56@gmail.com

Education:

Currently enrolled in Doctor of Business Administration Degree – Northcentral University

Master of Business Administration – Strayer University

Bachelor of Science Degree – Bethune Cookman College

Executive Experience

- Served as President & CEO in the private sector and public sectors.
- City Administrator – City of Flint, Michigan
- President/CEO – Visions Unlimited Consulting
- President/CEO – Center for Progressive Learning, Inc.
- President/CEO – Jobs Central, Inc.
- Vice President – Michigan Biomedical Laboratory

Accomplishments:

- Founder of the Sylvester Broome Center
- One of the leaders responsible for bringing the Flint/Genesee County Jobs Corp to Flint
- Served as the City Administrator for the City of Flint managing day-to-day operations
- Implemented the Smith Village Housing Development project (\$19,000,000)
- Implemented a CDBG Block Grant funding strategy for all City of Flint Senior Citizen Centers
- Managed over \$700 million dollars in federal, state, local and philanthropic funding
- Managed the largest American Institute of Banking school in Michigan
- Successfully purchased and managed a minority-owned banking school providing classroom and online banking, technical and professional development training to approximately 2,000 bankers in Michigan, Illinois, Wisconsin, Ohio, New York and Nevada.

Community Participation:

- A member of Kappa Alpha Psi Fraternity
- Master Mason – Eureka Lodge
- Served as a member of the Flint Mass Transportation Board (MTA)
- Served as a member of the Career Alliance Workforce Development Board
- Served as an executive volunteer in the Tall Pine Council of Boy Scouts of America
- Served as First Vice President for the Flint Chapter of the NAACP

Competencies:

Project Management

Time Management

Strategic Planning

Board Development

Excellent Leadership Skills

Excellent written and verbal communication Skills

Excellent Analytical and Cognitive Skills

Microsoft Word, Excel, PowerPoint, Project, One Note

Apple Pages, Numbers, Keynote

Smartsheet Platform



RESOLUTION NO.:

200431

PRESENTED:

OCT 12 2020

ADOPTED:

**RESOLUTION RECOMMENDING THE REAPPOINTMENT OF ROBERT KITTEL
TO THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD**

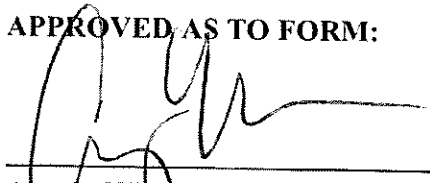
BY THE MAYOR:

WHEREAS, The purpose of the City of Flint Downtown Development Authority (DDA) Board is to act in accordance with Act 197 of the Public Acts of 1975 ("Act 197"), as such statute may be amended from time to time, including; To correct and prevent deterioration in the downtown district; to encourage historical preservation, to create and implement development plans in the district, to promote economic growth and redevelopment of the district, and to encourage the expansion of commercial enterprises in the downtown district, the Downtown Development Authority Board consists of eleven (11) members;

WHEREAS, Mayor Sheldon A. Neeley recommends and supports the reappointment of Robert Kittel to the Downtown Development Authority Board for a two (2) year term, that commenced on April 30, 2020, and expiring April 30, 2022.

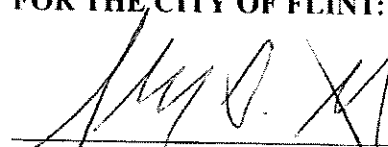
NOW THEREFORE BE IT RESOLVED, that the Flint City Council approves the reappointment of Robert Kittel, to the Downtown Development Authority Board, to a two (2) year term that commenced on April 30, 2020 to April 30, 2022.

APPROVED AS TO FORM:



Angela Wheeler, City Attorney

FOR THE CITY OF FLINT:



Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President



RESOLUTION NO.:

200432

PRESENTED:

OCT 12 2020

ADOPTED: _____

**RESOLUTION RECOMMENDING THE REAPPOINTMENT OF LOUIS HAWKINS TO
THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD**

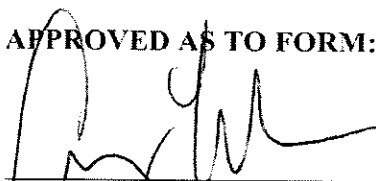
BY THE MAYOR:

WHEREAS, The purpose of the City of Flint Downtown Development Authority (DDA) Board is to act in accordance with Act 197 of the Public Acts of 1975 ("Act 197"), as such statute may be amended from time to time, including; To correct and prevent deterioration in the downtown district; to encourage historical preservation, to create and implement development plans in the district, to promote economic growth and redevelopment of the district, and to encourage the expansion of commercial enterprises in the downtown district, the Downtown Development Authority Board consists of eleven (11) members;

WHEREAS, Mayor Sheldon A. Neeley recommends and supports the reappointment of Louis Hawkins to the Downtown Development Authority Board for a three (3) year term, that commenced on April 30, 2020, and expiring April 30, 2023.

NOW THEREFORE BE IT RESOLVED, that the Flint City Council approves the reappointment of Louis Hawkins, to the Downtown Development Authority Board, to a three (3) year term that commenced on April 30, 2020 to April 30, 2023.

APPROVED AS TO FORM:



Angela Wheeler, City Attorney

FOR THE CITY OF FLINT:



Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President



RESOLUTION NO.: **200433**

PRESENTED: **OCT 12 2020**

ADOPTED: _____

**RESOLUTION RECOMMENDING THE REAPPOINTMENT OF LOYST FLETCHER TO
THE DOWNTOWN DEVELOPMENT AUTHORITY BOARD**

BY THE MAYOR:

WHEREAS, The purpose of the City of Flint Downtown Development Authority (DDA) Board is to act in accordance with Act 197 of the Public Acts of 1975 ("Act 197"), as such statute may be amended from time to time, including; To correct and prevent deterioration in the downtown district; to encourage historical preservation, to create and implement development plans in the district, to promote economic growth and redevelopment of the district, and to encourage the expansion of commercial enterprises in the downtown district, the Downtown Development Authority Board consists of eleven (11) members;

WHEREAS, Mayor Sheldon A. Neeley recommends and supports the reappointment of Loyst Fletcher to the Downtown Development Authority Board for a three (3) year term, that commenced on April 30, 2020, and expiring April 30, 2023.

NOW THEREFORE BE IT RESOLVED, that the Flint City Council approves the reappointment of Loyst Fletcher, to the Downtown Development Authority Board, to a three (3) year term that commenced on April 30, 2020 to April 30, 2023.

APPROVED AS TO FORM:



Angela Wheeler, City Attorney

FOR THE CITY OF FLINT:



Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:



Monica Galloway, City Council President

RESOLUTION NO. 200426

PRESENTED: 10-12-20

ADOPTED:

**RESOLUTION SETTING A PUBLIC HEARING FOR THE 2021-2024 VISION,
MISSION AND GOALS OF THE CITY OF FLINT STRATEGIC PLAN**

BY THE FLINT CITY COUNCIL:

The Flint City Council recognizes that the development and implementation of a multi-year strategic plan is an essential component of developing a sustainable city government.

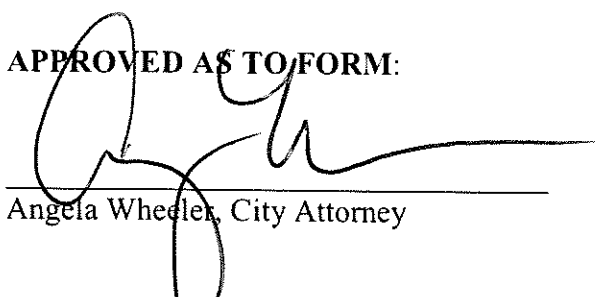
Ordinance 3855, Section 2-106, Development and Update of Strategic Plan, requires the City Council adoption of an update to the Strategic Plan in preparation of the biennial budget. Completion of the Vision, Mission and Goals is the initial step in the annual process.

Flint's City Charter, which went into effect on Jan. 1, 2018, states that the City Council shall pass and the Mayor shall adopt a resolution updating the City of Flint's Strategic Plan, and that the plan shall be developed using the city's Comprehensive Plan, with input from the Mayor and from the public.

The City Council voted at a regular meeting held on September 28, 2020, to approve the Strategic Plan after a public hearing to allow such input.

IT IS RESOLVED that a Public Hearing on the City of Flint FY2021-2024 Vision, Mission and Goals of the Strategic Plan is scheduled for 5:30 p.m. Monday, October 26, 2020, in City Council Chambers, City Hall (or via Electronic Public Meeting).

APPROVED AS TO FORM:



Angela Wheeler, City Attorney

APPROVED BY THE FLINT CITY COUNCIL:

Monica Galloway, City Council President

CITY OF FLINT

200408



Proposal #18000568

RESOLUTION NO: _____

PRESENTED: OCT 12 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

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

On August 8, 2019, the Proper City Officials were authorized to enter into a contract-change order #1 with Boyd's Lawn & Landscaping, 1093 Corydon Dr., Mt. Morris, Michigan (resolution #190118) for the second year of a three-year contract for mowing abatement. For the months of July & August 2020, purchase orders were issued in the amount of \$74,000.

The Street Maintenance Division has requested the third year of mowing
Funding for said services are available in the following account for FY21 (07/01/20 – 06/30/21):

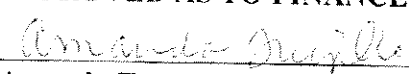
Account Number	Account Name	Amount
203-449.201-801.000	Grass Abatement in City's Row	\$56,000.00
	FY21 (07/01/20 THRU 06/30/21)	\$56,000.00

IT IS RESOLVED, that the Proper City Officials are to do all things necessary to enter into a change order #2 to the contract with Boyd's Lawn & Landscaping for the third year of a three year mowing abatement of right of ways in the amount not to exceed for FY21 (07/01/20 – 06/30/21) \$56,000.00 for an aggregate total of \$130,000.00.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


Monica Galloway, City Council President

APPROVED AS TO PURCHASING:


Joyce A. McClane
Purchasing Manager



CITY OF FLINT

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

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

BUDGET YEAR 1

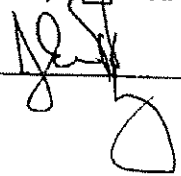
BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:

()

(Proposal #18000568)

140118
SUBMISSION NO.:

PRESENTED:

ADOPTED:

4-3-19

4-08-2019

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

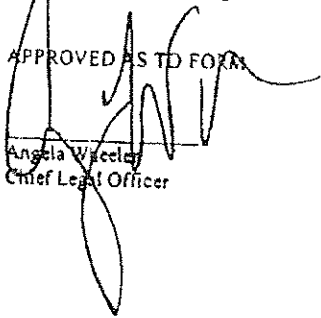
The Street Maintenance Division has requested the second year of mowing through June 30, 2020 in the amount of \$155,000.00. Funding for said services will come from the following accounts 202-449.201-801.000 (\$31,250 FY20), 203-449.201-801.000 (\$30,000 FY19, \$93,750 FY20); and

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

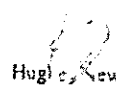
APPROVED PURCHASING DEPT:



Bryan D. Bon
Interim Purchasing Manager

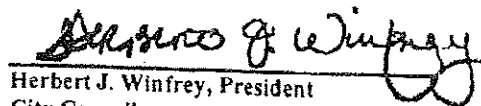
APPROVED AS TO FORM


Angela Wiceley
Chief Legal Officer

APPROVED AS TO FINANCE


Hugh C. Newsome
Chief Financial Officer


Steve Branch, City Administrator


Herbert J. Winfrey, President
City Council

CITY OF FLINT

200409



Proposal #18000568

RESOLUTION NO: _____

PRESENTED: OCT 12 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

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

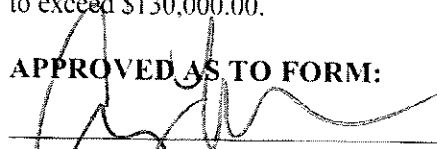
On April 8, 2019, the Proper City Officials were authorized to enter into a contract-change order #1 with Curtis Landscaping, 1128 N. Dye Road., Flint, Michigan (resolution #190117) for the second year of a three-year contract for mowing abatement. For the months of July & August 2020, purchase orders were issued in the amount of \$74,000.00.

The Street Maintenance Division has requested the third year of mowing. Funding for said services are available in the following account for FY21 (07/01/20 – 06/30/21):

Account Number	Account Name	Amount
203-449.201-801.000	Grass Abatement in City's Row	\$56,000.00
	FY21 (07/01/20 THRU 06/30/21)	\$56,000.00

IT IS RESOLVED, that the Proper City Officials are to do all things necessary to enter into a change order #2 to the contract with Curtis Landscaping for the third year of mowing abatement of right of ways in the amount not to exceed for FY21 (07/01/20 – 06/30/21) \$56,000.00 for an aggregate total not to exceed \$130,000.00.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

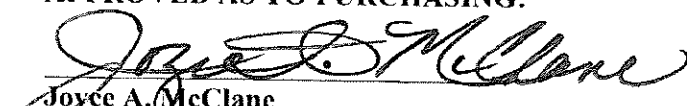
FOR THE CITY OF FLINT:


Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President

APPROVED AS TO PURCHASING:


Joyce A. McClane
Purchasing Manager



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:

A handwritten signature in black ink, appearing to be "J. Smith", written over a horizontal line.

(Proposal #18000568)

190117
SUBMISSION NO.:

PRESENTED: 4-3-19

ADOPTED: 4-08-2019

BY THE CITY ADMINISTRATOR:

RESOLUTION TO CURTIS LANDSCAPING FOR RIGHT OF WAY GRASS ABATEMENT

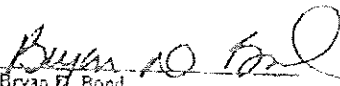
RESOLUTION

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

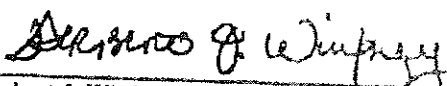
APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer

APPROVED AS TO FINANCE


Hugely Newsome
Chief Financial Officer


Steve Branch, City Administrator


Herbert J. Winfrey, President
City Council

CITY OF FLINT

200410



Proposal #21000565

RESOLUTION NO: _____

PRESENTED: OCT 12 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO DETROIT SALT COMPANY FOR BULK SALT

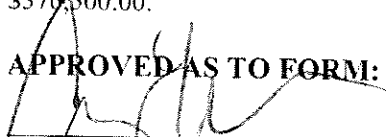
The Finance Department-Division of Purchases and Supplies has received notification from Genesee County Road Commission that the bulk salt agreement with Detroit Salt Co., 12841 Sanders St., Detroit, MI has been negotiated (\$60.84/ton) for the City of Flint to procure bulk salt.

Funding for said services are available in the following account for FY21 (07/01/20 – 06/30/21):

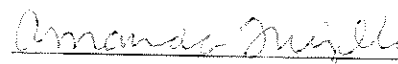
Account Number	Account Name	Amount
202-449.203-726.000	Salt – Major	\$196,500.00
203-449.203-726.000	Salt – Local	\$180,000.00
	FY21 (07/01/20 THRU 06/30/21)	\$376,500.00

IT IS RESOLVED, that the Proper City Officials, are hereby authorized to issue a purchase order to Detroit Salt Company for bulk salt FY21 (07/01/20 – 06/30/21 in an amount not to exceed \$376,500.00.

APPROVED AS TO FORM:


 Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


 Amanda Trujillo, Acting Chief Financial Officer

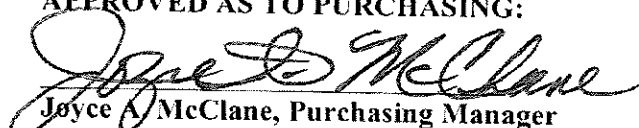
FOR THE CITY OF FLINT:


 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


 Monica Galloway, City Council President

APPROVED AS TO PURCHASING:


 Joyce A. McClane, Purchasing Manager



TODAY'S DATE: 9-22-2020

BID/PROPOSAL#

AGENDA ITEM TITLE: Salt for winter maintenance

PREPARED BY Betty Wideman
(Please type name and Department)

VENDOR NAME: Detroit Salt Company

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Salt for winter road maintenance. Necessary for salting major roads and bridges.

FINANCIAL IMPLICATIONS: None

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

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 200003729 (budgeted)

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒



CITY OF FLINT

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

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: _____

A handwritten signature in black ink, appearing to be "John D. [unclear]", written over a horizontal line.



**GENESEE COUNTY ROAD COMMISSION
PURCHASING OFFICE**

June 8, 2020

City of Flint
1101 S. Saginaw Street, Room #304
Flint, MI 48502

Subject: 2020-2021 - Winter Season—Item #32—Bulk Rock Salt

Ms. Betty Wideman:

This correspondence is to inform you that the Genesee County Road Commission Board of Commissioners approved the 2020-2021 Winter Season—Bulk Rock Salt Bid to the following company:

Detroit Salt Company
12841 Sanders Street
Detroit, MI 48217
Phone: (313) 841-5144

Due to the partnering/business relationship with the Genesee County Road Commission and the agencies that piggyback from our contract, Detroit Salt Company/CEO and the GCRC Purchasing negotiated the unit price of \$60.84/ton for the 2020-2021 Budget Year.

Each agency that is cooperatively purchasing from our salt bid will be responsible for ordering their salt separately. Salt will be ordered on an as needed basis.

Your projected usage of Salt for the 2020-2021 Winter Season is **8,000 tons**.

I would like to reiterate that you will be dealing directly with the vendor for ordering and invoicing of your salt.

If you have any questions, please contact me at (810) 767-4920, ext. 271 or email: stephanie.jaeger@gcgcrc.com

Sincerely,

A handwritten signature in cursive script, reading "Stephanie Jaeger", is written over a faint, larger version of the same signature.

Stephanie Jaeger
Purchasing Administrator

CITY OF FLINT

200411



BID #20000004

RESOLUTION NO _____

PRESENTED: OCT 12 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO VULCAN SIGNS FOR TRAFFIC SIGNS

On July 22, 2019, the Proper City Officials, adopted resolution #190270 for a two (2) year period to Vulcan Signs for Traffic Signs.

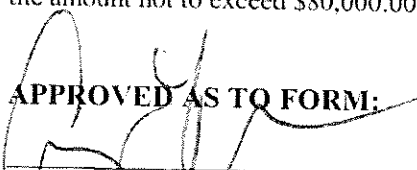
Vulcan Signs, P.O. Box 1850 Foley, Alabama was the responsive bidder for said requirements.

Funding for said services are available in the following account for FY21 (07/01/20 -- 06/30/21):

Account Number	Account Name	Amount
202-443.201-726.000	Traffic Signs	\$45,000.00
203-443.201-726.000	Traffic Signs	\$35,000.00
	FY21 (07/01/20 THRU 06/30/21)	\$80,000.00

IT IS RESOLVED, that the Proper City Officials, are authorized to approve the issuance of a purchase order for FY21 (07/01/20 thru 6/30/21) for the second year to Vulcan Signs for Traffic Signs in the amount not to exceed \$80,000.00.

APPROVED AS TO FORM:


 Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


 Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


 Monica Galloway, City Council President

APPROVED AS TO PURCHASING:


 Joyce A. McClane, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 18, 2020

BID/PROPOSAL#

AGENDA ITEM TITLE: Vulcan Signs

PREPARED BY Kathryn Neumann for Robert Bincsik, Director of Public Works

VENDOR NAME: Vulcan Signs

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The function of signs are to provide regulations, warnings and guidance information for road users. It is a requirement from the Federal Highway Administration that signs in the City are maintained. We are currently upgrading signs in the City to Maintain retroreflectivity to promote nighttime traffic safety.

FINANCIAL IMPLICATIONS: There is money in the account listed below.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Local Street Fund	443.201-726.000		\$ 45,000.00
203	Major Street Fund	443.201-726.000		\$35,000.00
		FY21 GRAND TOTAL		\$80,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 20003228

ACCOUNTING APPROVAL: Kirstie Troup Date: 9/10/20

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

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

BUDGET YEAR 1

BUDGET YEAR 2



CITY OF FLINT

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:

Robert Bimish

(PLEASE TYPE NAME, TITLE)



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For TRAFFIC SIGNS (2 Years)
PROPOSAL #20000004

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/19 – 6/30/21

Bidder #1 – Vulcan Signs, Foley, Alabama

Traffic Signs	Grand Total	\$121,569.03
Telspar Post and U-Channel	Grand Total	\$ 89,452.00

Bidder #2 – Lightle Enterprises of Ohio, LLC, Frankfort, OH

Traffic Signs	Grand Total	\$295,928.52
Telspar Post and U-Channel	Grand Total	\$ 75,120.00

Bidder #3 – Osburn Associates, Inc., Logan, OH

Traffic Signs	Year 1	\$120,780.03
	Year 2	\$126,819.03
Telspar Post and U-Channel	NO BID	

Bidder #4 – MD Solutions, Plain City, OH

Traffic Signs	NO BID	
Telspar Post and U-Channel	Grand Total	\$ 71,439.00

BID #

(20000004)

SUBMISSION NO

PRESENTED

7-17-19

ADOPTED

7-22-2019

BY THE CITY ADMINISTRATOR

RESOLUTION FOR TRAFFIC SIGNS & POSTS


The Department of Purchases and Supplies has solicited a proposal for Traffic Signs and Posts by the Transportation Division; and


Vulcan Signs, P.O. Box 1850 Foley, Alabama is the qualified bidder for Traffic Signs and meets specifications for said requirements (\$80,000.00). MD Solutions, 8225 Estes Parkway, Plain City, OH is the qualified bidder for Posts and meets specifications for said requirements (\$87,000.00). The funding for this request is available in the FY20 budget in multiple accounts; and

IT IS RESOLVED, Department of Purchases and Supplies is to issue a purchase order to Vulcan Signs for Traffic Signs in the amount not to exceed \$80,000.00 and MD Solutions for Posts in the amount not to exceed \$87,000.00 for the FY20 budget

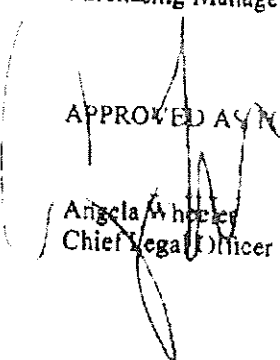
APPROVED PURCHASING DEPT.

APPROVED AS TO FINANCE

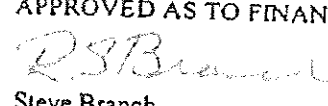

Tamar A. Lewis
Purchasing Manager


Tamar A. Lewis
Deputy Finance Director

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer

APPROVED AS TO FINANCE:


Steve Branch
City Administrator


Herbert J. Winfrey, President
City Council

CITY OF FLINT

200412



PROPOSAL #21000540

RESOLUTION NO: _____

PRESENTED: OCT 12 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WILLIAM E. WALTER FOR INDUSTRIAL HVAC SERVICES
CHANGE ORDER #1

On August 24, 2020, the Proper City Officials were authorized to enter into a contract with William E. Walter (resolution 200346- \$195,500.00) for Industrial HVAC Services for a three year period as requested by the Department of Public Works; and

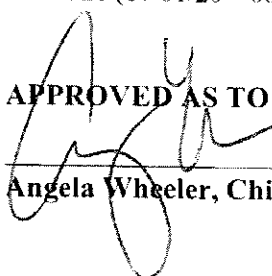
The Water Plant had to do a budget amendment adding sufficient funds to their budget account.

Funding for said services are available in the following account for FY21 (07/01/20 - 06/30/21):

Account Number	Account Name	Amount
591-545.201-726.000	Supplies	\$ 9,000.00
591-545.201-930.000	Repairs & Maintenance	\$16,000.00
591-545.201-801.000	Professional Services	\$ 4,000.00
	FY21 (07/01/20 THRU 06/30/21)	\$29,000.00

IT IS RESOLVED, that the Proper City Officials are to do all things necessary to enter into a change order #1 to the contract to William E. Walter for Industrial HVAC Services amount not to exceed for FY21 (07/01/20 - 06/30/21) \$29,000.00 for an aggregate total not to exceed \$224,500.00 (FY21).


APPROVED AS TO FORM:


 Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


 Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

 Monica Galloway, City Council President

APPROVED AS TO PURCHASING:


 Joyce A. McClane
 Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 25, 2020

BID/PROPOSAL#

AGENDA ITEM TITLE: RPZ, Boiler and HVAC-Inspections, Repairs, Parts and Supplies

PREPARED BY: Melanie Poisson for the Water Plant

VENDOR NAME: William E Walter

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Plant requires inspections, repairs, parts and supplies for the HVAC, boilers and RPZ systems. These are needed to maintain safety and operation standards as outlined in MIOSHA and other governing agencies.

I recommend that the sole qualified bidder, William E. Walter, Inc., be awarded the three (3) year bid in the amount of \$29,000.00 for each of the next three(3) fiscal years, FY2021, FY2022 and pending adoption of FY2023, a three year total of \$120,000.00 for HVAC, Boiler and RPZ support services.

Please issue a contract for the FY2021 budgeted amount of \$29,000.00, using funds from accounts 591-545.201-726.000, 591-545.201-930.000 and 591-545.201-801.000.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
591	Supplies	545.201-726.000		\$9000.00
591	Repairs and Maintenance	545.201-930.000		\$16,000.00
591	Professional Services	545.201-801.000		\$4,000.00
FY21 TOTAL				\$29,000.00

PRE-ENCUMBERED? YES ☐ NO ☒ **REQUISITION NO:** 200003407

Melanie Poisson 7/13/20



CITY OF FLINT

ACCOUNTING APPROVAL:

Holanda Gray
Holanda Gray, DPW Accounting Supervisor

Date: *9-25-2020*

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

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

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

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

Supervisor
DEPARTMENT HEAD SIGNATURE:

Scott Dunge

CITY OF FLINT



PROPOSAL #21041543

RESOLUTION NO: **200346**

PRESENTED: **AUG 24 2020**

ADOPTED: **AUG 24 2020**

BY THE CITY ADMINISTRATOR:

RESOLUTION TO WILLIAM F. WALTER FOR INDUSTRIAL HVAC SERVICES

The Division of Purchases & Supplies solicited proposals for Industrial HVAC Services as requested by the Department of Public Works for three years.

William F. Walter, 1917 Howard Ave., Flint, MI 48503, was the responsive bidder from out of two solicitations for said requirements.

Funding for said services will come from the following accounts for FY21 (07/01/20 - 06/30/21):

Account Number	Account Name	Amount
590-550-200-775-000	Repair Maint Supplies	\$ 5,000.00
590-550-200-930-000	Repair Maint	\$ 12,500.00
590-550-202-775-000	Repair Maint Supplies	\$ 20,000.00
590-550-202-930-000	Repair Maint	\$ 12,500.00
101-753-200-930-000	Repair Maintenance	\$ 100,000.00
591-545-201-726-000	Supplies	\$ 6,500.00
591-545-201-930-000	Repairs & Maintenance	\$ 16,000.00
591-545-201-801-000	Professional Services	\$ 4,000.00
593-735-204-930-000	Repairs & Maintenance	\$ 4,000.00
590-540-100-201-000	Professional Services	\$ 7,500.00
591-540-100-801-000	Professional Services	\$ 7,500.00
FY21 (07/01/20 - 06/30/21) Total		\$195,500.00

IT IS RESOLVED, that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract for William F. Walter for Industrial HVAC Services for FY21 (7/1/20-6/30/21) (budgeted) amount not to exceed \$195,500.00; FY22 budget amount \$195,500.00; and FY23 budget amount \$195,500.00.

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:

Clyde Edwards
Clyde Edwards, City Administrator

APPROVED AS TO FINANCE:

Amanda Trujillo, Acting Chief Financial Officer

APPROVED BY CITY COUNCIL:

Monica Gallon
Monica Gallon, City Council President

APPROVED AS TO PURCHASING:

Joyce McClane
Joyce McClane
Purchasing Manager

FAM - 8.18.20



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For Industrial HVAC Services (3) YRS.
 PROPOSAL #21000540

COMPANY NAME	Markup on replacement Parts	10 Devices to test	8 Devices – CDS 1 TESTING
William E. Walter, Inc.	10%	10 each @ \$115.00	8 each @ \$350.00
Flint, Michigan 48503		Total: \$1,150.00	Total: \$2,800.00

Various rates for regular, overtime and Sunday hourly rates submitted.

COMPANY NAME	Markup on replacement Parts	10 Devices to test	8 Devices – CDS-1 TESTING
Stuart Mechanical	15%	10 each @ \$130.00	8 each @ \$290.00
Auburn Hills, Michigan 48436		Total: \$1,300.00	Total: \$2,320.00

Various rates for regular, overtime and Sunday hourly rates was not submitted.

Please note that all proposal submittals are currently being reviewed.

CITY OF FLINT



PROPOSAL #21000551

RESOLUTION NO: _____

200413

PRESENTED: _____

OCT 12 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO MCNAUGHTON-MCKAY ELECTRIC FOR ELECTRICAL SUPPLIES

On August 11, 2020, the Finance Department - Division of Purchases & Supplies received bids for Electrical Supplies as requested by the Department of Public Works.

McNaughton-McKay Electric, 1011 E. Fifth Ave., Flint, Michigan 48503 was the sole responsive bidder for said requirements. This bid is for three (3) years. For the month of July 2020, purchase orders were issued in the amount of \$47,000.00.

Funding for said services are available in the following account for FY21 (07/01/20 - 06/30/21):

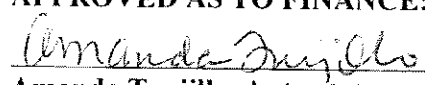
Account Number	Account Name	Amount
202-443.201-726.000	Miscellaneous Electrical Parts	\$45,000.00
590-550.202-775.000	Square D PLC Module	\$20,000.00
591-545.201-726.000	Square D Parts	\$ 3,000.00
591-545.201-726.000	Allen Bradley Drives/PLC	\$25,000.00
FY21 (07/01/20 - 06/30/21) Total		\$93,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to issue a purchase order to McNaughton-McKay Electric for Electrical Supplies for FY21 (07/01/20 - 06/30/21) in the amount not to exceed \$93,000.00, and the aggregate amount totaling \$140,000.00.

APPROVED AS TO FORM:


 Angela Wheeler, Chief Legal Officer

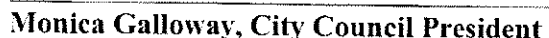
APPROVED AS TO FINANCE:


 Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


 Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


 Monica Galloway, City Council President

APPROVED AS TO PURCHASING:


 Joyce A. McClane, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: August 21, 2020 (Req Updated in BSA 9/29/20) Jan

BID/PROPOSAL# 21000551

AGENDA ITEM TITLE: Electrical parts

PREPARED BY Kathryn Neumann for Robert Bincsik, Director of Public Works

VENDOR NAME: McNaughton McKay Electric

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Traffic Engineering Division, Maintenance Division and Water Service Center are requesting a purchase order for electrical parts on an as needed basis for a three year period.

FINANCIAL IMPLICATIONS: There is money in the accounts listed below.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	443.201-726.000		\$ 45,000.00
		FY21 GRAND TOTAL		\$45,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 20003218

ACCOUNTING APPROVAL: Kirstie Troup Date: 8/21/20

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

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

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

DEPARTMENT HEAD SIGNATURE:

(Robert Bincsik, Director of Public Works)



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 09/11/2020

BID/PROPOSAL# 21000551

AGENDA ITEM TITLE: Electrical Parts

PREPARED BY John Florshinger
Utilities Maintenance & SCADA Supervisor

VENDOR NAME: McNaughton-McKay Electric Co.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC relies on Allen-Bradley brand electrical and automation devices to run critical plant processes. Without adequate parts, these plant processes would not be operable. This would cause NPDES Permit violations, and result in increased operational and maintenance costs, plus discharge of excess pollutants to the Flint River.

I recommend that the sole qualified bidder, McNaughton-McKay Electric Co., be awarded bid in the amount of \$20,000.00 for FY2021 Electrical Parts.

Please issue a purchase order for the FY2021 budgeted amount of \$20,000.00, using funds from account 590-550.202-775.000.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Repairs/Maintenance	590-550.202-775.000		\$20,000.00
FY21 GRAND TOTAL				\$20,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 200003031

ACCOUNTING APPROVAL: _____ **Date:** _____



CITY OF FLINT

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

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

BUDGET YEAR 1 \$20,000.00

BUDGET YEAR 2 \$20,000.00

BUDGET YEAR 3 \$20,000.00

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

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

DEPARTMENT HEAD SIGNATURE:


(Jeanette Best, WPC Manager)



TODAY'S DATE: September 28, 2020

BID/PROPOSAL#

AGENDA ITEM TITLE: Electrical Parts

PREPARED BY: Yolanda Gray for Department of Public Works/Water Plant

VENDOR NAME: McNaughton McKay

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The City of Flint Water Plant requires electrical supplies and parts to maintain systems throughout the facility.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
591	Supplies	591-545-201-726.000	n/a	\$ 3,000.00
		FY21 GRAND TOTAL		\$ 3,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ REQUISITION NO: 200003168 & 200003169

ACCOUNTING APPROVAL:

Date: 7/28/2020

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

BUDGET YEAR 1



CITY OF FLINT

BUDGET YEAR 2

BUDGET YEAR 3 *X*

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

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

SUPERVISOR SIGNATURE:

Scott Dierke

(PLEASE TYPE NAME, TITLE)



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 28, 2020

BID/PROPOSAL#

AGENDA ITEM TITLE: Allen Bradley Drives

PREPARED BY: Melanie Poisson

VENDOR NAME: MCNAUGHTON MCKAY

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The Water Plant requires Allen Bradley Drives to maintain systems throughout the facility and satellite properties. This is a sole-source provider having originally installed and maintained these systems. See Tim Donlan with any questions.

Please issue a purchase order for \$25,000 for fiscal year FY2021: using funds from account 591-545.201-726.000.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WTP	Supplies FY21	591-545.201-726.000		\$25,000
FY21 GRAND TOTAL				\$ 25,000

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 20003167

ACCOUNTING APPROVAL:

Yolanda Gray
(Yolanda Gray, DPW Accounting Supervisor)

Date: 9-28-2020

Melanie Poisson



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☒

(If yes, please indicate how many years for the contract) 1 YEAR

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

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

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

Supervisor
DEPARTMENT HEAD SIGNATURE: Scott Dungen



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For (3) YRS – SUPPLY OF ELECTRICAL PARTS
PROPOSAL #21000551

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/20 – 6/30/23

<i>Vendor</i>	<i>1st Year</i>	<i>2nd Year</i>	<i>3rd Year</i>
McNaughton-McKay Electric Company, Flint, MI	\$12,094.21	\$12,094.21	\$12,094.21

CITY OF FLINT



Proposal #18000568

RESOLUTION NO: 200414

PRESENTED: OCT 12 2020

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO METRON-FARNIER FOR RESIDENTIAL AND COMMERCIAL WATER METERS

On August 27, 2018, the Proper City Officials adopted resolution (180425) for Metron-Farnier, LLC, 5661 Airport Blvd., Suite B, Boulder, Colorado, the manufacturer and vendor for the residential and commercial water meter replacement program for the City of Flint. The City of Flint was unable to change vendors as that would require a new reading system in addition to what is currently in use.

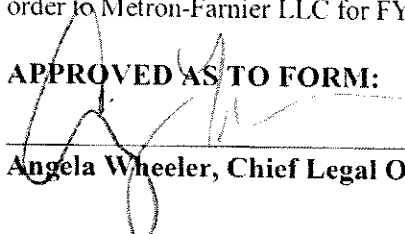
The Water Service Center is requesting a purchase order be issued to Metron-Farnier for additional commercial water meters.

Funding for said services are available in the following account for FY21 (07/01/20 – 06/30/21):

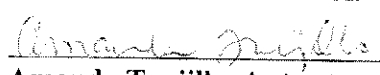
Account Number	Account Name	Amount
591-540.200-726.000	Water Meters	\$75,000.00
590-540.207-726.000	Water Meters	\$75,000.00
	FY21 (07/01/20 THRU 06/30/21)	\$150,000.00

IT IS RESOLVED, that the Proper City Officials are hereby authorized to issue a purchase order to Metron-Farnier LLC for FY21 (07/01/20 – 06/30/21) in an amount not to exceed \$150,000.00

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

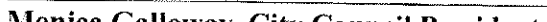
APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

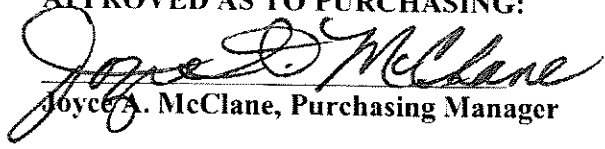
FOR THE CITY OF FLINT:


Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:


Monica Galloway, City Council President

APPROVED AS TO PURCHASING:


Joyce A. McClane, Purchasing Manager

JUL 9 27 2020



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

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

BUDGET YEAR 1:

BUDGET YEAR 2:

BUDGET YEAR 3:

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

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

DEPARTMENT HEAD SIGNATURE:

Robert Bincsik
Robert Bincsik, Director of Public Works



RESOLUTION NO.:

200415

PRESENTED:

OCT 12 2020

ADOPTED: _____

**RESOLUTION AUTHORIZING AN AGREEMENT WITH GENESEE COUNTY FOR
OPERATION OF THE FLINT HOLDING FACILITY FOR THE PERIOD OCTOBER 01, 2019
THROUGH SEPTEMBER 30, 2020**

BY THE CITY ADMINISTRATOR:

The City of Flint Police Department includes a 110-person holding facility with the ability to hold detainees for up to 72 hours; and

The City desires to continue utilizing the holding facility and has sought funding from the State of Michigan to operate the facility; and

The Genesee County Sheriff currently operates the holding facility. The City and the Sheriff have agreed to the terms of a contract for the Sheriff to continue operating the facility. Pursuant to that agreement, the Sheriff will operate the Flint Holding Facility for a contract price not-to-exceed \$2,914,726.00; and

Account Number	Account Name	Amount
101-302.205-801.000	Professional Services	\$2,914,726.00
	FY-20 (October 2019 – June 2020)	\$1,916,129.00
	FY-21 (July 2020 – September 2020)	\$998,597.00
	Grand Total	\$2,914,726.00

The agreement between the City and County is contingent on the City receiving funding from the State of Michigan to pay the full cost of the contract, and the Sheriff receiving a continued waiver from the Michigan Department of Corrections; and

It is the determination of the City that it is in best interest to enter into a contract with the Sheriff to continue operating the holding facility.

IT IS RESOLVED, that the appropriate City Officials are to do all things necessary to enter into the attached agreement with the Genesee County for operations of the Flint Holding Facility.

APPROVED AS TO FORM:

Angela Wheeler
Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo
Acting Finance Director

FOR CITY OF FLINT:

Clyde Edwards, City Administrator

CITY COUNCIL:

Monica Galloway, Council President

RESOLUTION STAFF REVIEW FORM

DATE: 09/21/2020

Agenda Item Title: Genesee County Holding Facility Services

Prepared By: Rick Johnson, Police Financial Coordinator

Background/Summary of Proposed Action: Resolution authorizing an agreement with Genesee County to operate the City of Flint Holding Facility according to the guidelines of the attached contract. The contract is for 12 months, October 01, 2019 through September 30, 2020 in the amount not to exceed \$2,914,726.00. All qualifying expenses will be refunded to the City from the State of Michigan Department of Corrections.

Financial Implications: Funded by the State of Michigan

Budgeted Expenditure: Yes ☒ No ☐ Please explain, if no:

Account #:

Department	Account Description	Account Number	Grant Code	Amount
Police	Professional Services	101-302.205-801.000		\$2,914,726.00
FY-20 (October 2019 - June 2020)				\$1,915,129.00
FY-21 (July 2020 - September 2020)				\$998,597.00
Grand Total				\$2,914,726.00


Pre-encumbered: Yes ☐ No ☒

Requisition #: Budgetary Resolution

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

Staff Recommendation: Recommend Approval

Staff Person:


Terence Green, Chief of Police



RESOLUTION NO.: 200416

PRESENTED: OCT 12 2020

ADOPTED: _____

**RESOLUTION TO ENTER INTO USE AGREEMENT BETWEEN THE FOOD BANK OF
EASTERN MICHIGAN AND CITY OF FLINT BRENNAN PARK**

BY THE CITY ADMINISTRATOR:

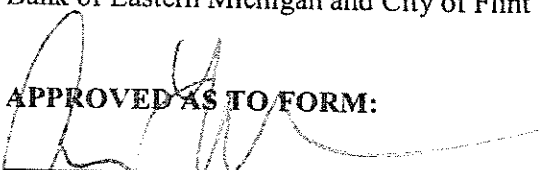
WHEREAS, The Food Bank of Eastern Michigan, established in 1981, serves more than 331,000 people annually through a network over 700 Hunger Relief Partners, including partner agencies, schools, and other community organizations.

WHEREAS, the City and the Food Bank of Eastern Michigan entered into an agreement on August 8, 2012, for the Food Bank of Eastern Michigan to utilize a section of Brennan Park for a parking lot and upgrades to the park

WHEREAS the City Administrator is recommending a seven-year Agreement extending the August 8, 2012 Agreement.

IT IS RESOLVED that the City enter into a seven year Use Agreement between the Food Bank of Eastern Michigan and City of Flint Brennan Park.


APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:


Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President



CITY OF FLINT

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☒ NO ☐

(If yes, please indicate how many years for the contract) 7 YEARS

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

BUDGET YEAR 1 NA

BUDGET YEAR 2 NA

BUDGET YEAR 3 NA

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

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

DEPARTMENT HEAD SIGNATURE: _____

(PLEASE TYPE NAME, TITLE)

The Food Bank of Eastern Michigan and City of Flint Brennan Park Agreement

This agreement (hereinafter "Agreement") by and between the City of Flint, a Michigan Municipal Corporation, 1101 S. Saginaw Street, Flint, MI 48502, (hereinafter the "City"), and The Food Bank of Eastern Michigan, hereinafter referred to as "Contractor."

Whereas, the City and the Contractor entered into an agreement on August 8, 2012, for the Contractor to utilize a section of Brennan Park for a parking lot and upgrades to the park ("City Property"),

Whereas, the City and the Contractor agree to extend the August 8, 2012, Agreement for seven (7) years.

1. Authorization to Use. In consideration of Contractor's payment of one US dollar (\$1.00) and Contractor's performance of its obligations under this Agreement the City confers to Contractor a revocable, personal, and non-possessory license to utilize a section of Brennan Park for a parking lot and upgrades to the park ("City Property"), subject to the terms, conditions, and restrictions set forth below. This Agreement does not constitute a grant of any ownership interest in the City Property to Contractor.
2. Contractor Obligations. Contractor will mow the park grounds every 7-10 days during the growing season and every 10-14 days during non-growing months with equipment provided by Contractor.
3. Terms of Use. The use shall be for seven years from the execution date of this agreement. Contractor shall have the option to renew this agreement twice with the same terms as the current agreement. Contractor shall renew by submitting a letter to the Mayor of the City of Flint indicating its intention to renew 30 days before the termination of the agreement.
4. Permitted Use. Contractor shall use the City Property to construct a parking lot and may park its vehicles and may use the lot for other Food Bank activities. The lot shall be open to Contractor and the public for use of Brennan Park at all times.
5. Restrictions on Use. Contractor shall not use, and Contractor shall prohibit any of its Agents from using the City Property for any activities other than the Permitted Uses. Contractor also shall not allow any commercial use of the parking lot.
6. Subject to City Uses. Notwithstanding anything to the contrary in this Agreement, Contractor's right to use the City Property hereunder shall be subject and subordinate to City's necessary uses of the City Property for municipal purposes including public recreation.

15. Non-Assignability: Contractor shall not assign or transfer any interest in this contract without the prior written consent of the City provided, however, that claims for money due or to become due to Contractor from the City under this contract may be assigned to a bank, trust company, or other financial institution without such approval. Notice of any such assignment or transfer shall be furnished promptly to the City.
16. Non-Disclosure/Confidentiality: Contractor agrees that Contractor will not disclose any such information provided to Contractor in furtherance of this Agreement, or in any other way make such documents public, without the express written approval of the City or the order of a court of competent jurisdiction.
17. Non-Discrimination: The Contractor shall comply with the Elliott Larsen Civil Rights Act, 1976 PA 453, as amended, MCL 37.2101 et seq., the Persons with Disabilities Civil Rights Act, 1976 PA 220, as amended, MCL 37.1101 et seq., and all other federal, state, and local fair employment practices and equal opportunity laws and covenants that it conditions, or privileges of employment, or any matter directly or indirectly related to employment, because of his or her race, religion, color, national origin, age, sex, height, weight, marital status, association with the federal government, or physical or mental disability that is unrelated to the individual's ability to perform the duties of a particular job or position or status with respect to public assistance. A breach of this covenant is a material breach of this Agreement.
18. Ethics: Pursuant to the Flint City Charter § 1-602 (I) entitled Notice, every public servant, volunteer and city, contractor is to receive training and be provided with a copy of these ethical standards upon passage of this Charter or at the time of appointment and or hire or the commencement of services. Therefore, Contractor acknowledges receipt of Flint City Charter §1-602 and agrees that Contractor and its staff shall abide by the terms and participate in any training provided by the City/or update orientation as may be necessary from time to time (See Attached Flint City Charter §1-602). Public servants are all persons employed or otherwise engaged by the corporation of the City of Flint to conduct business on its behalf including but not limited to elected officials, appointed employees, members of boards and commissions, classified employees, contractual employees, and volunteers, in accordance with Flint City Charter §1-602.
19. Notices: Notices to the City of Flint shall be deemed sufficient if in writing and mailed, postage prepaid, addressed to Clyde Edwards, City Administrator, City of Flint, 1101 S. Saginaw Street, Flint, Michigan 48502, or to such other address as may be designated in writing by the City from time to time. Notices to Contractor shall be deemed sufficient if in writing and mailed, postage prepaid, addressed to Kara Ross, President and CEO, Food

Bank of Eastern Michigan, 2300 Lapeer Road, Flint, MI 48503, or to such other address as may be designated in writing by Contractor from time to time.

20. Whole Agreement. This Agreement and the documents cited herein embody the entire agreement between the parties. Any additions, deletions or modifications hereto must be in writing and signed by both parties. This Agreement may be executed by facsimile and in counterparts, all of which, taken together, shall constitute a single agreement.

CONTRACTOR:

WITNESS(ES):

Date
Its _____

CITY OF FLINT, a Michigan Municipal Corp.: (ALSO INCLUDE MAYOR'S SIGNATURE BLOCK IF OVER \$50,000)

Sheldon A. Neeley, Mayor Date

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer Date



200417

PRESENTED: OCT 12 2020

ADOPTED:

**RESOLUTION APPROVING THE ACCEPTING OF A GRANT FROM
THE HARTFORD**

BY THE MAYOR:

WHEREAS, The Fire Department is requesting the acceptance of the donation of \$5,000.00 from the Hartford which will support the City of Flint Fire Department's fire safety education efforts and programming; and

WHEREAS, The Fire Department currently have a fire safety education program which benefit the city's residents by providing fire safety presentations, smoke alarms and fire prevention week activities; and

WHEREAS, Under the parameters of this resolution, accepting this donation will assist with fire prevention and education activities efforts in local communities and equip individuals with best practices and equipment to ensure the safety of their families in and outside of the home.

IT IS RESOLVED, That the appropriate City officials are authorized to do all things necessary to abide by the terms of The Hartford in the amount of \$5,000.00, to appropriate revenue and expenditure amounts using grant code LHF-FIRE20, and to make the grant funds available in the current and any subsequent fiscal years that funding continues to remain available by the grantor.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

Clyde Edwards
Clyde Edwards, City Administrator

APPROVED AS TO FUNDS:

Amanda Trujillo
Amanda Trujillo, Finance Director

Sheldon Neeley
Sheldon Neeley, Mayor

Monica Galloway, City Council President

RESOLUTION STAFF REVIEW

DATE: September 2, 2020

Agenda Item Title: Resolution Accepting Grant from the Hartford

Prepared By: Carrie Edwards-Clemons
Deputy Fire Chief
City of Flint Fire Department

Background/Summary of Proposed Action: Resolution authoring the acceptance of a grant from the Hartford. In July 2020, the Flint Fire Department received a grant from the Hartford to support the city's fire safety education programs.

Due to the ongoing pandemic, the fire department will provide fire prevention and education activities with regards to safe practices in and outside of the home.

Financial Implications: None

Budgeted? YES NO XX Please explain if no: Community education will be supported with the assistance of the Hartford grant.

Account No.: 296-339.200

Grant code: LHF-FIRE20

Pre-encumbered? YES NO XX **Requisition #**

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

Staff Recommendation: Recommended Approval

Staff Person: 
Raymond Barton, Fire Chief



July 21, 2020

Chief Edwards-Clemons
City of Flint Municipal Center
310 E 5th St
Flint, MI 48502

Dear Chief Edwards-Clemons,

The Hartford is pleased to support the City of Flint Fire Department. In this capacity, The Hartford has committed \$5,000 to support your city's fire safety education efforts and programming.

We ask that the funds from this grant be leveraged within one calendar year from the date the grant is received and to provide a formal report within this grant timeframe as to how the funds were leveraged. The parameters of this grant can be customized to your individual needs, and may include, but are not limited to, investments such as smoke detectors (and/or batteries) or events such as open houses.

We ask that our company be referred to as **The Hartford** in any materials you publish regarding this commitment and to have the opportunity to review prior to publication.

We look forward to our continued partnership. On behalf of The Hartford and its Junior Fire Marshal program, thank you for your commitment to keeping the community fire safe.

Sincerely,

A handwritten signature in black ink, appearing to read "Kathleen Weitz".

Kathleen Weitz
Corporate Sustainability
The Hartford



RESOLUTION NO.:

200418

PRESENTED:

OCT 12 2020

ADOPTED: _____

**RESOLUTION APPROVING THE DESIGNATION OF AUTHORIZED PROJECT REPRESENTATIVES
FOR WATER TREATMENT AND DISTRIBUTION SYSTEM IMPROVEMENTS PROJECT**

BY THE MAYOR:

WHEREAS, Authorities at the City of Flint developed a proposed project plan to provide the required reliability and capacity in the City's water system through the replacement of water meters, renovations to the Dort reservoir and pumping system, renovation of the Cedar Street reservoir and pumping system, providing a secondary back-up water supply, construction of the northwest transmission main, construction of water quality monitoring facilities, replacement of selected water mains, and construction of a permanent chemical feed building at the water treatment plant and associated water system improvements; and,

WHEREAS, The Project Plan was adopted by Flint City Council on July 23, 2018; and

WHEREAS, The Director of Public Works, Robert Bincsik, was designated as the authorized representative by Flint City Council on August 13, 2018; and

WHEREAS, The Director of Public Works, Robert Bincsik, retired on September 21, 2020; and

WHEREAS, The City Administrator, a position currently held by Clyde Edwards, the Director of Public Works, a position currently vacant, the Chief Financial Officer, a position currently held by Amanda Trujillo, the Deputy Chief Financial Officer, a position currently held by Timothy Sadowski, the City Engineer, a position currently held by Mark Adas, are designated as the authorized representatives for all activities associated with the project referenced above.

BE IT RESOLVED, that the Flint City Council approves the designation of the City Administrator, a position currently held by Clyde Edwards, the Director of Public Works, a position currently vacant, the Chief Financial Officer, a position currently held by Amanda Trujillo, the Deputy Chief Financial Officer, a position currently held by Timothy Sadowski, the City Engineer, a position currently held by Mark Adas, as the project representatives for all activities associated with the project referenced above.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:


Angela Wheeler, Chief Legal Officer


Amanda Trujillo, Acting Chief Financial Officer


Sheldon A. Neesley, Mayor

CITY COUNCIL:


Monika Galloway, Council President





CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 9/22/2020

BID/PROPOSAL:

AGENDA ITEM TITLE: Designation of Authorized Representatives for Water Treatment and Distribution System Improvements Project

PREPARED BY Yolanda Gray – Department of Public Works and Utilities

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Authorities at the City of Flint developed a proposed project plan to provide the required reliability and capacity in the City's water system through the replacement of water meters, renovations to the Dort reservoir and pumping system, renovation of the Cedar Street reservoir and pumping system, providing a secondary back-up water supply, construction of the northwest transmission main, construction of water quality monitoring facilities, replacement of selected water mains, and construction of a permanent chemical feed building at the water treatment plant and associated water system improvements. The Project Plan was adopted by Flint City Council on July 23, 2018. The Director of Public Works was designated as the authorized representative by Flint City Council on August 13, 2018. The Director of Public Works, Robert Bincsik, retired on September 21, 2020. The following should be designated as authorized representatives: the City Administrator, a position currently held by Clyde Edwards, the Director of Public Works, a position currently vacant, the Chief Financial Officer, a position currently held by Amanda Trujillo, the Deputy Chief Financial Officer, a position currently held by Timothy Sadowski, the City Engineer, a position currently held by Mark Adas.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES ☐ NO ☒ IF NO, PLEASE EXPLAIN: The adoption of this resolution doesn't bind the City of Flint to any financial agreement

ACCOUNTING APPROVAL: N/A Date: _____

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

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



CITY OF FLINT

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: _____
(PLEASE TYPE NAME, TITLE)



RESOLUTION NO. 200421
PRESENTED: OCT 12 2020
ADOPTED: _____

**RESOLUTION APPROVING THE AUTHORIZED PROJECT REPRESENTATIVES
FOR DPW - WATER POLLUTION CONTROL IMPROVEMENTS SRF PROJECT 5696-01**

BY THE MAYOR:

WHEREAS, The Publicly Owned Treatment Works, DPW - Water Pollution Control Improvements Project Plan has been approved as a State Revolving Fund project. The Project Plan improvements will create a safer and more reliable system that will continue to have positive effects on the water quality of the Flint River, reduce operating expenses, and provide a safer environment for the communities surrounding each of the facilities. The proposed project will also improve the wastewater treatment system to meet and maintain Michigan Department of Environment, Great Lakes, and Energy, EPA, and public health regulations by rehabilitating deteriorated force mains, improve sludge dewatering, disinfection processes, pumping station function, electrical switchgear, and biosolids; and

WHEREAS, The Flint City Council formally approved and adopted Project Plan on June 24, 2019; and

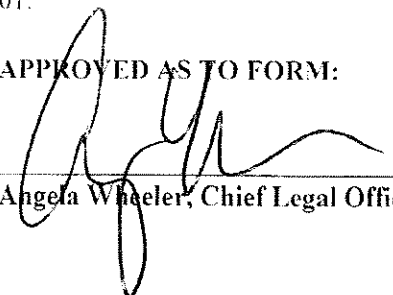
WHEREAS, The Department of Public Works Director and Water Pollution Control Manager were designated as the authorized representatives for all activities associated with the SRF Project 5696-01 by the Flint City Council on June 24, 2019; and

WHEREAS, The Director of Public Works, Robert Binsik, retired on September 21, 2020; and

WHEREAS, The Mayor, currently elected Sheldon A. Neeley, the City Administrator, a position currently held by Clyde Edwards, the Chief of Staff, a position currently held by Brian Larkin, the Director of Public Works, a position which is currently vacant, Water Pollution Control Manager, currently held by Jeanette Best, and Chief Financial Officer, a position currently held by Amanda Trujillo in the capacity of Acting, are to be designated as authorized representatives for all activities associated with the SRF Project 5696-01.

BE IT RESOLVED, that the Flint City Council formally approve that the Mayor, City Administrator, Chief of Staff, the Director of Public Works, the Water Pollution Control Manager, and the Chief Financial Officer, be designated as authorized representatives for all activities associated with the SRF Project 5696-01.

APPROVED AS TO FORM:



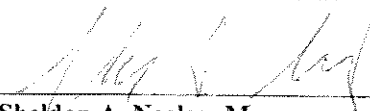
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:



Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 09/29/2020

BID/PROPOSAL: N/A

AGENDA ITEM TITLE: Resolution the Authorize SRF 5696-01 Project Representative

PREPARED BY: Krystal Wallace

VENDOR NAME: Michigan Department of Environment, Great Lakes, and Energy

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The SRF project was approved, adopted, and designated authorized project representatives on June 24, 2019. The current administration would like to modify said authorization for the purposes of transparency. The following positions will now be authorized representatives for all activities associated with the SRF Project 5696-01:

Mayor, Sheldon A. Neeley (elected November 4, 2019)
City Administrator, a position currently held by Clyde Edwards
Chief of Staff, a position currently held by Brian Larkin
Director of Public Works, a position which is currently vacant
Water Pollution Control Manager, a position currently held by Jeanette Best
Chief Financial Officer, a position currently held by Amanda Trujillo

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	No Costs Associated with this Resolution			
		FY21 GRAND TOTAL		\$0.00

PRE-ENCUMBERED? YES ☐ NO ☐ **REQUISITION NO:** N/A

ACCOUNTING APPROVAL: _____ **Date:** _____



CITY OF FLINT

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

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

BUDGET YEAR 1

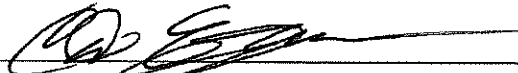
BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:


(Clyde Edwards, City Administrator)



200425

RESOLUTION NO.: _____

PRESENTED: OCT 12 2020

ADOPTED: _____

**RESOLUTION TO APPROVE SETTLEMENT OF THE FLINT WATER CASES No.
5:16-cv-10444-JEL-MKM**

BY THE CITY ADMINISTRATOR:

Executive Session was requested in this matter on October 12, 2020; and

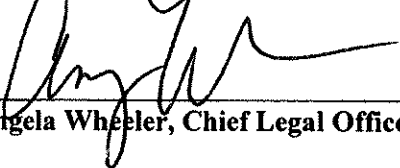
Although the City of Flint admits no liability in the claim, the Law Department recommends settlement of this matter.

The settlement agreement is sealed to the public based on the mediation agreement between all parties until released by the Court.

WHEREAS, City Administrator, Clyde Edwards recommends approving the settlement.

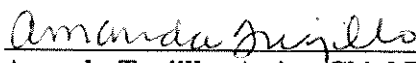
THEREFORE, BE IT RESOLVED that the Flint City Council agrees to accept the Water Litigation Settlement.

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Monica Galloway, City Council President



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

**RESOLUTION TO APPROVE SETTLEMENT OF THE FLINT WATER CASES No.
5:16-cv-10444-JEL-MKM**

BY THE CITY ADMINISTRATOR:

Executive Session was requested in this matter on October 12, 2020; and

Although the City of Flint admits no liability in the claim, the Law Department recommends settlement of this matter.

The settlement agreement is sealed to the public based on the mediation agreement between all parties until released by the Court.

WHEREAS, City Administrator, Clyde Edwards recommends approving the settlement.

THEREFORE, BE IT RESOLVED that the Flint City Council agrees to accept the Water Litigation Settlement.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler, Chief Legal Officer

Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL:

Clyde Edwards, City Administrator

Monica Galloway, City Council President

[Handwritten signature]



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☐

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

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

BUDGET YEAR 1

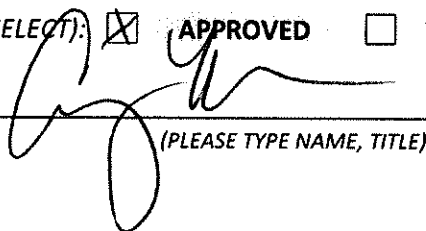
BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:


(PLEASE TYPE NAME, TITLE)

20-1105



RESOLUTION NO.:

200429

PRESENTED:

OCT 12 2020

ADOPTED:

Resolution Authorizing Appropriate City of Flint Officials to Do All Things Necessary to enter into MDOT Contract 20-5358, Job No. 207637CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following project: restoration work along Robert T. Longway Boulevard from Chavez Drive to E. Boulevard Dr., along with water main installation work

BY THE CITY ADMINISTRATOR:

MDOT has submitted to the City of Flint Contract 20-5358, Job No. 207637CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following project: restoration work along Robert T. Longway Boulevard from Chavez Dr. to E. Boulevard Dr. Part A consists of hot mix asphalt cold milling and resurfacing work; including concrete pavement repair, permanent signing and pavement marking work; and all together with necessary related work.

Part B: Water main installation work within the limits as described in Part A; and all together with necessary related work. This installation will be paid using WIIN funding from the Environmental Protection Agency per the signed agreement on July 25, 2019 from EGLE approving the amended Supplemental Intended Use Plan (IUP).

The present estimated project cost is \$972,500.00, with a Federal share of \$734,400.00 and the local share of \$162,800.00 (City of Flint), which is the project cost after a deduction of Federal aid. The State of Michigan allows overruns without City of Flint authorization, so the City of Flint has allowed an additional \$10,000 to be used if necessary. The cost of the water main installation work is \$75,300, which brings the City of Flint's total obligation to \$248,100.00.

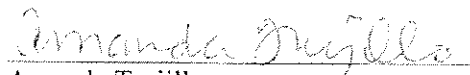
Funding is available in the following accounts:

202-441.702-801.000	Major Street Fund	\$172,800.00
496-555.000-801.053	Water Capital Projects Grant	\$75,300.00
FEPA18WIIN-1		
	Total	\$248,100.00

IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into MDOT Contract No. 20-5358, Job No. 207637CON, including local contribution of \$162,800.00 plus potential overruns in the amount of \$10,000.00 and water main installation work in the amount of \$75,300.00 for a total of \$248,100.00. (Major Street Fund, Water Capital Projects Grant)

IT IS FURTHER RESOLVED, I, Sheldon A. Neeley, Mayor, am the duly authorized City official authorized to sign MDOT Contract 20-5358 on behalf of the City of Flint.

APPROVED AS TO FINANCE:

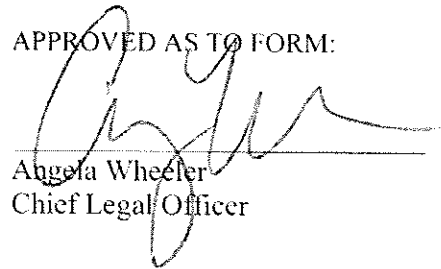


Amanda Trujillo
Acting Chief Finance Officer



Clyde Edwards, City Administrator

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer

Monica Galloway, City Council President

2020-KRN

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: September 24, 2020

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: MDOT Contract 20-5358, Job No. 207637CON for the purpose of fixing the rights and obligations of the parties in agreeing to the following project: restoration work along Robert T. Longway Boulevard from Chavez Drive to E. Boulevard Dr., along with water main installation work

PREPARED BY: Kathryn Neumann for John Daly, Director of Transportation

VENDOR NAME: State of Michigan (MDOT)

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is for fixing the rights and obligations of the parties in agreeing to the following: Restoration work along Robert T. Longway Boulevard from Chavez Dr. to E. Boulevard Dr. Part A consists of hot mix asphalt cold milling and resurfacing work; including concrete pavement repair, permanent signing and pavement marking work; and all together with necessary related work.

Part B: Water main installation work within the limits as described in Part A; and all together with necessary related work.

FINANCIAL IMPLICATIONS: The city is responsible for the projected cost after deduction of Federal aid. MDOT has the authority under Public Act 51 of 1951 to request the Treasurer to withhold City's MTF payment to secure the City's participation in the project.

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

Dept.	Name of Account	Account Number	Grant Code	Amount
202	Major Street Fund	441.702-801.000		\$172,800.00
496	Water Capital Projects Grant	555.000-801.053	FEPA18WIIN-1	\$75,300.00
	Total			\$248,100.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 20003742

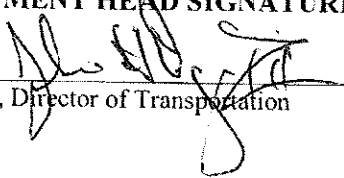
ACCOUNTING APPROVAL: Kirstie Troup **Date:** 9/24/20

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

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

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

DEPARTMENT HEAD SIGNATURE:



John Daly, Director of Transportation