

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 22, 2021

5:30 PM

ELECTRONIC PUBLIC MEETING

CITY COUNCIL

*Kate Fields, President, Ward 4
Maurice D. Davis, Vice President, Ward 2*

*Eric Mays, Ward 1
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

*Santino J. Guerra, Ward 3
Herbert J. Winfrey, Ward 6
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. On November 15, an order from the Michigan Department of Health and Human Services (DHHS) prohibits gatherings at non-residential venues beginning November 18. Therefore, pursuant to the amended Open Meetings Act and the DHHS order, the following meeting is scheduled electronically:

Flint City Council Meeting

Monday, March 22, 2021, at 5:30 p.m.

The public and media may listen to the meeting online by live stream at <https://www.youtube.com/channel/UCp2cWTuocUM3awU4xXWzwaw> or through Start Meeting Solution by dialing (617) 944-8177.

1. 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.

2. The public may send public comments by email to

CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 5:30 p.m.

3. 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, 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 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) 922-4860; Maurice Davis - mdavis@cityofflint.com; Santino Guerra - sguerra@cityofflint.com; Kate Fields - kfields@cityofflint.com; Jerri Winfrey-Carter - jwinfrey-carter@cityofflint.com; Herbert Winfrey - (810) 691-7463; 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 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

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.

PRESENTATION OF MINUTES**PUBLIC HEARINGS****PUBLIC SPEAKING****COUNCIL RESPONSE****PETITIONS AND UNOFFICIAL COMMUNICATIONS**

COMMUNICATIONS (from Mayor and other City Officials)**ADDITIONAL COMMUNICATIONS****RECONSIDERATION (of Appointments)**

[NOTE: Resolution No. 210102, a Resolution Approving the Appointment of Shelbi Frayer as Chief Financial Officer, FAILED to move to Council on March 3, 2021, at a Governmental Operations Committee Meeting. It is presented here for Council's (re)consideration.]

210102 Mayoral Appointment/Chief Financial Officer/Shelbi Frayer

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon Neeley to appoint Shelbi Frayer as Chief Financial Officer [at an hourly compensation rate of \$71.153 per hour (\$148,100.00 annually).] [General Fund Salary and Wages Acct. No. 101-191.100-703.000 = \$91,976.90 and LCSM-17-FRTA = \$56,032.10.]

[NOTE: Resolution No. 210123, a Resolution Approving the Appointment of Michael Brown as Director of the Department of Public Works, FAILED to move to Council on March 17, 2021, at a Governmental Operations Committee Meeting. It is presented here for Council's (re)consideration. Please also note that the attachment to the Resolution is incorrect as it speaks to an Interim appointment rather than a Permanent one. Administration is to provide the correct version so this Resolution may need to be amended.]

210123 Mayoral Appointment/Department of Public Works (DPW) Director/Michael Brown

Resolution resolving that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint Michael Brown as the Director of the Department of Public Works (DPW). [NOTE: Mr. Brown will be paid an annual compensation rate of \$95,000.00 (45.673 per hour).]

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

210134 Reappointment/Mass Transportation Authority (MTA) Board/Quincy Murphy

Resolution resolving that the Flint City Council approves the reappointment of Quincy Murphy (322 E. Myrtle Avenue, Flint, Michigan, 48505) to serve a two-year term on the Mass Transportation Authority (MTA) Board of Directors, commencing retroactively on March 31, 2019 and expiring on March 31, 2023. [NOTE: By way of background, Mr. Murphy's term on the MTA expired March 31, 2019, although he has continued to serve.]

RECONSIDERATION (of Resolutions)

[NOTE: Resolution 210081, a Change Order for Rowe Professional Services Co., to continue project management services for the FAST Start program, FAILED to move to Council at a March 8, 2021 Special Affairs meeting. It is presented here for Council's (re)consideration.]

210081 CO#1/Contract/Rowe Professional Services Co./Project Management Services/FAST Start Program Phase VI

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 with Rowe Professional Services Co. for additional project management services for Phase VI of the FAST Start Program, as requested by DPW, in an amount NOT-TO-EXCEED \$500,000.00, for a total contract price NOT-TO-EXCEED \$2,638,735.00 [Water Infrastructure Improvements for the Nation (WIIN) Grant Acct. No. 496-540.006-801.051.]

RESOLUTIONS

210133 Amendment/Resolution 210042/Grant Agreement/Flint Police Foundation/Sub-Grantee/Enhanced and Integrated Blight Elimination and Community Policing Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to amend Resolution 210042 to increase the budget of the Enhanced and Integrated Blight Elimination and Community Policing Grant by \$30,000.00, bringing the total grant budget to \$127,000.00, as stated in the Grant award. [NOTE: The Flint Police Department received \$97,000.00 in grant funds to cover Neighborhood Safety Officer expenses. Resolution 210042, which entered into an agreement with the Flint Police Foundation and approved by City Council on January 25, 2021, did not include \$30,000.00 for Data Analyst wages and fringes.]

RESOLUTIONS - MAY BE REFERRED FROM S.A.

210130 Contract/Stantec Consulting Services, Inc./Flint River Federal Emergency Management Agency (FEMA) Map Revisions Project

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Stantec Consulting Services, Inc., for the Flint River Federal Emergency Management Agency (FEMA) Map Revisions project, in an amount NOT-TO-EXCEED \$300,000.00 [Other Grants Fund Acct. No. 171-331.801-000 = \$270,000.00 and Other Grants Fund Acct. No. 171-331.969-100 = \$30,000.00.] [NOTE: FEMA is requiring the City of Flint to update its flood maps for the Flint River. The city was successful in obtaining a grant from the C.S. Mott Foundation to cover the cost of remapping the floodplains.]

LIQUOR LICENSES

INTRODUCTION AND FIRST READING OF ORDINANCES

SECOND READING AND ENACTMENT OF ORDINANCES

DISCUSSION ITEMS

FINAL COUNCIL COMMENTS

ADJOURNMENT



210102

RESOLUTION NO.: _____

MAR - 3 2021

PRESENTED: _____

ADOPTED: _____

**RESOLUTION APPROVING THE APPOINTMENT OF SHELBI FRAYER AS CHIEF
FINANCIAL OFFICER**

BY THE MAYOR:

Pursuant to Flint City Charter Section 4-203(D), the Mayor of the City of Flint hereby appoints Shelbi Frayer as the Chief Financial Officer.

WHEREAS, the Chief Financial Officer shall be paid a salary based on an annual compensation rate of One-Hundred and Forty-Eight Thousand Dollars (\$148,000.00/\$71.153 hourly rate) and paid from account 101-191.100-703.000 (\$91,967.90) and 296.172.100.703.000 (LCSM-17-FRTA) (\$56,032.10), with the difference in compensation between the Interim Chief Financial Officer and Chief Financial Officer made retroactive to February 15, 2021. The terms of appointment and resume are attached.

WHEREAS, Mayor Sheldon Neeley recommends that Shelbi Frayer be appointed as the Chief Financial Officer.

NOW THEREFORE BE IT RESOLVED that the Flint City Council approves the recommendation by Mayor Sheldon Neeley to appoint Shelbi Frayer as the Chief Financial Officer.

APPROVED AS TO FORM:



Angela Wheeler (Feb 23, 2021 13:51 EST)

Angela Wheeler, Chief Legal Officer

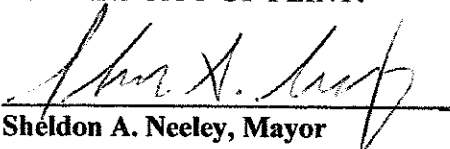
APPROVED AS TO FINANCE:



Jennifer Ryan (Feb 23, 2021 12:55 EST)

Jennifer Ryan, Deputy Finance Director

FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President





CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 2/18/2021

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Resolution Approving Shelbi Frayer Appointment to Chief Financial Officer

PREPARED BY: V. Foster, Dept. of Finance

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution authorizing the appointment of Shelbi Frayer as Chief Financial Officer. Ms. Frayer will be paid a salary based on an annual compensation rate of One-Hundred and Forty-Eight Thousand Dollars (\$148,000.00/\$71.15 hourly rate) and paid from account 101-191.100-703.000 (\$91,967.90) and 296.172.100.703.000 (LCSM-17-FRTA) (\$56,032.10).


FINANCIAL IMPLICATIONS: Payment shall be drawn from appropriated funds in and line item 101-191.100-703.000 (\$91,967.90) and 296.172.100.703.000 (LCSM-17-FRTA) (\$56,032.10).

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

WILL YOUR DEPARTMENT NEED A CONTRACT? YES ☐ NO ☒

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

DEPARTMENT HEAD SIGNATURE:


Clyde Edwards, City Administrator

SHELBI FRAYER

sfrayer13@gmail.com | 517-881-3410

ACHIEVEMENTS

- Repaired numerous fiscally unhealthy business offices by creating long-term budget and cash flow projections, as well as establishing systems and procedures
- Successfully administered multimillion-dollar construction projects
- Lead the team that implemented legislation for fiscal solvency in Detroit Public Schools
- Served as Chief Negotiator for collective bargaining agreements and served as Chief Procurement Officer for all purchasing needs
- Proven successful in building office culture and leading a team in a variety of diverse departments
- Managed 250+ staff, as well as 6 directors in the areas of maintenance & custodial, food service, daycares, transportation, human resources and business office operations

EDUCATION

- Master's Degree in Administration- Central Michigan University
- Bachelor's Degree in Business Management and Administration- Northwood University

EXPERIENCE

Business Owner- July 2020 to Present **Frayer Consulting Services, LLC**

- ❖ Assist a variety of clients with business, operations, human resource, and finance functions. Current clients range from business start-ups, to municipal turn around work.

Chief Strategy & Financial Officer- August 2019 to July 2020 **City of Lansing- Lansing, Michigan**

- ❖ Serve the city as head of the finance team responsible for all budgets, accounting, procurement, and restructuring efforts.
- ❖ Repairing a business office with significant audit findings and restructuring the finance department.
- ❖ Responsible for all financial activity ensuring compliance, best practice, and transparency.
- ❖ Responsible for restructuring long & short term debt (to date, saved/made the city over \$8 million dollars).
- ❖ Manage cash flow and all investments to maximize earnings.
- ❖ Restructured all insurance plans (health/property & casualty/worker's comp) to save the city \$3.5 million of on going savings each year (additional restructuring and savings to come).
- ❖ Renegotiate all vendor and service contracts for additional revenue or savings.
- ❖ Serves as secretary to two pension boards, and the plan administrator for defined contribution plans.

Executive Director- June 2014 to August 2019 **State of Michigan, Lansing, Michigan**

Performing many strategic initiatives throughout the department, other departments, the Legislature, and Executive Branch. Held many positions (multiple at times) with growing responsibilities and challenges. Listed below are a few of my key roles and job duties.

SHELBI FRAYER

sfrayer13@gmail.com | 517-881-3410

- ❖ Serves as the Executive Director for the Financial Review Commission (for the implementation of PA 192 of 2016- creation of the Detroit Public Schools Community District).
- ❖ Director of the Office of School Review and Fiscal Accountability (OSRFA) serving all financially distressed districts in Michigan.
- ❖ Served as Director of Local Government overseeing the areas of audits, municipal borrowing, reporting and financially distressed schools.
- ❖ Managed a growing team of people while designing the work goals and outputs of a new office within Treasury (OSRFA after legislation passed).
- ❖ Created policies, identified practices, and drafted guidelines regarding technical aspects of maintaining good fiscal health of school districts and local governments in Michigan.
- ❖ Went "on-loan" to serve as Benton Harbor Schools CFO to assist both the district and the department in stabilizing the financial operations for the district.
- ❖ Assisted with the issuance of State bonds and notes, including General Obligation bond issues.
- ❖ Performed cash management, banking, accounting, and investment activities for bond issues and public finance programs.

Briefly left the department (<7 months) to grow my abilities to develop relationships and build business opportunities. My focus was on financially restructuring schools, municipalities, and non-profits organizations.

Executive Director of Business and Finance (CFO)- September 2013 to June 2014 Mason Public Schools (MPS), Mason, Michigan

- ❖ Administered district-wide coordination of budget development and long-term debt management.
- ❖ Human Resource Director serving over 450 employees and seven unions.
- ❖ Repaired a fiscally unhealthy business office with significant audit findings in less than a year.
- ❖ Directed all school district financial activity ensuring compliance, best practice, and transparency.
- ❖ Chief negotiator for all union contracts as well as managed all labor relations and grievances.
- ❖ Managed the district's cash and invested available funds to maximize earnings.
- ❖ Administered all insurance plans (health/property & casualty/worker's comp) for the district.

Business Manager (CFO)- February 2011 to September 2013 St. Johns Public Schools, St. Johns, Michigan

- ❖ Managed 250+ staff, as well as 6 directors in the areas of maintenance & custodial, food service, daycares, transportation, human resources and business office operations.
- ❖ Successfully administered a multimillion-dollar bond projects at a public school district
- ❖ Directed all school district financial activity ensuring compliance, best practice and transparency.
- ❖ Chief negotiator for all union contracts as well as managed all labor relations and grievances.
- ❖ Served as the Director of Transportation overseeing staffing, routing, public/parent concerns.
- ❖ Administered all insurance plans (health/property & casualty/worker's comp) for the district.

Financial Manager- September 2008 to March 2011 Michigan Association of Intermediate School Administrators, Lansing, Michigan

- ❖ Responsible for day-to-day staff operations including all human resource functions.
- ❖ Financially managed three federal grants that total over \$30 million each fiscal year.
- ❖ Created, planned, and maintained budgets for several projects.
- ❖ Maintained accurate and organized records for state, federal, and single auditors.
- ❖ Interpreted laws and policies to administer grants properly.

SHELBI FRAYER TERMS OF APPOINTMENT

The Mayor of the City of Flint hereby appoints **Shelbi Frayer** as Chief Financial Officer in accordance with the provisions of Flint City Charter §§4-203(D) & 1-501.

1. **Scope of Services:** Under the general supervision of the Mayor and City Administrator, the Chief Financial Officer duties shall include those enumerated for the Chief Financial Officer in the Flint City Code of Ordinances, Chapter 2, Article XV, Department of Finance, the Chief Financial Officer Job Description and other duties that shall from time-to-time be required, in the absolute discretion of the Mayor, or her designee and; she shall be subject to all work rules and policies established by the City of Flint.

2. **Term of Appointment:** This appointment shall commence on March 9, 2021 and shall continue at the will of the Mayor.

3. **Compensation:** The Chief Financial Officer shall be paid a salary based on an annual compensation rate of One-Hundred and Forty-Eight Thousand Dollars (\$148,000.00/\$71.15 hourly rate). This salary shall be payable in regular timely installments, in the same manner as other employees of the City of Flint are paid. Such earnings shall be paid from account 101-191.100-703.000 (\$91,967.90), Wages & Salaries and account 296-172.100-703.000 (LCSM-17-FRTA) (\$56,032.10) with the difference in compensation between the Interim Chief Financial Officer and Chief Financial Officer made retroactive to February 15, 2021. The funding from the Mott Capacity Grant is contingent upon the availability of the funding. In the event, that the funding from the Mott Capacity Grant is no longer available, the salary will be reduced to \$91,967.10 unless other funding sources subsequently supplement the \$56,032.10.

4. **Benefits:** The Chief Financial Officer will be provided with fringe equal to those now or hereinafter provided for an exempt employee allocated above Level 23 including, but not limited to health care coverage, dental insurance, life insurance, personal time off, etc.; but expressly excluding membership in the Civil Service System. However, the Chief Financial Officer shall be eligible to participate in the City of Flint Hybrid Pension Plan as provided to other appointed officials, which may change from time-to-time. The Chief Financial Officer shall be 100% vested at all times, with respect to her own contributions.

For the purposes of providing to the Chief Financial Officer the above compensation and fringe benefits, the City of Flint shall place the Chief Financial Officer on the City's regular payroll so that all of said compensation and fringe benefits shall be provided to the Chief Financial Officer in the same manner as other employees of the City of Flint.

5. **Indemnification and Insurance:** The City of Flint shall indemnify and provide appropriate insurance coverage for the Chief Financial Officer for any attorney's fees, reasonable costs, and damage awards incurred by the Chief Financial Officer as a result of any malpractice action brought against her by any person as a result of his performance of duties pursuant to her Appointment. To the fullest extent permitted by law, the City of Flint shall defend, pay on behalf of, indemnify and hold harmless the Chief Financial Officer against any and all claims, demands, suits, or losses, including, but not limited to, civil rights actions, and providing for all costs connected therewith, and for any damages which may be asserted, claimed, or recovered against or from the Chief Financial Officer by reason of any injuries or damages including losses

that may arise as a result of her acts, omissions, faults or negligence in connection with the performance of the terms of her appointment. The City of Flint shall provide appropriate insurance coverage, although, the full indemnification of the Chief Financial Officer as articulated above shall not be in any way limited by the insurance coverage chosen by the City of Flint.

6. Termination: The City may terminate, without cause, this Agreement (and the resultant employment relationship) with the Chief Financial Officer before the expiration set forth herein. In the event that this Agreement is terminated without Good Cause, the Chief Financial Officer shall be entitled to accrued PTO.

The City may terminate, for Good Cause, this Agreement (and the resultant employment relationship) with the Chief Financial Officer before the expiration set forth herein. In the event that this Agreement is terminated with Good Cause, the Chief Financial Officer shall be entitled to accrued PTO.

The Chief Financial Officer may voluntarily terminate this Agreement before the expiration of the term set forth herein by providing fourteen (14) days advanced written notice, unless agreed upon otherwise by the Parties. In the event that this Agreement is terminated pursuant to this subsection, the Chief Financial Officer shall be entitled to accrued PTO.

“GOOD CAUSE”. For purposes of this Agreement the term "good cause" is defined as sole proven acts or omissions as follows:

A. Any willful, knowing, grossly negligent, or negligent breach, disregard or habitual neglect of any provision of this Agreement, or any willful, knowing, grossly negligent, or negligent breach, disregard or habitual neglect of any duty or obligation required to be performed by the Chief Financial Officer under this Agreement or applicable law.

B. Any misconduct of the Chief Financial Officer involving an act of moral turpitude, criminal illegality (excepting minor traffic violations), or habitual violations of the traffic laws, whether or not related to the Chief Financial Officer's official duties hereunder.

C. Any willful, knowing, grossly negligent, or negligent misapplication or misuse, direct or indirect, by the Chief Financial Officer, of public or other funds or other property, real, personal, or mixed, owned by or entrusted to the City, any agency or corporation thereof, or the Chief Financial Officer in her official capacity.

7. Waiver of Claims: Appointee agrees, in consideration for accepting payment pursuant to this Agreement, that Appointee will not file a lawsuit or claim of any type in any forum against the City for actions arising in any way related to employment by the City, and that if Appointee does, the lawsuit or claim will be immediately dismissed; and, notwithstanding the fact that the terms of this Agreement shall otherwise remain in full force and effect, Appointee will return to the City all of the consideration received from the City as a result of this Agreement, and Appointee will pay to the City all of the costs, expenses, and attorney fees incurred by the City in defending against such a lawsuit or claim. However, nothing in this

Agreement shall prevent Appointee from filing suit to challenge this Agreement or to enforce the terms of this Agreement.

8. **Whole Agreement:** Any additions, deletions or modifications to these terms of appointment must be in writing and signed by both parties. This document, consisting of three (3) pages in its entirety, embodies the entire agreement between the parties hereto.

Dated this _____ day of March 2021.

APPOINTEE:

Shelbi Frayer

FOR THE CITY:

APPROVED AS TO FORM:

Sheldon A. Neeley, Mayor

Angela Wheeler, Chief Legal Officer

S:\AWO\Terms of Appointment\S. Frayer\2021.02.18 Frayer Terms of Appointment Chief Financial Officer.doc



RESOLUTION NO.: 210123

PRESENTED: MAR - 3 2021

ADOPTED: _____

**RESOLUTION APPROVING THE APPOINTMENT OF MICHAEL BROWN AS
DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS**

BY THE MAYOR:

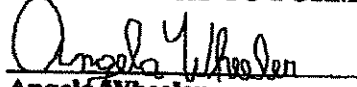
Pursuant to Flint City Charter Section 4-202(D), the Mayor of the City of Flint hereby appoints Michael Brown as the Director of the Department of Public Works.

WHEREAS, the Director of the Department of Public Works shall be paid based on an annual compensation rate of Ninety-Five Thousand Dollars (\$95,000.00/\$45.673 hourly rate) and paid from account #202-442.100-703.000 (25%), 203-442.100-703.000 (25%), 590-536.101-703.000 (25%), and 591-536.100-703.000 (25%), Wages & Salaries. The terms of appointment are attached.

WHEREAS, Mayor Sheldon A. Neeley recommends that Michael Brown as Department of Public Work Director.

NOW THEREFORE BE IT RESOLVED, that the Flint City Council approves the recommendation by Mayor Sheldon A. Neeley to appoint Michael Brown as Director of the Department of Public Works.


APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer

FINANCE:


Shelbi Frayer
Interim Chief Financial Officer

APPROVED BY MAYOR:


Sheldon A. Neeley
Mayor

CITY COUNCIL:

Kate Fields
Council President

MICHAEL BROWN INTERIM TERMS OF APPOINTMENT

The Mayor of the City of Flint hereby appoints **Michael Brown** as Interim Director of the Department of Public Works in accordance with the provisions of Flint City Charter §§4-203(D) & 1-501.

1. **Scope of Services:** Under the general supervision of the Mayor and City Administrator, the Interim Director of the Department of Public Works duties shall include those enumerated for the Interim Director of the Department of Public Works in the Flint City Code of Ordinances, Chapter 2, Article XVI, Department of Public Works and Utilities, the Interim Director of the Department of Public Works Job Description and other duties that shall from time-to-time be required, in the absolute discretion of the Mayor, or his designee and; he shall be subject to all work rules and policies established by the City of Flint.

2. **Term of Appointment:** This appointment shall commence on March 1, 2021 and shall continue at the will of the Mayor and shall continue at the will of the Mayor for no more than 90 days.

3. **Compensation:** The Interim Director of the Department of Public Works shall be paid a salary based on an annual compensation rate of Ninety-Five Thousand Dollars (\$95,000.00/\$45.673 hourly rate). This salary shall be payable in regular timely installments, in the same manner as other employees of the City of Flint are paid. Such earnings shall be paid from account #202-442.100-703.000 (25%), 203-442.100-703.000 (25%), 590-536.101-703.000 (25%), and 591-536.100-703.000 (25%), Wages & Salaries.

4. **Benefits:** The Interim Director of the Department of Public Works will be provided with fringe equal to those now or hereinafter provided for an exempt employee allocated above Level 23 including, but not limited to health care coverage, dental insurance, life insurance, personal time off, etc.; but expressly excluding membership in the Civil Service System. However, the Interim Director of the Department of Public Works shall be eligible to participate in the City of Flint Hybrid Pension Plan as provided to other appointed officials, which may change from time-to-time. The Interim Director of the Department of Public Works shall be 100% vested at all times, with respect to his own contributions.

For the purposes of providing to the Interim Director of the Department of Public Works the above compensation and fringe benefits, the City of Flint shall place the Interim Director of the Department of Public Works on the City's regular payroll so that all of said compensation and fringe benefits shall be provided to the Interim Director of the Department of Public Works in the same manner as other employees of the City of Flint.

5. **Indemnification and Insurance:** The City of Flint shall indemnify and provide appropriate insurance coverage for the Interim Director of the Department of Public Works for any attorney's fees, reasonable costs, and damage awards incurred by the Interim Director of the Department of Public Works as a result of any malpractice action brought against him by any person as a result of his performance of duties pursuant to her Appointment. To the fullest extent permitted by law, the City of Flint shall defend, pay on behalf of, indemnify and hold harmless the Interim Director of the Department of Public Works against any and all claims, demands, suits, or losses, including, but not limited to, civil rights actions, and providing for all costs connected therewith, and for any damages which may be asserted, claimed, or recovered against

or from the Interim Director of the Department of Public Works by reason of any injuries or damages including losses that may arise as a result of her acts, omissions, faults or negligence in connection with the performance of the terms of her appointment. The City of Flint shall provide appropriate insurance coverage, although, the full indemnification of the Interim Director of the Department of Public Works as articulated above shall not be in any way limited by the insurance coverage chosen by the City of Flint.

6. Termination: The City may terminate, without cause, this Agreement (and the resultant employment relationship) with the Interim Director of the Department of Public Works before the expiration set forth herein. In the event that this Agreement is terminated without Good Cause, the Interim Director of the Department of Public Works shall be entitled to accrued PTO.

The City may terminate, for Good Cause, this Agreement (and the resultant employment relationship) with the Interim Director of the Department of Public Works before the expiration set forth herein. In the event that this Agreement is terminated with Good Cause, the Interim Director of the Department of Public Works shall be entitled to accrued PTO.

The Interim Director of the Department of Public Works may voluntarily terminate this Agreement before the expiration of the term set forth herein by providing fourteen (14) days advanced written notice, unless agreed upon otherwise by the Parties. In the event that this Agreement is terminated pursuant to this subsection, the Interim Director of the Department of Public Works shall be entitled to accrued PTO.

Upon the conclusion of the ninety (90) day term, the Interim Director of the Department of Public Works may not be re-appointed for another Interim Director of the Department of Public Works appointment. However, the Interim Director of the Department of Public Works, with City Council consent, may be approved for appointment as Director of the Department of Public Works.

“GOOD CAUSE”. For purposes of this Agreement the term "good cause" is defined as sole proven acts or omissions as follows:

A. Any willful, knowing, grossly negligent, or negligent breach, disregard or habitual neglect of any provision of this Agreement, or any willful, knowing, grossly negligent, or negligent breach, disregard or habitual neglect of any duty or obligation required to be performed by the Interim Director of the Department of Public Works under this Agreement or applicable law.

B. Any misconduct of the Interim Director of the Department of Public Works involving an act of moral turpitude, criminal illegality (excepting minor traffic violations), or habitual violations of the traffic laws, whether or not related to the Interim Director of the Department of Public Works' official duties hereunder.

C. Any willful, knowing, grossly negligent, or negligent misapplication or misuse, direct or indirect, by the Interim Director of the Department of Public Works, of public or other funds or other property, real, personal, or mixed, owned by or entrusted to the City, any agency

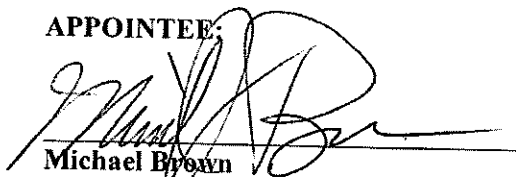
or corporation thereof, or the Interim Director of the Department of Public Works in her official capacity.

7. **Waiver of Claims:** Appointee agrees, in consideration for accepting payment pursuant to this Agreement, that Appointee will not file a lawsuit or claim of any type in any forum against the City for actions arising in any way related to employment by the City, and that if Appointee does, the lawsuit or claim will be immediately dismissed; and, notwithstanding the fact that the terms of this Agreement shall otherwise remain in full force and effect, Appointee will return to the City all of the consideration received from the City as a result of this Agreement, and Appointee will pay to the City all of the costs, expenses, and attorney fees incurred by the City in defending against such a lawsuit or claim. However, nothing in this Agreement shall prevent Appointee from filing suit to challenge this Agreement or to enforce the terms of this Agreement.

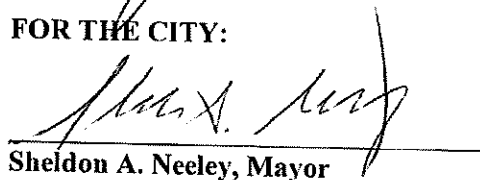
8. **Whole Agreement:** Any additions, deletions or modifications to these terms of appointment must be in writing and signed by both parties. This document, consisting of three (3) pages in its entirety, embodies the entire agreement between the parties hereto.

Dated this 1st day of March 2021.

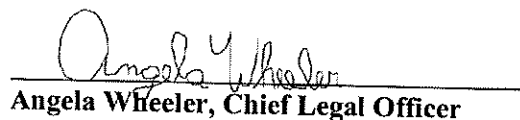
APPOINTEE:


Michael Brown

FOR THE CITY:


Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

S:\AWO\Terms of Appointment\M. Brown\2021.02.24 M. Brown Interim Terms of Appointment Director of the Department of Public Works.doc

Michael J. Brown

Professional Experience

2019 – Present **Oakland County**

Operations Supervisor II. In charge of two wastewater plants and the operators on the afternoon shift. Duties include keeping plants running at optimal levels, discipline, troubleshooting equipment problems, repair if possible, running of THP biosolids building and digesters for gas production.

2018-2019

Assistant Principal for Holy Family School Grand Blanc. In charge of discipline and safety of students. Left due to budget cuts.

2015-2018

Teacher for Ignite Program (Mt. Morris) currently stationed at the Atherton AVA as the Mathematics and Chemistry teacher. Teaching/coaching students in their studies and mentoring the 9th and 10th grade students. Left for a full time position.

1996-2011 **City of Flint**

Started as the Wastewater Treatment Plant(WWT) as the Asst. Supervisor and worked my way up to Utilities Administrator. I went from WWTP to Sewer Collections. Added on Water Distribution and ran those two divisions. Later I was promoted to the Utilities Administrator where I reported to the Mayor and his staff and ran or oversaw the WWTP, Water Plant and the Water Service Center. Added to water licenses. Retired in 2011 and begin my teaching career.

1986-1996 **City of Saginaw**

Chief Chemist of the Saginaw WWTP – Responsible for the hiring, training and operations of the Laboratory and Plant. Created plant monthly reports to be sent to the MDEQ and oversaw plant operations in the absence of upper management. Assisted Water Plant personnel for process changes to minimize trihalo-methanes Hold a WWTP A, B, C, D and Water Michigan licenses.

Education

Post Baccalaureate - Baker, Flint MI 2015,
B.S. Secondary Education– Major in Mathematics, Minor in Chemistry

U of M- Flint, Flint MI 1985
BS Chemistry (ACS) minor in Mathematics

Grand Blanc Community High School 1979
College pathway

Holy Redeemer Grade School 1975
2nd – 8th grade

Licenses

Wastewater A, B, C, D

Water S1, D2, F3

State of Michigan Teaching Certificate – Secondary Teaching, certified for Mathematics and Chemistry



210081

RESOLUTION NO. _____

PRESENTED: _____

FEB 17 2021

ADOPTED: _____

**Resolution Authorizing Change Order #1 with Rowe Professional Services Company for Continued
Project Management Services**

BY THE CITY ADMINISTRATOR:

WHEREAS, On March 11, 2019, Flint City Council approved Resolution #190075 to enter into an agreement with Rowe Professional Services Company for project management services with the FAST Start Program - Phase VI with a contract price not to exceed \$2,138,735.00; and

WHEREAS, Lead service line replacement and excavation construction (SLR/SLE) was authorized to continue services into 2021; and

WHEREAS, This extension has resulted in a change order for additional project management; and

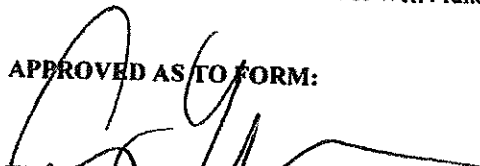
WHEREAS, This increase is based on the data on hand and anticipated production rate of SLR/SLE construction; and

WHEREAS, The cost for extended project management services is not to exceed \$500,000.00 for a total contract price not to exceed \$2,638,735.00; and

WHEREAS, Reimbursable WIIN funding will be made available in account 496-540.006-801.051 FEPA18WIIN-1; and

BE IT RESOLVED, that the Proper City Officials, upon Flint City Council's approval, are hereby authorized to enter into change order #1 contract with Rowe Professional Services Company, for additional project management services with the FAST Start Program - Phase VI, in an amount not to exceed \$500,000.00 for a total contract price not to exceed \$2,638,735.00 with disbursement of WIIN funding from EGLE.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Amanda Trujillo, Acting Chief Financial Officer


Clyde Edwards, City Administrator

CITY COUNCIL:


Kate Fields, Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: February 11, 2021

BID/PROPOSAL#

AGENDA ITEM TITLE: Resolution Authorizing Appropriate City Officials to Enter Into a Change Order#1 with Rowe Professional Services Company for Project Management Services

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

VENDOR NAME: Rowe Professional Services Company

BACKGROUND/SUMMARY OF PROPOSED ACTION:

On March 11, 2019, Flint City Council approved Resolution #1900755 to enter into an agreement with Rowe Professional Services Company for project management services with the FAST Start Program – Phase VI. Due to LSR/LSE construction being extended into 2021, a change order for additional project management is needed. This increase is based on the data on hand and anticipated production rate of SLR/SLE construction. This cost for additional project management services is not to exceed \$500,000.00 for a total contract price not to exceed \$2,638,735.00.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Project Management Services	496-540.006-801.051	FEPA18WIIN-1	\$500,000.00
FY21 GRAND TOTAL				\$500,000.00

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

ACCOUNTING APPROVAL: Yolanda Gray **Date:** 2-11-21

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

(Proposal 19000555)

SUBMISSION NO.: 190075

PRESENTED: 3-6-19

ADOPTED: 3-11-2019

**RESOLUTION TO ROWE PROFESSIONAL SERVICES COMPANY FOR PROJECT
MANAGEMENT SERVICES FOR FAST START PROGRAM - PHASE VI**

BY THE CITY ADMINISTRATOR

RESOLUTION

The Department of Purchases and Supplies solicited a proposal for project management services for FAST Start Program - Phase VI; and

Rowe Professional Services Co., 540 S. Saginaw St., Suite 200, Flint, Michigan was the low bidder from seven solicitations for said requirements based on highest score and lowest price. Funding for said services will come from the following account: 496-551.000-801.051; and

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Rowe Engineering Inc. for project management services for FAST Start Project - Phase VI in an amount not to exceed \$2,138,735.00. (Water Infrastructure Improvements for the Nation (WIIN) grant)

APPROVED PURCHASING DEPT:


Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer

APPROVED AS TO FINANCE


Hughie Newsome
Chief Financial Officer


Steve Branch, City Administrator


Herbert J. Winfrey, President
City Council

RESOLUTION STAFF REVIEW
DATE: March 1, 2019

Agenda Item Title: Phase VI Faststart Project Manager

Prepared By: Kathryn Neumann/Robert Bincsik

Background/Summary of Proposed Action:

As part of the Concerned Pastor's Settlement Agreement and the EPA order we are required to excavate, identify and replace any non-copper service lines. We are currently in phase VI of the project. We solicited proposals on the management of the project and received proposals from six vendors Rowe, Goyette, Johnson and Anderson, ABE, Onyx, Metro Consulting. We scored and evaluated all of the proposals from the vendors and selected Rowe (\$2,138,735.00) as the lowest responsive bidder.

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

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

Account No.: 496-551.000-801.000

Pre-encumbered? Yes ☒ No ☐ Requisition # 190001424

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

Staff Recommendation: Recommend Approval

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

PROJECT MANAGEMENT SERVICES
Proposal #19-555

Name of Firm	Number of Weeks Proposed	Hours per Week	Number of Inspectors	Low End Cost	High End Cost
ROWE	36	40	7		\$2,138,735.00
Johnson & Anderson	39	40	17-34	\$1,863,201.60	\$4,250,056.40
Metro Consulting	34	40	3-4? By insp/hrs	\$1,612,900.00	\$2,584,600.00
Onyx	39	40	4-5 ? By insp/hrs		\$2,948,863.82
Goyette	34	40	6-24	\$1,973,000.00	\$3,712,040.00
ABE	34	40	25		\$7,400,000.00

Name of Firm	Rate for Project Manager	Rate for Construction Manager	Rate for support Staff	Rate for Inspectors	Extra Cost
ROWE	\$150.00	\$140.00	\$115-\$135	\$100.00	\$20,075.00 Incl in price
Johnson & Anderson	\$180.00	\$180.00	\$80-\$200	\$72.00	Phase 5 & Phase 6 closeout
Metro Consulting	\$150-\$125	\$115.00	\$65-\$95	\$85-\$120	
Onyx	\$226.50	\$124.58	\$72.48-\$120.05	\$35.65-\$102.65	Mileage, Office/Field Equip.
Goyette	\$190.00	\$190.00	\$45-\$200	\$78-\$100	
ABE	\$300.00	\$280.00	\$280.00	\$85.00	Mileage, Mailing, Copies

	Rowe	Johnson & Anderson	Metro Consulting	Onxy	Goyette	ABR
Score 1	186	175	111	111	123	106
Score 2	186	178	154	148	147	139
Score 3	184	168	156	160	148	143
Score 4	171	164	110	97	124	109

181.75	171.25	132.75	129	135.5	124.25
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Craig Hamilton <chamilton@cityofflint.com>

Rowe bid

Robert Bincsik <rbincsik@cityofflint.com>

To: Mark Adas <madas@cityofflint.com>, Craig Hamilton <chamilton@cityofflint.com>, Steve Branch <sbranch@cityofflint.com>, Bryan Bond <bdbond@cityofflint.com>

Thu, Feb 28, 2019 at 9:28 AM

For clarification I called Rick Freeman at Rowe this morning to ask about a couple of points we were concerned with in their proposal:

On page 9

"As previously stated, ROWE understands there maybe numerous in-house inspections still remaining from Phase 5 (2,000-5,000). For the purpose of this proposal's pricing, ROWE assumes a range of 4,000-8,000 inspections/installations for this project."

These inspections refer to phase V in house copper checks that still remain. These are included in their pricing but are separate from the other 4000-8000 inspections needed to complete the SLE and SLR work as part of phase VI.

The second point I cleared up with Rowe was on their pricing. We were in fact correct with their price being the high end price. Their timeline takes them to the end of 2019 if needed to complete the project. In the event they don't need that much time we could in fact get the project delivered for less than \$2.138 million they bid.

Thank you,

Robert Bincsik
Department of Public Works Director
City of Flint
3310 E. Court Street
Flint, MI 48506
Ph: 810.766.7202 ext. 3413
Fx: 810.743.5758



210133

SUBMISSION NO.: _____
PRESENTED: MAR 17 2021
ADOPTED: _____

Resolution amending approved resolution 210042 to amend the 2021 Budget by adding an additional \$30,000.00 to the Enhanced and Integrated Blight Elimination and Community Policing Grant.

BY THE CITY ADMINISTRATOR:

Whereas, on January 25, 2021, the Flint Police Department was approved to accept a \$97,000.00 grant award to cover Neighborhood Safety Officer expenses; and

Whereas, resolution 210042 did not include \$30,000.00 of the award which covers Data Analyst wages and fringes; and

Whereas, the expense accounts that need to be added or increased are:

Account Number	Grant Code	Account Name	Amount
296-315.704-704.000	PRMF-BECP20	Wages – Part time	\$27,473.00
296-315.704-708.000	PRMF-BECP20	Unemployment	\$371.00
296-315.704-709.000	PRMF-BECP20	FICA	\$1,703.00
296-315.704-711.000	PRMF-BECP20	Medicare	\$398.00
296-315.704-735.000	PRMF-BECP20	Workers Compensation	\$55.00
Total Amended Amount			\$30,000.00

THEREFORE BE IT RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to amend resolution 210042 to increase the budget of the Enhanced and Integrated Blight Elimination and Community Policing Grant by \$30,000.00 bringing the total grant budget to \$127,000.00 as stated in the grant award.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler (Mar 15, 2021 09:16 EDT)
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer
Shelbi Frayer (Mar 17, 2021 16:45 EST)
Shelbi Frayer, Interim Chief Finance Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS
CLYDE D EDWARDS (Mar 15, 2021 09:40 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields
Kate Fields, City Council President

RESOLUTION STAFF REVIEW FORM

DATE: 03/07/2021

Agenda Item Title: Amendment to the Enhanced and Integrated Blight Elimination and Community Policing Grant

Prepared By: Rick Johnson, Police Financial Coordinator

Background/Summary of Proposed Action: The Police Foundation was awarded the Enhanced and Integrated Blight Elimination and Community Policing Grant to provide services to the citizens residing in the City of Flint. This award was approved by Resolution 210042 dated January 25, 2021. However, Resolution 210042 did not include the award amount of \$30,000.00 that was to cover Data Analyst wages and fringes.

The Flint Police Department is requesting for approval to amend resolution 210042 by \$30,000.00 to bring the approved grant amount to \$127,000.00 as stated in the grant award. (\$97,000 - NSO's and \$30,000 - Data Analyst.

Financial Implications: All Enhanced and Integrated Blight Elimination and Community Policing Grant funds used up to the \$127,000.00 will be fully refundable from the Grant.

Budgeted Expenditure: Yes ___ No X Please explain, if no: Request is to increase the FY21 Budget by \$30,000.00

Account #: 296-315.704-704.000 PRMF-BECP20
296-315.704-708.000 PRMF-BECP20
296-315.704-709.000 PRMF-BECP20
296-315.704-711.000 PRMF-BECP20
296-315.704-735.000 PRMF-BECP20

Pre-encumbered: Yes ___ No X **Requisition #:**

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

Staff Recommendation: Recommend Approval

Staff Person: Terence Green
Terence Green (Mar 8, 2021 14:25 EST)
Terence Green, Chief of Police



Ruth Mott Foundation
APPLEWOOD

February 25, 2020

Mr. Max Chiddister
Executive Director
Flint Police Foundation
2125 Birchwood Ct
Traverse City, MI 49686

Dear Mr. Chiddister *Max*:

On behalf of the Board of Trustees of the Ruth Mott Foundation, it is my pleasure to inform you that a grant to Flint Police Foundation in the amount of \$210,000 has been approved for Enhanced and Integrated Blight Elimination and Community Policing. The grant period is 4/1/2020 to 3/31/2021.

Conditions

- An amount of \$140,000 will be paid upon receipt and approval of the prior final report due by 5/29/2020.
- Matching grant payments of up to \$70,000 total, with installments issued no more than once per quarter, will be paid based on adequate grant progress and receipt and approval of a fundraising report (due 30 days in advance of the expected payment date) indicating proof of 1:1 eligible matching funds from individual, corporate, foundation, or government agency donors. Eligible matching funds include those from new donors or increases from existing donors compared to the previous year. To be eligible, the funds used to achieve the match must be applied to this project.

Use of Funds

- The grantee agrees to use funds in accordance with the attached approved budget. The Ruth Mott Foundation must approve variances that exceed both \$1,000 and 20% over the budget line item amount 30 days in advance of the expenditure. Expenses related to any unapproved variances will be the responsibility of the grantee. Any unspent funds at the end of the grant period (over \$100) must be returned, so please talk with your program officer in advance if it appears funds may remain near the end of the grant. Grant period extensions should be requested 30 days in advance.
- The grantee warrants that funds will only be used for the purposes allowed by the IRS and other government agencies relating to grants from private foundations. No goods or services have been or will be provided to the Foundation or any of its trustees, officers, or family members.
- If the grantee's tax-exempt status changes or if funds are not used for the purposes described in your proposal, the Foundation reserves the right to have all remaining grant funds immediately returned. The Foundation also reserves the right to terminate the grant if the grantee is unable to carry out its purposes or breaches the terms of this grant agreement.

Communication

- The grantee will furnish to the Foundation any information concerning a change in the grantee's tax-exempt status. The Foundation will also be informed of any significant changes or updates regarding the program or the organization.
- The Foundation encourages grantees to make announcements of grants upon return of the signed commitment letter and to make mention of the Ruth Mott Foundation. However, we require the opportunity to read and approve in advance all publications, press releases, online communications, or other public announcements that make mention of the Ruth Mott Foundation and/or this grant award.

Reporting

- The grantee will provide a final report within one month of the end of the grant. Details of what should be included in the report are attached.

Please acknowledge your agreement with the terms of this letter by signing and returning a copy as soon as possible.

The Ruth Mott Foundation is proud to support your mission. Your program officer will continue to be available as a resource to you throughout the life of this grant. Thank you for your good work!

Sincerely,



Raquel Thueme
President

Accepted By

Name of President/CEO:

Mr. Max Chiddister

Signature President/CEO:

Date Signed:

Name of Board Chair:

Mr. Mike Buckel

Signature of Board Chair:



Date Signed:

2-25-2020

Attachments

- Reporting requirements
- Approved budget

Reporting Requirements

Interim Report Due Dates: 7/15/2020, 10/15/2020, and 12/15/2020

Final Report Due Date: 4/30/2021

You will be required to submit interim and final reports to the Foundation. The interim and final reports should include the items below:

- **A Narrative Report that includes the specific items listed in Section One below.**
- **A Financial Report showing how grant funds were spent compared to the approved budget. See Section Two below for specific requirements.**

Section One

The following items must be included in the narrative report:

- 1. An overview of the primary activities conducted during the program, including the number of property visits made by Neighborhood Service Officers (NSOs), the number of blight warnings made, citations issued, cases heard by the Administrative Hearings Bureau, the disposition of cases, and the amount of fees collected through the Administrative Hearings Bureau process.**
- 2. A summary of additional work done to implement the Comprehensive Code Enforcement Strategy and ensure the continued operability of the Flint Property Portal. Please include efforts to ensure coordination between the Flint Police Foundation and key partners, such as the City of Flint and Genesee County Land Bank.**
- 3. Grant outcomes including data reported through the True Impact platform. For reference, the outcomes for this grant are:**
 - a. Improved property conditions***
 - b. Reduced crime (violent, property, and arson)***
- 4. Key program observations and lessons learned for the future.**
- 5. A description of plans to sustain the program beyond the Ruth Mott Foundation's support and a summary of all fund development efforts. Please include an update on the Flint Police Foundation's efforts to increase revenue from other sources to ensure that at minimum one-third of its annual income is from public sources (as opposed to from private foundations).**

Section Two

The following items must be included in the financial report:

- a. Actual expenditures against the approved budget by line item for the reporting period. In the case of unspent funds, please explain the variance between the total funding received and the total approved budget.**
- b. Summary of all approved variances that occurred during the grant.**
- c. Summary of all cash and in-kind project support received during the reporting period. Please identify source, amount, and any relevant restrictions.**

Please contact your program officer if you have questions regarding your final report.

Total Project Budget



Organization:		Flint Police Foundation			
Project Title:		Enhanced and Integrated Blight Elimination and Community Policing			
Line Item	Explanation (include hours & rate for employees/contracted services)	Amount Requested from RMF	Amount Awarded	Amount Provided by Others*	Total Project Budget
NSOs	Wages and fringe benefits	\$ 97,000		\$ 180,000	\$ 479,000
Other Code Enforcement Administration	Wages, equipment, and professional services			\$ 430,000	\$ 430,000
Blight Elimination	Neighborhood cleanup support, demolition, emergency home repairs, owner-occupied rehabilitation			\$ 1,525,917	\$ 1,525,917
Community Policing to Support Blight Elimination	Choice Neighborhoods Safety Program			\$ 323,118	\$ 323,118
Increased Enforcement and Collections of Blight Violations	Support for administration and implementation of comprehensive code enforcement action plan	\$ 65,000			\$ 65,000
Flint Property Portal	Project enhancement, communication, engagement, management, and maintenance	\$ 15,000		\$ 70,000	\$ 85,000
Supplies	Office supplies for NSOs and supplies for community trainings			\$ 10,000	\$ 10,000
Data Analysis	Contract	\$ 30,000			\$ 30,000
FPF Administrative Cost		\$ 21,000			\$ 29,000
Total		\$ 228,000	\$ 210,000	\$ 2,539,035	\$ 2,977,035



RESOLUTION NO.:

210042

PRESENTED:

JAN 25 2021

ADOPTED:

JAN 25 2021

Resolution entering into a grant agreement with the Flint Police Foundation as a sub-grantee to the Enhanced and Integrated Blight Elimination and Community Policing grant.

BY THE CITY ADMINISTRATOR:

The Police Foundation was awarded the Enhanced and Integrated Blight Elimination and Community Policing grant to provide services to the citizens residing in the City of Flint neighborhoods. This grant includes increasing community involvement in blight elimination with the assistance of the City of Flint's Neighborhood Safety Officers.

The Enhanced and Integrated Blight Elimination and Community Policing grant is a one year grant with the grant period April 01, 2020 through March 31, 2021. Total grant funding is \$210,000.00 with the City of Flint Police Departments portion being \$97,000.00 which will be used to cover existing Neighborhood Safety Officers (NSOs).

Accounts being used to set up the grant upon approval are: 296-315.704-702.000, 296-315.704-708.000, 296-315.704-709.000, 296-315.704-711.000, 296-315.704-716.100, 296-315.704-717.100, 296-315.704-718.000, 296-315.704-732.000, 296-315.704-733.000, 296-315.704-734.000, 296-315.704-735.000, 296-315.704-725.000 and 296-315.704-500.000 under the grant module account FRMF-BECP20.

THEREFORE BE IT RESOLVED, That the appropriate city officials are hereby authorized to do all things necessary to enter into the Enhanced and Integrated Blight Elimination and Community Policing Grant agreement by and between the City of Flint and the Flint Police Foundation, to obtain funds in the amount of \$97,000, for the period of April 1, 2020 through March 31, 2021.

BE IT FURTHER RESOLVED, That the funds in the amount of \$97,000.00 available from this grant, be recognized as received by the City of Flint, and that said appropriation be made to the City of Flint Grant Fund (296FD) to be used solely for the above stated purpose as set forth in the grant agreement and related documents.

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo (Jan 14, 2021 07:47 EST)

Amanda Trujillo, Acting Chief Finance Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards (Jan 14, 2021 12:22 EST)

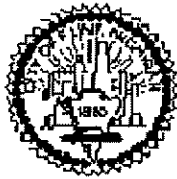
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, March 22, 2021

4:30 PM

ELECTRONIC PUBLIC MEETING

SPECIAL AFFAIRS COMMITTEE

*Maurice D. Davis, Chairperson, Ward 2
Allan Griggs, Vice Chairperson, Ward 8*

*Eric Mays, Ward 1
Kate Fields, Ward 4*

Herbert J. Winfrey, Ward 6

Eva Worthing, Ward 9

*Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7*

Inez M. Brown, City Clerk

Davina Donahue, Deputy City 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 he 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. On November 15, an order from the Michigan Department of Health and Human Services (DHHS) prohibits gatherings at non-residential venues beginning November 18. Therefore, pursuant to the amended Open Meetings Act and the DHHS order, the following meeting is scheduled electronically:

***Flint City Council Special Affairs Committee
Monday, March 22, 2021, at 4:30 p.m.***

The public and media may listen to the meeting online by live stream at <<https://www.youtube.com/channel/UCp2cWTuocUM3awU4xXWzwaw>> or through Start Meeting Solution by dialing (617) 944-8177.

1. In order to speak during the PUBLIC SPEAKING PERIOD of each meeting by telephone, participants will also call (617) 944-8177:

- a. All callers will be queued and muted until the Public Speaking portion of each 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 two (2) minutes for public speaking during each meeting;*
- d. The speaker will be returned to mute after the 2 minutes have expired;*
- e. After the telephonic public speakers for the last committee meeting are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 2 minutes;*
- f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker per meeting.*

Consequently, public participants who call in and speak during the public speaking period of the meetings WILL NOT have written comments as submitted read by the City Clerk.

2. The public may send public comments by email to CouncilPublicComment@cityofflint.com no later than 10 minutes prior to the meeting start time of 4:30 p.m.

3. 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, 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.

ROLL CALL

MEMBER REMOTE 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) 922-4860; Maurice Davis - mdavis@cityofflint.com; Santino Guerra - sguerra@cityofflint.com; Kate Fields - kfields@cityofflint.com; Jerri Winfrey-Carter - jwinfrey-carter@cityofflint.com; Herbert Winfrey - (810) 691-7463; Monica Galloway - mgalloway@cityofflint.com; Allan Griggs - agriggs@cityofflint.com; Eva Worthing - eworthing@cityofflint.com.

PROCEDURES ON CONDUCTING ELECTRONIC 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.

PUBLIC SPEAKING

COUNCIL RESPONSE

RESOLUTIONS

- 210130** Contract/Stantec Consulting Services, Inc./Flint River Federal Emergency Management Agency (FEMA) Map Revisions Project
- Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Stantec Consulting Services, Inc., for the Flint River Federal Emergency Management Agency (FEMA) Map Revisions project, in an amount NOT-TO-EXCEED \$300,000.00 [Other Grants Fund Acct. No. 171-331.801-000 = \$270,000.00 and Other Grants Fund Acct. No. 171-331.969-100 = \$30,000.00.] [NOTE: FEMA is requiring the City of Flint to update its flood maps for the Flint River. The city was successful in obtaining a grant from the C.S. Mott Foundation to cover the cost of remapping the floodplains.]
- 210135** Kennedy Industries, Inc./Lift Station Pumps
- Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Kennedy Industries, Inc. for lift station pumps, as requested by Water Pollution Control, in an amount NOT-TO-EXCEED \$277,782.00 [Sewer Fund Acct. No. 590-550.300-977.000].

210136 Transparency/Review of Attorney Fees/Reimbursement of Expenses/Flint Water Litigation Settlement

Resolution resolving that the Mayor and Flint City Council requests that Judge Levy retain a court-appointed expert or appoint the special master to assist in reviewing the Motion. [NOTE: On March 8, 2021, plaintiffs' counsel for the water litigation settlement filed a Motion for attorneys' fees and reimbursement of expenses incurred by Co-Lead Class Counsel, Co-Liaison Counsel and the law firms that have worked with and under their supervision. The Flint community needs transparency at every stop of this settlement process, including the Court's review of the Motion for attorney fees and, in particular, the reimbursement of expenses. The Mayor and Flint City Council take no position in the outcome of the Motion but believe that the public would benefit from an expert, independent review and analysis of the complex and voluminous Motion and its supporting documentation.]

APPOINTMENTS

210134 Reappointment/Mass Transportation Authority (MTA) Board/Quincy Murphy

Resolution resolving that the Flint City Council approves the reappointment of Quincy Murphy (322 E. Myrtle Avenue, Flint, Michigan, 48505) to serve a two-year term on the Mass Transportation Authority (MTA) Board of Directors, commencing retroactively on March 31, 2019 and expiring on March 31, 2023. [NOTE: By way of background, Mr. Murphy's term on the MTA expired March 31, 2019, although he has continued to serve.]

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

CITY OF FLINT

210130



PROPOSAL #21000591

RESOLUTION NO: _____

MAR 17 2021

PRESENTED: _____

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO STANTEC CONSULTING SERVICES, INC FOR
FLINT RIVER FEMA MAP REVISIONS PROJECT**

The Finance Department - Division of Purchases & Supplies solicited proposals for the Flint River FEMA Map Revisions project.

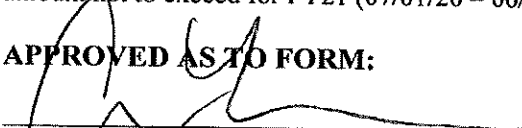
Stantec Consulting Services, Inc., 11687 Lebanon Road, Cincinnati, OH 45241-20120 was the responsive bidder from two (2) solicitations for said requirements.

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

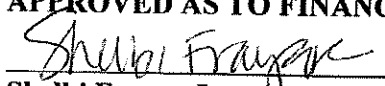
Name of Account	Account #	Grant #	Amount
Other Grants Fund	171.331-801.000	PCSM-FEMA20	\$270,000.00
Other Grants Fund	171.331-969.100	PCSM-FEMA20	\$ 30,000.00
	FY21 GRAND TOTAL		\$300,000.00

IT IS RESOLVED, that the proper city officials are to do all things necessary to enter into a contract with Stantec Consulting Services, Inc., for Flint River FEMA Map Revisions project in the amount not to exceed for FY21 (07/01/20 – 06/30/21) \$300,000.00.

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:


Shelbi Frayer, Interim Chief Financial Officer

FOR THE CITY OF FLINT:


Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:


Joyce A. McClane, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: March 2, 2021

BID/PROPOSAL# 21000591

AGENDA ITEM TITLE: FEMA Map Revision

PREPARED BY Mark Adas, P.E., City Engineer, Department of Transportation

VENDOR NAME: Stantec Consulting Services, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

FEMA is requiring the City of Flint to update their flood maps for the Flint River. It had been decades since the maps were last updated. During that time, two dams have been removed (the Hamilton Dam and the Fiber Dam located downstream from the Hamilton Dam). In addition, Consumers Energy dredged a section of the Flint River that had been used many years ago to fuel a power plant that was located close to where U of M Flint exists today. All these physical changes altered the hydraulic characteristics of the Flint River. The City of Flint was successful in obtaining a grant to cover the cost of the project of remapping the floodplains.

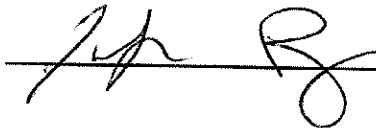
This project was bid out and two bids were received. Stantec Consulting Services, Inc. was the low bidder and was the most qualified.

FINANCIAL IMPLICATIONS:

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

Dept.	Name of Account	Account Number	Grant Code	Amount
296	Other Grants Fund	171.331-801.000	PCSM-FEMA20	\$270,000.00
296	Other Grants Fund	171.331-969.100	PCSM-FEMA20	\$30,000.00
FY21 GRAND TOTAL				\$300,000.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 21004086

ACCOUNTING APPROVAL:  **Date:** 03/03/21

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)




CITY OF FLINT

Department of Public Works & Utilities

Sheldon A. Neeley
Mayor

March 2, 2021

TO: Joyce A. McClane
Purchasing Manager

FROM: Mark Adas, City Engineer 
Public Works & Utilities

SUBJECT: RECOMMENDATION – STANTEC CONSULTING SERVICES, INC. –
PROPOSAL #21-591

I have carefully reviewed the bids received for the Flint River remapping project. I am recommending the low bidder, Stantec Consulting Services, in the amount not to exceed \$300,000.00.

Requisition #21004086 has been pre-encumbered. If you have any questions or concerns, feel free to give me a call at ext 2603.

/km



CITY OF FLINT

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

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

DEPARTMENT HEAD SIGNATURE:

A handwritten signature in black ink, appearing to read "Mark Adas", is written over a horizontal line.

(Mark Adas, City Engineer)



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For Flint River FEMA Map Revisions
PROPOSAL #21000591

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/20 – 6/30/21

**Bidder #1: Spalding DeDecker, 905 South Blvd. East
Rochester Hills, MI 48307**

Total Fee Option 1 - \$314,600.00

Total Fee Option 2 - \$410,800.00

**Bidder #2: Stantec Consulting Services, Inc., 11687 Lebanon Road
Cincinnati, OH 45241-20120**

Total Fee Option 1 - \$198,246

Total Fee Option 2 - \$248,608



FLINT RIVER FLOOD MAP

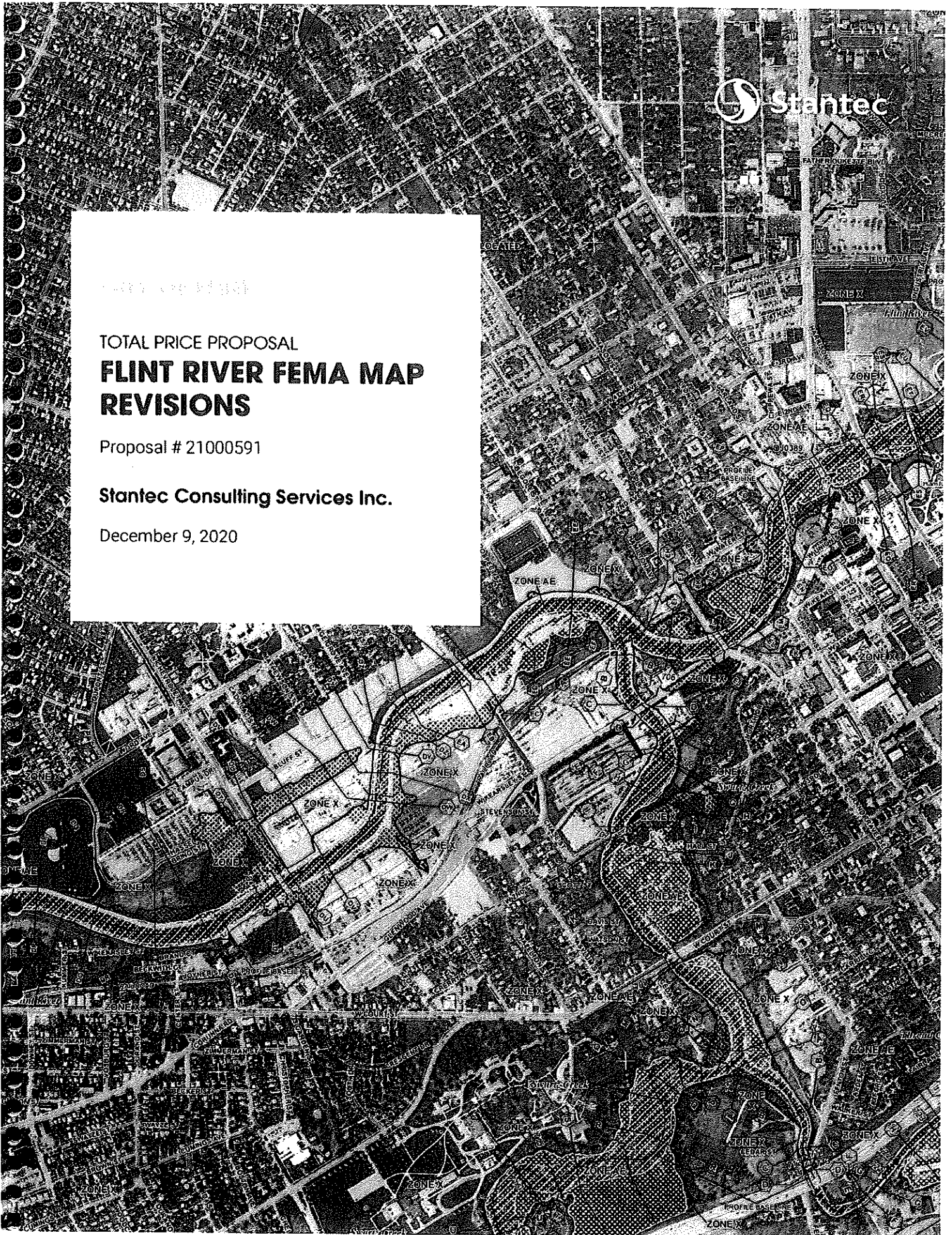
TOTAL PRICE PROPOSAL

FLINT RIVER FEMA MAP REVISIONS

Proposal # 21000591

Stantec Consulting Services Inc.

December 9, 2020



Cost Proposal - Option 1

		Hours	Labor	Expenses
Task 1 - Data Collection and Review	Stantec- (Scheibly, Malocha, LaRiviere, Neupane, Dobson)	96	\$13,224	
	Wade Trim - (Bliss)	192	\$17,000	\$1,000
	Subtotal			\$31,224
Task 2 Flint River Hydrologic and Hydraulic Modeling	Stantec- (Peyton, Scheibly, Malocha, LaRiviere, Neupane, Dobson)	250	\$33,970	
	Wade Trim - (Bahs, Fahey)	32	\$5,000	
	Subtotal			\$38,970
Task 3 Update FEMA Floodplain Mapping and Documentation	Stantec- (Peyton, Scheibly, LaRiviere, Neupane, Dobson, Pooler)	294	\$41,370	
	Wade Trim - (Bahs, Fahey, Kenyon)	224	\$40,800	\$1,200
	Subtotal			\$83,370
Task 4 Coordination with Local Floodplain Authorities, EGLE, and FEMA	Stantec- (Scheibly, LaRiviere, Neupane, Dobson)	144	\$21,020	
	Wade Trim	0	\$0	
	Subtotal			\$21,020
Task 5 Support Documentation and Report	Stantec- (Peyton, Scheibly, LaRiviere, Neupane, Pooler, Dobson)	148	\$20,662	
	Wade Trim - (Bahs, Fahey)	32	3,000	
	Subtotal			\$23,662
Total Fee Option 1				\$198,246

Cost Proposal - Option 2

		Hours	Labor	Expenses
Task 1 - Data Collection and Review	Stantec- (Scheibly, Malocha, LaRiviere, Neupane, Dobson)	104	\$14,052	
	Wade Trim - (Bliss)	192	\$17,000	\$1,000
	Subtotal			\$32,052
Task 2 Flint River Hydrologic and Hydraulic Modeling	Stantec- (Peyton, Scheibly, Malocha, LaRiviere, Neupane, Dobson)	254	\$35,586	
	Wade Trim - (Babs, Fahey)	32	\$5,000	
	Subtotal			\$40,586
Task 3 Update FEMA Floodplain Mapping and Documentation	Stantec- (Peyton, Scheibly, LaRiviere, Neupane, Dobson, Pooler)	534	\$75,656	
	Wade Trim - (Babs, Fahey, Kenyon)	224	\$40,800	\$1,200
	Subtotal			\$117,656
Task 4 Coordination with Local Floodplain Authorities, EGLE, and FEMA	Stantec- (Scheibly, LaRiviere, Neupane, Dobson)	240	\$34,652	
	Wade Trim	0	\$0	
	Subtotal			\$34,652
Task 5 Support Documentation and Report	Stantec- (Peyton, Scheibly, LaRiviere, Neupane, Pooler, Dobson)	148	\$20,662	
	Wade Trim - (Babs, Fahey)	32	3,000	
	Subtotal			\$23,662
Total Fee Option 2				\$248,608

CITY OF FLINT



PROPOSAL #21000604

RESOLUTION NO:

210135

PRESENTED:

MAR 22 2021

ADOPTED:

BY THE CITY ADMINISTRATOR:

RESOLUTION TO KENNEDY INDUSTRIES INC FOR LIFT STATION PUMPS

The Finance Department - Division of Purchases and Supplies solicited proposals for Lift Station Pumps for Water Pollution Control-F – Department of Public Works; and

Kennedy Industries, Inc., was the responsive bidder from two (2) solicitations for said requirements.

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

Account Name	Account Number	Amount
Lift Station Pumps (Equipment)	590-550.300-977.000	\$277,782.00
FY21 (07/01/20 – 06/30/21) Total		\$ 277,782.00

IT IS RESOLVED that the appropriate City officials are hereby authorized to issue a purchase order to Kennedy Industries, Inc. for Lift Station Pumps in the amount not to exceed for **FY21 (07/01/20 – 06/30/21) \$277,782.00.**

APPROVED AS TO FORM:

Angela Wheeler

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer

Shelbi Frayer, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde D. Edwards

Clyde D. Edwards (Mar 15, 2021 11:25 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Joyce A. McClane

Joyce A. McClane (Mar 15, 2021 21:44 EDT)

Joyce A. McClane, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 03/12/2021

BID/PROPOSAL#: Proposal 21000604

AGENDA ITEM TITLE: Lift Station Pumps

PREPARED BY: John Florshinger
Utilities Maintenance & SCADA Supervisor

VENDOR NAME: Kennedy Industries, Inc.

BACKGROUND/SUMMARY OF PROPOSED ACTION:

WPC utilizes vertical dry-pit pumps and variable speed drives in several of its remote lift stations. The existing pumps in Lift Station 2 and 9 are old, obsolete, and in urgent need of replacement. The new pumps and drives are of a new design. They will increase reliability reduce operations and maintenance costs. They are guaranteed not to clog, and will prevent sewage backups into basements.

I recommend that the lowest bidder, Kennedy Industries, Inc., be awarded the bid in the amount of \$277,782.00 for Lift Station Pumps.

FINANCIAL IMPLICATIONS: None

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

Dept.	Name of Account	Account Number	Grant Code	Amount
DPW-WPC	Equipment	590-550.300-977.000		\$277,782.00
		FY21 GRAND TOTAL		\$277,782.00

PRE-ENCUMBERED? YES ☒ NO ☐ **REQUISITION NO:** 210004032

ACCOUNTING APPROVAL: _____ **Date:** _____

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



CITY OF FLINT

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

BUDGET YEAR 1

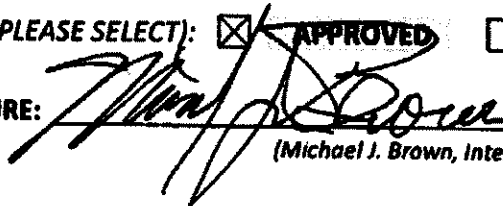
BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:

 3/11/21
(Michael J. Brown, Interim DPW Director)



**SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For Lift Station Pumps
PROPOSAL# 21000604**

Approximate Annual Quantities – Not Guaranteed
Furnish as requested for the period 7/1/20 – 6/30/21

Bidder #1: Kennedy Industries, Inc.
4925 Holtz Drive, Wixom, MI 48393

Quantity	U/M	Description	Unit Price	Amount
2	Each	Lift Station #2 Drypit Submersible Style Pump with Smart Run VFD	\$68,927.00	\$137,854.00
2	Each	Lift Station #9 Drypit Submersible Style Pump with Smart Run VFD	\$69,964.00	\$139,928.00
			TOTAL	\$277,782.00

Bidder #2: Wastewater Solutions, LLC
102 NE 2nd St., Suite 510, Boca Raton, FL 33432

Quantity	U/M	Description	Unit Price	Amount
2	Each	Lift Station #2 Drypit Submersible Style Pump with Smart Run VFD	\$145,592.00	\$145,592.00
2	Each	Lift Station #9 Drypit Submersible Style Pump with Smart Run VFD	\$145,592.00	\$145,592.00
			TOTAL	\$291,184.00

A SPECIAL NOTE FROM THE PURCHASING DIVISION
Bid results posted are before evaluation team review and award recommendation.



210136
MAR 22 2021

**RESOLUTION CALLING FOR TRANSPARENCY IN THE REVIEW OF ATTORNEY
FEES AND REIMBURSEMENT OF EXPENSES FOR THE FLINT WATER
LITIGATION SETTLEMENT**

BY THE MAYOR & FLINT CITY COUNCIL:

Whereas, the Flint community has suffered significant and ongoing trauma as a result of the Flint Water Crisis; and

Whereas, on January 21, 2021, the Honorable Judith Levy granted preliminary approval for settlement of numerous Flint Water Litigation cases, No. 5:16-cv-10444-JEL-MKM, arising out of the City's use of the Flint River from 2014-2015; and

Whereas, on March 8, 2021, Plaintiffs' counsel filed a motion ("Motion") for attorneys' fees and reimbursement of expenses incurred by Co-Lead Class Counsel, Co-Liaison Counsel, and the law firms that have worked with and under their supervision; and

Whereas the Flint community needs transparency at every step of this settlement process including the Court's review of the Motion for attorney fees and, in particular, the reimbursement of expenses; and

Whereas, the Mayor and Flint City Council take no position on the outcome of the Motion, but believe that the public would benefit from an expert, independent review and analysis of the complex and voluminous Motion and its supporting documentation; and

Whereas the Mayor and Flint City Council understand that Judge Levy has the authority to retain a court-appointed expert or appoint a special master to assist the Court and the residents of Flint in evaluating the Motion;

Now, therefore be it resolved, that the Mayor and Flint City Council requests that Judge Levy retain a court-appointed expert or appoint the special master to assist in reviewing the Motion.


FOR THE CITY OF FLINT:


Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:


Angela Wheeler, Chief Legal Officer

APPROVED BY CITY COUNCIL:


Kate Fields, City Council President



CITY OF FLINT

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE:

W. Edwards, Jr.

(PLEASE TYPE NAME, TITLE)



RESOLUTION NO.:

210134

PRESENTED:

MAR 22 2021

ADOPTED: _____

**RESOLUTION RECOMMENDING THE RE-APPOINTMENT OF QUINCY MURPHY TO THE
MASS TRANSPORTATION AUTHORITY BOARD OF DIRECTORS**

BY THE MAYOR:

WHEREAS, Mayor, Sheldon A. Neeley recommends the re-appointment of Quincy Murphy (322 East Myrtle, Flint, MI 48505) to the Mass Transportation Authority Board of Directors; and

THEREFORE, BE IT RESOLVED that the Flint City Council approves the re-appointment of Quincy Murphy to serve a two-year term on the Mass Transportation Authority Board of Directors, commencing retroactively on March 31, 2019 and expiring March 31, 2023.

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:

Sheldon A. Neeley
Sheldon A. Neeley, Mayor

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

FROM: Quincy Murphy
322 E. Myrtle Ave
Flint Mi. 48505
810-308-4862

Date: March 12, 2021 (Friday)

Request: Reappointment of the M.T.A Board of Directors

Memo:

To whom it may concern. I am respectfully seeking the Reappointment of the M.T.A. Board of Directors. I have served under the leadership of Former Mayor Dayne Walling, Karen Weaver and now is respectfully requesting the consideration of the Honorable Mayor Sheldon Neely.

Accomplishments and Experience

- Former Charter Commissioner for the City of Flint
- Mass Transportation Authority Board Member current
- Community Navigator for FACEP testing for legionnaire in Flint/Genesee County
- Fighting for Safe Drinking/Affordable Water in Washington, Lansing and Flint
- Responsible lobbying funding, Upkeep, Maintenance, and Improvement of Dewey Park
- Instrumental and helping low income to moderate residents with home improvement
- Proud Partner of the Genesee County Clean & Green Program mowing and maintaining Vacant Lots, and Decorative Boarding.
- Former Elected N.A.A.C.P Executive Board Member 2015-2016
- Instrumental in a team of Organizations collecting data for \$20 Million Demo Funds
- Over 25 years of Organizing Community Projects, Activities, and Programs
- Regularly attend City Council, and Committee Meetings

Work Experience:

- Former Organizer for Flint Michigan United Satellite Site
- Wayne State University FACEP Navigator
- Former University of Michigan Flint Supervisor Facilities Management
- Community Consultant for Flint Weed & Seed Program
- Current Employee of Lear Corporation