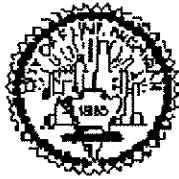


# **City of Flint, Michigan**

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



## **Meeting Agenda - Final**

**Monday, April 12, 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****PUBLIC NOTICE  
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING**

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring that 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. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. Subsequently, on December 22, 2020 Public Act 267 of 1976 was amended through Senate Bill 1246 extending the electronic meetings with no reason through March 31, 2021. The act also allows that after March 31, 2021 electronic meetings may be held if a local state of emergency was declared. On March 23, 2020, the Flint City Council extended Mayor Neeley's declaration of emergency indefinitely due to the COVID-19 pandemic. Therefore, this meeting will be held electronically.

Pursuant to Act 267 of the Public Acts of 1976 Open Meetings Act as amended and Flint City Charter Section 3-202, notice is hereby given that the Flint City Council hereby calls for a Regular Meeting of the Flint City Council scheduled to be held as follows:

**Flint City Council Meeting  
Monday, April 12, 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 HEARING PERIOD of the meeting by telephone, participants will also call (617) 944-8177:

- a. All callers will be queued and muted until the Public Hearing portion of the agenda;
- b. Public speakers will be unmuted in order and asked if they wish to address the City Council on THE SUBJECT OF THE PUBLIC HEARING SPECIFICALLY;
- c. Public speakers should state and spell their name for the record and will be allowed ten (10) minutes to speak during the public hearing;
- d. The speaker will be returned to mute after the 10 minutes have expired.

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](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](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 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.*

**REQUESTS FOR CHANGES OR ADDITIONS TO AGENDA**

*Council shall vote on any agenda changes.*

**PRESENTATION OF MINUTES****SPECIAL ORDERS**

210070 Special Order/Hatch Act

A Special Order as requested by Council President Fields to discuss the Hatch

Act of 1939, which prohibits some forms of political activity.

**210124** Special Order/Bone Scans & Lead Measurement/Dr. Lawrence Reynolds

A Special Order as requested by Council President Fields to allow Dr. Lawrence Reynolds to present his findings on bone scanning equipment and their use in measuring lead exposure.

**210167** Special Order/Special Orders

A Special Order as requested by Council President Fields to discuss Special Orders.

## **PUBLIC HEARINGS**

**210044.6** Ordinance 210044

A Public Hearing for Ordinance 210044, an ordinance to amend Chapter 50 (Zoning), Article I, (In General), of the Code of the City of Flint by repealing said Article and adopting Article I (Title, Purpose and Scope). [NOTE: This Chapter shall be known as the "Zoning Ordinance" of the City of Flint.]

**210045.6** Ordinance 210045

A Public Hearing for Ordinance 210045, an ordinance to amend Chapter 50 (Zoning), Article II, (A-1 Single-Family Low-Density District), of the Code of the City of Flint by repealing said Article and adopting Article II (Mapped Zone Districts).

**210046.6** Ordinance 210046

A Public Hearing for Ordinance 210046, an ordinance to amend Chapter 50 (Zoning), Article III, (A-2 Single-Family Medium Density District), of the Code of the City of Flint by repealing said Article and adopting Article III (Residential Zone Districts).

**210047.6** Ordinance 210047

A Public Hearing for Ordinance 210047, an ordinance to amend Chapter 50 (Zoning), Article IV, (B Two-Family District), of the Code of the City of Flint by repealing said Article and adopting Article IV (Commercial Zone Districts).

**210048.6** Ordinance 210048

A Public Hearing for Ordinance 210048, an ordinance to amend Chapter 50 (Zoning), Article V, (C-1 Multifamily Walk-Up Apartment District), of the Code of the City of Flint by repealing said Article and adopting Article V (Employment Zone Districts).

**210049.6** Ordinance 210049

A Public Hearing for Ordinance 210049, an ordinance to amend Chapter 50 (Zoning), Article VI, (C-2 Multifamily High-Density Apartment District), of the Code of the City of Flint by repealing said Article and adopting Article VI (Institutional/Innovation Zoned Districts).

**210063.6** Public Hearing/Street Vacation/Decker Street Between Robert T. Longway Boulevard and Kearsley Street

A public hearing to consider the vacation of Decker Street between Robert T. Longway Boulevard and Kearsley Street. [NOTE: The Ruth Mott Foundation's Applewood Master Plan calls for the construction of a welcome center... which will offer year-round education, conference and exhibit spaces open to the community and broader access to the archives and collection materials that are part of the foundation.]

**210064.6** Public Hearing/Street Vacation/Kearsley Street Between Walnut and Robert T. Longway Boulevard (1400 Kearsley Street)

A public hearing to consider the vacation of Kearsley Street between Walnut and Robert T. Longway Boulevard (1400 Kearsley Street). [NOTE: The Ruth Mott Foundation's Applewood Master Plan calls for the construction of a welcome center... which will offer year-round education, conference and exhibit spaces open to the community and broader access to the archives and collection materials that are part of the foundation.]

**210085.6** Public Hearing/Ordinance 210085

A Public Hearing for Ordinance No. 210085, an ordinance to amend the Flint City Code of Ordinances by amending Chapter 18 (Taxation; Funds; Purchasing), Article II (Assessments), by amending Section 18-7 (Special Assessment Relief Board Created; Membership), by amending Section 18-8 (Same -- Investigation of Requests for Relief; Report and Recommendation), by amending Section 18-9 (Award of Relief from Assessments), and by amending Section 18-10 (Payment of Special Assessment by City; Taking of Mortgage and Note to Assure Repayment to City). [NOTE: Ordinance to become effective 30 days after adoption.]

## **PUBLIC SPEAKING**

## **COUNCIL RESPONSE**

## **PETITIONS AND UNOFFICIAL COMMUNICATIONS**

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

## **ADDITIONAL COMMUNICATIONS**

## **RECONSIDERATION (of Appointments)**

*[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 was then presented to Council for Reconsideration on March 22, 2021. At that time a motion was made to reconsider, but then a substitute motion asking to POSTPONE THE RECONSIDERATION until the next City Council meeting was approved by Council. Therefore, 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 has provided the correct version so this Resolution will 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)**

**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.]

**210154**            Appointment/Water System Advisory Council/Sheryl Thompson

Resolution resolving that Mayor Neeley hereby appoints Sheryl Thompson (4709 Crestbrook Lane, Flint, MI 48507) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

**210155**            Appointment/Water System Advisory Council/James Gaskin

Resolution resolving that Mayor Neeley hereby appoints James Gaskin (41225 Lori Lane, Fenton, MI 48430) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

**210156** Appointment/Water System Advisory Council/Earnestine Yvonne Lewis

Resolution resolving that Mayor Neeley hereby appoints Earnestine Yvonne Lewis (2171 South Linden Road, Flint, MI 48532) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

**210157** Appointment/Water System Advisory Council/Nancy Love

Resolution resolving that Mayor Neeley hereby appoints Nancy Love (1351 Beal Avenue, Ann Arbor, MI 48109) to serve on the Water System Advisory Council. [NOTE: Pursuant to the State of Michigan's administrative rules, water suppliers serving a population of 50,000 or more, shall create a Water System Advisory Council. The purpose of the Council is to improve transparency in the City of Flint community by developing materials and advising the water system on public awareness and education efforts.]

**210166** Appointment/Human Relations Commission/Sharon M. Bradley/6th Ward

Resolution resolving that the Flint City Council approves the appointment of Sharon M. Bradley (333 Ferndale Place, Flint, MI, 48503), to serve on the City of Flint Human Relations Commission for a one-year term, commencing October 27, 2020, and expiring October 28, 2021.

**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 was then presented to Council for Reconsideration on March 22, 2021. At that time a motion was made to reconsider, but then a substitute motion asking to POSTPONE THE RECONSIDERATION until the next City Council meeting was approved by Council. Therefore, 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**

**210144**      Licensing Renewal/Dell Marketing LP/Microsoft

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to Dell Marketing LP for Microsoft License renewal, as requested by Information Services, in an amount NOT-TO-EXCEED \$86,557.67 [Information Services Fund Acct. No. 636-228.100-814.600.] [NOTE: This is the third year of a three-year agreement.]

**210145**      J&M Tree Service/Additional Tree Work/City Parks

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to do all things necessary to increase to total contracted amount with J&M Tree Service for additional tree work needed in city parks, as requested by Parks & Recreation, in an amount NOT-TO-EXCEED \$10,000.00 [Parks & Recreation Fund Professional Services Acct. No. 208-752.102-801.000]. [NOTE: The additional work needed total \$10,000.00 and would be set up as a new purchase order for emergency tree removal and trimming in parks.]

**210146**      Contract/Platinum Mechanical, Inc./Sludge Storage Pipe Fabrication Project

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to issue a contract to Platinum Mechanical, Inc. for a Sludge Storage Pipe Fabrication project, as requested by DPW, in an amount NOT-TO-EXCEED \$131,477.00 [Sewer Fund Building Additions & Improvements Acct. No. 590-550.300-976-000.]

**210147**      Settlement/Stacy Swimp v Mary Buszek et al/Case No. 2:18-cv-11914

Resolution resolving that the City Administrator hereby authorizes settlement, in the matter of Stacy Swimp v Mary Buszek et al, Case No. 2:18-cv-11914, in the amount of \$79,500.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was requested on this matter on March 8, 2021.]

**210148**      Payment/Settlement Agreement/Mackinac Center for Public Policy v City of Flint/Case No. 21-115412-CZ

Resolution resolving that the City Administrator is hereby authorized to pay the settlement offer in the matter of Mackinac Center for Public Policy v City of Flint, in the amount of \$175.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in the Litigation and Suits Line Item No. 677-266.200-956.300. [NOTE: An Executive Session was held on this matter on February 8, 2021.]

**210163**      Approval/Deficit Elimination Plan/Downtown Development Authority (DDA)/Self-Insurance Fund

Resolution resolving that the City Council approves the Deficit Elimination Plan



as outlined. The City of Flint's Chief Financial Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification. [NOTE: The Downtown Development Authority has a deficit balance of \$138,003.00 as of June 30, 2020. Any costs not covered by the DDA will be covered by the city's General Fund. And the Self-Insurance Fund incurred numerous expenses related to insurance and legal costs, putting it in the red by \$922,563.00, as of June 30, 2020.]

**210164**            Easement Agreement/Genesee County Drain Commission (GCDC)/North Dort Highway Property at Frances Road

Resolution resolving that the Flint City Council approves the grant of a permanent non-exclusive easement to the Genesee County Drain Commission to own, operate and maintain the GCDC FL-02 Meter Facility for valuable consideration in the amount of \$1.00 to be paid to the City of Flint. [NOTE: The City of Flint entered into a Master Agreement on December 1, 2017, to build a secondary water source. The City of Flint has agreed to grant an easement to the GCDC on the city-owned property on North Dort Highway at Frances Road for valuable consideration in the amount of \$1.00.]

**210165**            Easement Agreement/Great Lakes Water Authority (GLWA)/North Dort Highway Property at Frances Road

Resolution resolving that the Flint City Council approves the grant of a permanent non-exclusive easement to the Great Lakes Water Authority (GLWA) to construct, operate, maintain, repair and/or replace the GLWA water main pipe for valuable consideration in the amount of \$1.00 to be paid to the City of Flint. [NOTE: The City of Flint entered into a Master Agreement on December 1, 2017, to build a secondary water source. The City of Flint has agreed to grant an easement to GLWA on the city-owned property on North Dort Highway at Frances Road for valuable consideration in the amount of \$1.00.]

## **RESOLUTIONS - MAY BE REFERRED FROM S.A.**

**200493**            Approval/Emergency Amended Rules Governing Meetings of the Flint City Council

Resolution resolving that the Flint City Council approves the attached amendments to the [Rules Governing Meetings of the Flint City Council], for 60 days, with immediate effect.

**210149**            Name Change/12th Street Garage/Betty Wideman Building

Resolution resolving that the Flint City Council hereby authorizes the renaming of the 12th Street Garage, located at 702 West Twelfth Street, Flint, to The Betty Wideman Building. [NOTE: Betty Wideman began her career at the City of Flint in 1994, starting in the Police Department, and ending as Transportation Division Manager. Tragically, she passed away in November 2020.]

- 210150** Approval/Street Vacation/Decker Street Between Robert T. Longway Boulevard and Kearsley Street

Resolution resolving that Decker Street Between Robert T. Longway Boulevard and Kearsley Street is hereby vacated and discontinued forever as a public street, alley or public ground, and the same is hereby placed on the assessment rolls for the purpose of taxation; AND, resolving that the City Clerk shall, within 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. [NOTE: The Ruth Mott Foundation's Applewood Master Plan calls for the construction of a welcome center... which will offer year-round education, conference and exhibit spaces open to the community and broader access to the archives and collection materials that are part of the foundation.]

- 210151** Approval/Street Vacation/Kearsley Street Between Walnut Street and Robert T. Longway Boulevard (1400 Kearsley Street)

Resolution resolving that Kearsley Street between Walnut Street and Robert T. Longway Boulevard is hereby vacated and discontinued forever as a public street, alley or public ground, and the same is hereby placed on the assessment rolls for the purpose of taxation; AND, resolving that the City Clerk shall, within 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. [NOTE: The Ruth Mott Foundation's Applewood Master Plan calls for the construction of a welcome center... which will offer year-round education, conference and exhibit spaces open to the community and broader access to the archives and collection materials that are part of the foundation.]

- 210152** Setting a Public Hearing/Brownfield Redevelopment Plan/James P. Cole Project (1809 James P. Cole)

Resolution resolving that the Flint City Council will hold a public hearing at 5:30 p.m. in the City Council Chambers, or electronically in accordance with Gov. Whitmer's Executive Order 2020-75, on the \_\_\_\_\_ day of \_\_\_\_\_ 2021, AND, resolving that the governing body shall provide notice of the hearing to the taxing jurisdictions that levy taxes subject to capture under this Act, and shall fully inform the taxing jurisdictions about the fiscal and economic implications of the proposed Brownfield Plan.

- 210153** Support/Application/Michigan Department of Transportation(MDOT)/Transportation Alternatives Program (TAP)/Development/Grand Traverse Greenway Trail

Resolution resolving that the appropriate City of Flint officials are authorized to do all things necessary to demonstrate its public support of the city's application to the Michigan Department of Transportation's Transportation Alternatives Program for the Grand Traverse Greenway project and commits to the requirements [of the program.] [NOTE: The city is planning to redevelop abandoned railroad property]

into a shared use non-motorized paved trail called the Grand Traverse Greenway. Planning & Development has prepared a competitive application to the TAP program requesting \$1,804,825.00 from MDOT-TAP, which the city expects to be matched at \$860,000.00 (32 percent of total project costs) through public and private sources to be finalized before the grant award).

**210159** Submission/2020-2021 Annual Action Plan of the Consolidated Plan

Resolution resolving that city officials approve the funding amounts and projects and authorize entering into contracts for the agencies noted for the City of Flint's FY2020-2021 Community Development Block Grant (CDBG) Program, in the amount of \$3,984,754.00, FY2020-2021 HOME Investment Partnership (HOME) Program, in the amount of \$876,146.00, and FY2020-2021 Emergency Solutions Grant (ESG) Program, in the amount of \$341,765.00, and include any program income which might become available as a result of receipt of these funds.

## **LIQUOR LICENSES**

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

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

**210158** Amendment/Ordinance/Chapter 18 (Taxation; Funds; Purchasing)/Article I (In General)/Section 18-4.1 (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons)

The provisions of Chapter 18, (Taxation; Funds; Purchasing); Article I, (In General); Section 18-4.1, (Service Charge in Lieu of Taxes for Housing Facilities for Certain Persons) shall be amended by adding subsection (GG). [NOTE: The PILOT is for Flushing Place Limited Dividend Housing Association, LP, a Limited Partnership. The annual service charge for the class of persons of low and moderate income shall be equal to four (4) percent of the annual shelter rents, exclusive of charges for gas, electricity, heat or other utilities furnished to the occupants.]

## **SECOND READING AND ENACTMENT OF ORDINANCES**

**210044** Ordinance/Chapter 50 (Zoning)/Article I (In General)

An ordinance to amend Chapter 50 (Zoning), Article I, (In General), of the Code of the City of Flint by repealing said Article and adopting Article I (Title, Purpose and Scope). [NOTE: This Chapter shall be known as the "Zoning Ordinance" of the City of Flint.]

**210045** Ordinance/Chapter 50 (Zoning)/Article II (A-1 Single-Family Low-Density District)

An ordinance to amend Chapter 50 (Zoning), Article II, (A-1 Single-Family Low-Density District), of the Code of the City of Flint by repealing said Article and adopting Article II (Mapped Zone Districts).

- 210046** Ordinance/Chapter 50 (Zoning)/Article III (A-2 Single-Family Medium Density District)

An ordinance to amend Chapter 50 (Zoning), Article III, (A-2 Single-Family Medium Density District), of the Code of the City of Flint by repealing said Article and adopting Article III (Residential Zone Districts).

- 210047** Ordinance/Chapter 50 (Zoning)/Article IV (B Two-Family District)

An ordinance to amend Chapter 50 (Zoning), Article IV, (B Two-Family District), of the Code of the City of Flint by repealing said Article and adopting Article IV (Commercial Zone Districts).

- 210048** Ordinance/Chapter 50 (Zoning)/Article V (C-1 Multifamily Walk-Up Apartment District)

An ordinance to amend Chapter 50 (Zoning), Article V, (C-1 Multifamily Walk-Up Apartment District), of the Code of the City of Flint by repealing said Article and adopting Article V (Employment Zone Districts).

- 210049** Ordinance/Chapter 50 (Zoning)/Article VI (C-2 Multifamily High-Density Apartment District)

An ordinance to amend Chapter 50 (Zoning), Article VI, (C-2 Multifamily High-Density Apartment District), of the Code of the City of Flint by repealing said Article and adopting Article VI (Institutional/Innovation Zoned Districts).

- 210085** Ordinance/Amendment/Chapter 18 (Taxation; Funds; Purchasing)/Article II (Assessments)/Amendment of Sections 18-7, 18-8, 18-9 and 18-10

An ordinance to amend the Flint City Code of Ordinances by amending Chapter 18 (Taxation; Funds; Purchasing), Article II (Assessments), by amending Section 18-7 (Special Assessment Relief Board Created; Membership), by amending Section 18-8 (Same -- Investigation of Requests for Relief; Report and Recommendation), by amending Section 18-9 (Award of Relief from Assessments), and by amending Section 18-10 (Payment of Special Assessment by City; Taking of Mortgage and Note to Assure Repayment to City).

## **DISCUSSION ITEMS**

## **FINAL COUNCIL COMMENTS**

## **ADJOURNMENT**



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:**

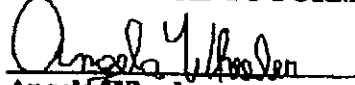
Pursuant to Flint City Charter Section 4-202(D), the Mayor of the City of Flint hereby appoints Michael Brown as the Director of the Department of Public Works.

**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.

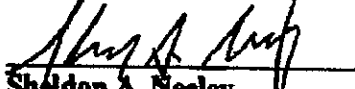
**APPROVED AS TO FORM:**

  
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

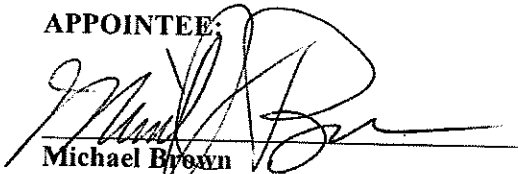
or corporation thereof, or the Interim Director of the Department of Public Works in her official capacity.

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.

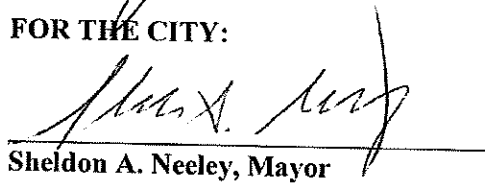
8. **Whole Agreement:** Any additions, deletions or modifications to these terms of appointment must be in writing and signed by both parties. This document, consisting of three (3) pages in its entirety, embodies the entire agreement between the parties hereto.

Dated this 1st day of March 2021.

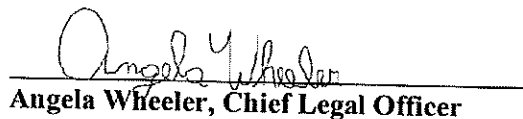
**APPOINTEE:**

  
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 9<sup>th</sup> and 10<sup>th</sup> 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  
2<sup>nd</sup> – 8<sup>th</sup> grade

## Licenses

**Wastewater A, B, C, D**

**Water S1, D2, F3**

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

ORDINANCE NO. \_\_\_\_\_

An Ordinance to amend the Flint City Code of Ordinances by adopting Article VI Chapter 35, Personnel; Section 35-112.6, Adoption-Job Description and Qualifications-Director of Department of Public Works.

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

Sec. 112. That Section 35-112.6 of the Code of the City of Flint shall be amended as follows.

**ARTICLE VI. PERSONNEL CODE**

**§ 35-112.2 ADOPTION – JOB  
DESCRIPTION AND QUALIFICATIONS  
DIRECTOR OF DEPARTMENT OF  
PUBLIC WORKS**

Pursuant to the provisions of Flint City Charter 1-501(B), the job description and qualifications are hereby adopted by reference **AND ATTACHED HERETO.**

Sec. 2. This ordinance shall become effective this \_\_\_\_ day of \_\_\_\_\_ 2018.

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

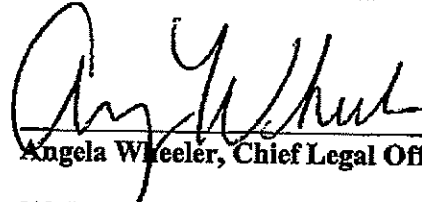
\_\_\_\_\_, A.D., 2018.

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

\_\_\_\_\_  
Inez M. Brown, City Clerk

180173

APPROVED AS TO FORM:

  
Angela Wheeler, Chief Legal Officer

S:\Ordinance Files\Principal Officers Job Descriptions\Director of Department of Public Works 35-112.6.docx

**CITY OF FLINT**  
**Position Description**

<b>Director of Department of Public Works</b>	<b>Salary: \$145,000-\$155,000</b>
<b>Established: July 1, 2014</b>	<b>Appointed</b>

**Position Summary**

Under the supervision of the City Administrator, the Director of the Department of Public Works is responsible for performing executive level administration, supervisory and technical work in directing the activities of a full-service public works department which includes transportation, sanitation, and utilities/water services. The department employs 167 FTE & PTE's.

**Essential job functions include, but are not limited to:**

- Plans, organizes and directs all aspects of departmental operations ensuring safety, quality and efficiency. Develops, recommends and implements departmental policies and procedures, internal controls, and departmental goals and objectives in accordance with departmental needs, legal requirements and the city's overall strategic plan.
- Evaluate the need for and develop plans, schedules and cost estimates for long-range capital improvement programs and maintenance of public facilities.
- Represents the City and Public Works Department in meetings with public officials, other public agencies and civic groups in order to coordinate, develop and implement projects and programs.
- Maintains departmental awareness of state-of-the-art developments in management and fields of Public Works operations.
- Monitors development related to designated services areas, evaluates their impact on City operations and implements policy and procedure improvements.
- Monitors existing methods and procedures, making recommendations for increased efficiencies and cost effectiveness
- Ensures that utility systems and facilities meet State and EPA requirements.
- Resolves citizen complaints regarding delivery of departmental services.
- Supervises personnel, evaluates performance and oversees training and professional development.
- Selects and procures equipment and materials as needed in accordance with capital improvement plans and approved budgets.
- Prepares and maintains appropriate records and reports as required.
- Demonstrates continuous effort to improve operations, streamline work processes and work cooperatively and jointly to provide quality customer service.
- Performs other duties as determined by the City Administrator.

**Qualifications**

A Bachelor's degree from an accredited college or university in Public Administration, Business Administration, Applied Science (Such as; Biology, Chemistry, etc.) or closely related field. A Master's degree and/or possession of MDEQ Waterworks System Operator "F", "S" license or Wastewater Operator Certification is desired. Five to seven (5-7) years of progressively more responsible professional experience in public works, utilities, and engineering; including three (3) years in a administrative/supervisory capacity.

**PHYSICAL DEMANDS**

While performing the duties of this job, the employee is frequently required to sit and talk or hear. The employee is occasionally required to walk; use hands to finger, handle, or feel objects, tools, or controls; and reach with hands and arms.

The employee must occasionally lift and/or move up to 10 pounds. Specific vision abilities required by this job include close vision and the ability to adjust focus.

**Classification History**

Established: Human Resources 07/01/2014

Revised: City Administrator 12/7/2015

Revised: City Administrator 06/7/2016

**The job description does not constitute an employment agreement between the employer and employee and is subject to change by the employer as the needs of the employer and requirements of the job change.**



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

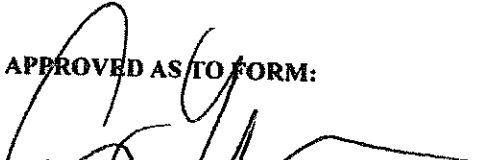
**WHEREAS**, This increase is based on the data on hand and anticipated production rate of SLR/SLE construction; and

**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

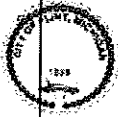
**APPROVED AS TO FINANCE:**

  
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
<b>FY21 GRAND TOTAL</b>				<b>\$500,000.00</b>

**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)

190075  
SUBMISSION NO.:

PRESENTED:

ADOPTED:

3-6-19

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

  
Hughey Newsome  
Chief Financial Officer

  
Steve Branch, City Administrator

  
Herbert J. Winfrey, President  
City Council

<b>RESOLUTION STAFF REVIEW</b>	
<b><u>DATE:</u></b> 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
--------	--------	--------	-----	-------	--------



Craig Hamilton <chamilton@cityofflnt.com>

---

## Rowe bid

Robert Bincsik <rbincsik@cityofflnt.com>

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

# CITY OF FLINT



PROPOSAL #19000025

RESOLUTION NO: 210144

PRESENTED: APR - 7 2021

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

BY THE CITY ADMINISTRATOR:

## RESOLUTION TO DELL MARKETING, LP FOR MICROSOFT LICENSING RENEWAL

On May 13, 2019, the Flint Michigan City Council adopted resolution #190169 for a three-year agreement for Microsoft Licensing Renewal;

Dell Marketing, LP, One Dell Way, Round Rock, Texas was the responsive bidder through the State of Michigan MiDeal Program, contract #071B6600111. This is the third year of this contract

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

Name of Account	Account #	Grant #	Amount
Software	636-228.100-814.600	N/A	\$86,557.67
	<b>FY21 GRAND TOTAL</b>		<b>\$86,557.67</b>

IT IS RESOLVED, that the Proper City Officials, are hereby authorized to issue a purchase order to Dell Marketing, LP for Microsoft Licensing Renewal in the amount not to exceed for FY21 (07/01/20 - 06/30/21) \$86,557.67.

APPROVED AS TO FORM:

Angela Wheeler  
Angela Wheeler (Mar 25, 2021 12:54 EDT)

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer  
Shelbi Frayer (Mar 25, 2021 10:14 EDT)

Shelbi Frayer, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS  
CLYDE D EDWARDS (Mar 25, 2021 13:03 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields  
Kate Fields (Mar 25, 2021 13:03 EDT)

APPROVED AS TO PURCHASING:

Joyce A. McClane  
Joyce A. McClane (Mar 25, 2021 10:26 EDT)

Joyce A. McClane, Purchasing Manager



## CITY OF FLINT

### STAFF REVIEW FORM

**TODAY'S DATE:** 03/02/2021

**BID/PROPOSAL#**

**AGENDA ITEM TITLE:** Year 3 of 3 for Microsoft Enterprise Licensing

**PREPARED BY** Monique Cole, Information Technology  
(Please type name and Department)

**VENDOR NAME:** Dell Marketing

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

M365APPSFORENTERPRISEFROMSAGCC SHRDSVR ALNG SUBSVL MVL PERUSR QTY 391  
@\$85.88/YEAR

M365APPSFORENTERPRISEGCC SHRDSVR ALNG SUBSVL MVL PERUSR QTY 9  
@\$119.69/YEAR

WINSVRSTDCORE ALNG SA MVL 16LIC CORELIC QTY 14 @ \$139.64/YEAR

WINSVRDCORE ALNG SA MVL 16LIC CORELIC QTY 3 @ \$1,004.92/YEAR

WINRMTDSKTPSRVCSCAL ALNG SA MVL USRCAL QTY 100 @\$21.61/YEAR

SQLSVRSTDCORE ALNG SA MVL 2LIC CORELIC QTY 14 @ \$585.16/YEAR

SHAREPOINTSVR ALNG SA MVL QTY 1 @ \$1212.72/YEAR

CORECAL ALNG SA MVL PLTFRM USRCAL QTY 400 @ \$45.72/YR

WINENTPERDVC ALNG UPGRDSAPK MVL PLTFRM QTY 9 @ \$55.69/YEAR

WINENTPERDVC ALNG SA MVL PLTFRM QTY 391 @ \$42.39/YEAR

APPROVED BY CITY COUNCIL ON 5/13/19

RESOLUTION #190169

BID #19-025

3 Year Total \$259,667.01

**FINANCIAL IMPLICATIONS:**

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



190169

(Bid #19000025)

SUBMISSION NO.:

PRESENTED: 5-8-19

ADOPTED: 5-13-19

**RESOLUTION TO DELL COMPUTERS FOR MICROSOFT LICENSING RENEWAL**

BY THE CITY ADMINISTRATOR:


**RESOLUTION**

The Finance Department Division of Information Services has requested a three year Microsoft licensing renewal; and

Dell Marketing, LP, One Dell Way, Round Rock, Texas was the lowest vendor to submit a price and has submitted a cost for said lease renewal through the State of Michigan MiDeal program contract #071B6600111. Funding for said services will come from the following account: 636-228.100-814.600; and

IT IS RESOLVED, that the Department of Purchases and Supplies issue a purchase order to Dell Marketing, LP for a three year Microsoft licensing renewal in the annual amount of \$86,555.67 and a three year aggregate amount of \$259,667.01. (Information Services Fund) \$86,555.67 FY19; \$86,555.67 pending adoption of the FY20 budget, \$86,557.67 pending adoption of the FY21 budget

APPROVED PURCHASING DEPT

  
Joyce A. McClane  
Purchasing Manager

APPROVED AS TO FINANCE:

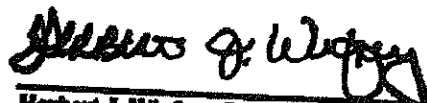
  
Tamar A. Lewis  
Deputy Finance Director

APPROVED AS TO FORM

  
for Angela Wheeler  
Chief Legal Officer

  
Steve Branch, City Administrator

FY 19 - KRN

  
Herbert J. Wainwright, President  
City Council



RESOLUTION NO.:

210145

PRESENTED:

APR - 7 2021

ADOPTED:

**RESOLUTION TO INCREASE TOTAL CONTRACTED AMOUNT WITH J&M TREE SERVICES BY \$10,000 FOR ADDITIONAL TREE WORK NEEDED IN CITY PARKS**

**BY THE CITY ADMINISTRATOR:**

**WHEREAS**, funding is available in the Parks Professional Service account; and

**WHEREAS**, there is a need for forestry work to be completed in City Parks to take care of dead or dangerous trees; and

**WHEREAS**, there is a current purchase order with J&M Tree Services in the amount of \$74,000.00, and this additional \$10,000.00 of work would increase the contractors' total award amount to above the threshold that requires approval by way of resolution, and funding is available in the following account:

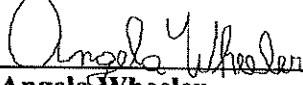
Dept.	Name of Account	Account Number	Grant Code	Amount
Parks	Professional Service	Expense: 208-752.102-801.000	N/A	\$10,000.00

**IT IS RESOLVED** that the appropriate City officials are authorized to do all things necessary to increase the total contracted amount with J&M Tree Services in the amount of \$10,000.00 for additional tree work needed in City Parks.

**APPROVED AS TO FINANCE:**

  
Shelbi Frayer  
Chief Financial Officer

**APPROVED AS TO FORM:**

  
Angela Wheeler  
Chief Legal Officer

**ADMINISTRATION:**

  
Clyde Edwards  
City Administrator

**CITY COUNCIL:**

  
Kate Fields  
City Council President







## 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)***

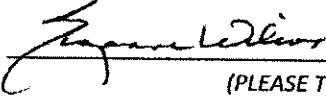
**BUDGET YEAR 1**

**BUDGET YEAR 2**

**BUDGET YEAR 3**

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

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

**DEPARTMENT HEAD SIGNATURE:**  Director, DPD  
*(PLEASE TYPE NAME, TITLE)*



# CITY OF FLINT

PROPOSAL #21000602

RESOLUTION NO: 210146

PRESENTED: APR - 7 2021

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

BY THE CITY ADMINISTRATOR:

## RESOLUTION TO PLATINUM MECHANICAL, INC FOR SLUDGE STORAGE PIPE FABRICATION PROJECT

The Finance Department - Division of Purchases and Supplies solicited proposals for the Sludge Storage Pipe Fabrication Project for the Department of Public Works/Water Pollution Control-Flint and;

Platinum Mechanical, Inc, 5051 Exchange Drive, Flint, Michigan 48507, was the responsive bidder from one (1) solicitation 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
590-550.300-976.000	Building Additions & Improvements	\$ 131,477.00
FY21 (07/01/20 – 06/30/21) Total		\$ 131,477.00

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to issue a contract to Platinum Mechanical, Inc. for a Sludge Storage Pipe Fabrication Project in the amount not to exceed for FY21 (07/01/20 – 06/30/21) \$131,477.00.

APPROVED AS TO FORM:

Angela Wheeler  
Angela Wheeler, Mar 30, 2021 1:40 PM EDT

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Shelbi Frayer  
Shelbi Frayer, Mar 16, 2021 1:21 EDT

Shelbi Frayer, Interim Chief Financial Officer

FOR THE CITY OF FLINT:

CLYDE D EDWARDS  
CLYDE D EDWARDS, Mar 11, 2021 12:45 PM EDT

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields  
Kate Fields, Mar 11, 2021 12:45 PM EDT

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

JOYCE MCCLANE  
JOYCE MCCLANE, Mar 11, 2021 12:45 PM EDT

Joyce A. McClane, Purchasing Manager



**TODAY'S DATE:** 02/26/2021

**AGENDA ITEM TITLE:** Sludge Storage Pipe Fabrication Project

**VENDOR NAME:** Platinum Mechanical, Inc.

The City of Flint uses anaerobic digestion (AD) for the processing of wastewater sludges. The main process occurs within the AD complex (digester building). In 2010, major renovations and additions to the AD complex were completed. The AD complex has two (2) digesters, commonly known as the South and North digesters.

A single Sludge Storage Tank with the capacity of 250,000 gallons currently services both digesters. This is inadequate storage that must be addressed. The City is looking to repurpose two (2) old decant tanks, which can service approximately 250,000 gallons. This will increase the amount of storage needed for additional digested sludge. As part of this project the City is seeking qualified mechanical contractors to fabricate piping requirements for the East and West sludge storage tanks.

**I recommend that the sole bidder, Platinum Mechanical, Inc., be awarded the bid in the amount of \$131,477.00 for Sludge Storage Pipe Fabrication Project.**

**FINANCIAL IMPLICATIONS:** None

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

<b>Dept.</b>	<b>Name of Account</b>	<b>Account Number</b>	<b>Grant Code</b>	<b>Amount</b>
<b>DPW-WPC</b>	<b>Building Additions &amp; Improvements</b>	<b>590-550.300-976.000</b>		<b>\$131,477.00</b>
		<b>FY21 GRAND TOTAL</b>		<b>\$131,477.00</b>

**PRE-ENCUMBERED?** YES ☒ NO ☐ **REQUISITION NO:** 210004014



## CITY OF FLINT

ACCOUNTING APPROVAL:

*[Signature]*

Date: 03/17/21

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

BUDGET YEAR 2

BUDGET YEAR 3

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

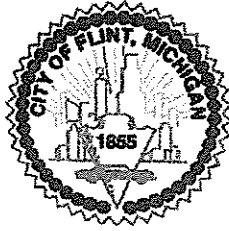
STAFF RECOMMENDATION: (PLEASE SELECT): ☒ APPROVED ☐ NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

*[Signature]*

(Michael J. Brown, Interim DPW Director)

3/11/21



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES  
For Sludge Storage Pipe Fabrication Project  
PROPOSAL# 21000602

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

Bidder# 1 - Platinum Mechanical, Inc.  
5051 Exchange Drive, Flint, MI 48507

Description	Unit	QTY	Amount
Piping for Rotomix System for the East and West Tanks.	LS	1	69,975.00
Overflow piping.	LS	1	9,968.00
Incoming waste piping modifications.	LS	1	39,372.00
Piping for sludge removal to existing sludge dewatering devices.	LS	1	12,162.00
<b>TOTAL</b>	<b>131,477.00</b>		

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



210147

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

APR - 7 2021

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

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

**RESOLUTION TO APPROVE SETTLEMENT OF STACY SWIMP v MARY BUSZEK  
et al 2:18-cv-11914**

**BY THE CITY ADMINISTRATOR:**


Executive Session was requested in this matter on March 8, 2021; and

Although the City of Flint admits no liability in the claims filed by Stacy Swimp, the Department of Law recommends settlement of this matter.

All parties have agreed to settlement in this matter in the amount of \$79,500; and

**IT IS RESOLVED** that the City Administrator hereby authorizes settlement in the matter of *Stacy Swimp v Mary Buszek et al 2:18-cv-11914*, in the amount of \$79,500, in satisfaction of any and all claims arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

**APPROVED AS TO FORM:**

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

**FOR THE CITY OF FLINT:**

CLYDE D EDWARDS  
CLYDE D EDWARDS (Mar 17, 2021 11:43 EDT)

Clyde Edwards, City Administrator

**APPROVED AS TO FINANCE:**

  
\_\_\_\_\_  
Shelbi Frayer (Mar 16, 2021 10:35 EDT)

Shelbi Frayer, Chief Financial Officer

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Kate Fields, City Council President







## 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)*:

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

DEPARTMENT HEAD SIGNATURE: \_\_\_\_\_

*(PLEASE TYPE NAME, TITLE)*



RESOLUTION NO.: 210148

PRESENTED: APR - 7 2021

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

**RESOLUTION APPROVING PAYMENT OF SETTLEMENT AGREEMENT  
BETWEEN MACKINAC CENTER FOR PUBLIC POLICY V. CITY OF FLINT**

**BY THE CITY ADMINISTRATOR:**

Executive Session was held in this matter on February 8, 2021; and

All parties have accepted the City of Flint's settlement offer in this matter in the amount of \$175.00; and

Although the City of Flint admits no liability in suit filed by the Mackinac Center for Public Policy, the Department of Law recommends payment of the settlement offer in this matter.

**IT IS RESOLVED** that the City Administrator is hereby authorized to pay the settlement offer in the matter of *Mackinac Center for Public Policy v. City of Flint* in the amount of \$175.00, in satisfaction of any and all claims arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

**APPROVED AS TO FORM:**

Angela Wheeler  
Angela Wheeler, Chief Legal Officer

**APPROVED AS TO FINANCE:**

Shelbi Frayer  
Shelbi Frayer (Mar 31, 2021 17:26 EDT)  
Shelbi Frayer, Interim Chief Financial Officer

**FOR THE CITY OF FLINT:**

CLYDE D EDWARDS  
CLYDE D EDWARDS (Apr 2, 2021 09:30 EDT)  
Clyde Edwards, City Administrator

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Kate Fields, City Council President





## CITY OF FLINT

PRE-ENCUMBERED? YES ☐ NO ☒ REQUISITION NO: \_\_\_\_\_

ACCOUNTING APPROVAL: \_\_\_\_\_ 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)

BUDGET YEAR 1 NA

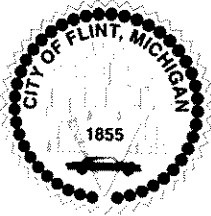
BUDGET YEAR 2 NA

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)



RESOLUTION NO.: 210163  
PRESENTED: APR - 7 2021  
ADOPTED: \_\_\_\_\_

**RESOLUTION TO APPROVE THE DOWNTOWN DEVELOPMENT AUTHORITY  
FUND AND CITY OF FLINT SELF-INSURANCE FUND DEFICIT ELIMINATION PLAN**

**BY THE CITY COUNCIL:**

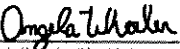
**WHEREAS**, 1971 PA 140 requires that a Deficit Elimination Plan be formulated by the local unit of government and filed with the Michigan Department of Treasury; and

**WHEREAS**, the City of Flint's Downtown Development Authority fund has a \$138,003 deficit balance as of June 30, 2020. The Flint Downtown Development Authority has taken all steps to reduce the costs associated with the component unit. Any costs not covered by the Flint Downtown Development Authority will be covered by the City's General fund; and

**WHEREAS**, the City of Flint's Self-Insurance fund has a deficit amount of \$922,563 as of June 30, 2020. The Self-Insurance fund incurred numerous expenses related to insurance and legal costs. Allocations to the Self-Insurance Fund will be reviewed and increased to offset the costs and remove the fund deficit. Reimbursements will be made from the City's funds relative to their expenses in the Self-Insurance Fund.


**THEREFORE, BE IT RESOLVED** that the City Council approves the Deficit Elimination Plan as outlined above. The City of Flint's Chief Financial Officer is authorized to do all things necessary to submit the Deficit Elimination Plan to the Michigan Department of Treasury for certification.

**APPROVED AS TO FORM:**

  
Angela Wheeler (Mar 30, 2021 18:58 EDT)

**Angela Wheeler, Chief Legal Officer**

**APPROVED AS TO FINANCE:**

  
Shelbi Frayer (Mar 30, 2021 15:56 EDT)

**Shelbi Frayer, Chief Financial Officer**

**CITY COUNCIL:**

\_\_\_\_\_  
**Kate Fields, Council President**

I, the undersigned, the duly qualified and acting Clerk of the City of Flint, County of Genesee, State of Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the City of Flint at a regularly scheduled meeting held on \_\_\_\_\_, relevant to the Michigan Open Meetings Act, the original of which is on file in my office as a part of Council minutes.

In witness whereof, I have hereunto set my official signature this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
**Inez Brown, City Clerk**  
**City of Flint**  
**Genesee County, Michigan**



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF TREASURY  
LANSING

RACHAEL EUBANKS  
STATE TREASURER

February 8, 2021

**Notice of Intent To  
Withhold State Payments**

Municipality Code: 252040  
APR Form ID Number: 82407  
Report ID Number: 110504

**Sent Via Email**

Chief Administrative Officer  
City of Flint  
atrujillo@cityofflint.com

Dear Chief Administrative Officer:

The Glenn Steil State Revenue Sharing Act of 1971, Public Act 140 of 1971, Section 21(2) states that units of local government (local units) that end their fiscal year in a deficit condition shall formulate a deficit elimination plan. Any assessment of a local unit's deficit condition should be made using the guidelines provided in Treasury Website (Numbered Letter 2016-1).

The Community Engagement and Finance Division received an audit report from your local unit for the fiscal year ending 2020. Your Certified Public Accountant has indicated a deficit in one or more funds as follows:

<u>FUND NAME</u>	<u>AMOUNT</u>
Sewer	No Plan Necessary
Water	No Plan Necessary
Downtown Development Authority	-\$138,003.00
Self-Insurance	-\$922,563.00
Grants	No Plan Necessary

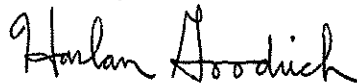
If a deficit exists in the General Fund, the General Fund plan should include a monthly breakdown of revenues and expenditures for the first two years of the projection and annual detail for the remaining years. For example, a five-year plan would show monthly detail for 24 months, and annual detail for the remaining three years. When a revised plan is submitted in the subsequent year, it would include a monthly breakdown for two years and an annual breakdown for the remaining two years. The monthly breakdown shall be for actual revenue and expenditures expected that month. For

example, property taxes should be included in the months the taxes are projected to be actually collected. It shall not be merely the annual revenue and expenditures divided by 12 months. This will allow for a more meaningful picture of how the municipality is progressing on a monthly basis.

Except where indicated "No Plan Necessary," within 30 days from the date of this letter please upload a deficit elimination plan for all funds listed above and a certified resolution online by visiting [Michigan.gov/MunicipalFinance](https://Michigan.gov/MunicipalFinance) and select Deficit Elimination Plan Upload. Should a plan not be filed within 30 days, we may withhold 25% of the local unit's State Incentive Payments or payments issued under Public Act 140 of 1971, the Glenn Steil State Revenue Sharing Act of 1971. Once withheld, payments are not released when a plan has been *filed*, but when a plan has been *evaluated and certified* by Treasury.

After receiving your plan, we will notify you by email if additional information is needed or that your plan has been certified. If you have any questions, contact the Municipal Finance Section at (517) 335-7469 or email questions to [Treas\\_MunicipalFinance@Michigan.gov](mailto:Treas_MunicipalFinance@Michigan.gov).

Sincerely,

A handwritten signature in black ink that reads "Harlan Goodrich". The signature is written in a cursive, flowing style.

Harlan Goodrich, Municipal Finance Manager  
Community Engagement and Finance Division



210164

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

PRESENTED: \_\_\_\_\_ APR - 7 2021

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

**RESOLUTION FOR THE CITY OF FLINT TO GRANT AN EASEMENT TO THE  
GENESEE COUNTY DRAIN COMMISSION ON THE NORTH DORT HIGHWAY  
PROPERTY**

**BY THE CITY ADMINISTRATOR:**

**WHEREAS,** The City of Flint entered into a Master Agreement on December 1, 2017 to build a Secondary Water Source; and

**WHEREAS,** The City of Flint has agreed to grant an easement to the Genesee County Drain Commission on the city-owned property located at North Dort Highway at Frances Road for valuable consideration in the amount of \$1.00; and

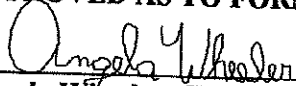
**WHEREAS,** the permanent easement will be used to by GCDC to own, operate, and maintain the GCDC water main and GCDC FL-02 Meter Facility as part of the Master Agreement; and

**WHEREAS,** Documents in support of this grant are attached; and


**WHEREAS,** The City Administrator, recommends approving the grant of a permanent non-exclusive easement to the Genesee County Drain Commission.

**THEREFORE, BE IT RESOLVED** that the Flint City Council approves the grant of a permanent non-exclusive easement to the Genesee County Road Commission to own, operate, and maintain, the GCDC water main and the GCDC FL-02 Meter Facility for valuable consideration \$1.00 to be paid to the City of Flint.

**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



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** 04/1/2021

**BID/PROPOSAL#** NA

**AGENDA ITEM TITLE:** Resolution to Approve a Secondary Water Source Easement from the City of Flint to the Genesee County Drain Commission on the North Dort Highway Property

**PREPARED BY** JoAnne Gurley  
*Legal Department*

**VENDOR NAME:** NA

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

Resolution to approve the City of Flint granting an easement to the Genesee County Road Commission to build a secondary water source.

In December 2017, the City of Flint entered into a Master Agreement where among one of the conditions, Flint would establish a secondary water source on North Dort Highway at Frances Road ("Property") with the Genesee County Road Commission (herein "GCDC") and the Great Lakes Water Authority (herein "GLWA").

For this project, the City has to grant easements on the Property to GCDC and GLWA. Additionally, Flint must maintain its own easement on the Property that will be attached to the land if it were ever to be sold.

Therefore, it is the Law Department's recommendation that the City of Flint approve the proposed Resolution to grant an easement for the valuable consideration of \$1.00 from the Genesee County Road Commission.

**FINANCIAL IMPLICATIONS:** NA

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

Dept.	Name of Account	Account Number	Grant Code	Amount



**CITY OF FLINT EASEMENT AND RIGHT OF WAY  
AGREEMENT WITH GENESEE COUNTY DRAIN  
COMMISSIONER FOR A SECONDARY WATER SUPPLY,  
WATER MAIN CONSTRUCTION AND MAINTENANCE**

Whereas, the City of Flint, a municipal corporation ("Flint" or "Grantor"), owns land situated in the County of Genesee, Michigan bearing the following Tax Parcel No and Legal Description:

Tax Parcel No. 11-06-200-037

Legal Description: All that part of the Northeast 1/4 of the Northeast 1/4 of Section 6, T8N, R7E, lying Westerly of Dort Highway, except the South 1015 feet and the East 153.90 feet of the Northwest 1/4 of the Northeast fractional 114, except the South 330 feet and West 146.4 feet of the East 300.3 feet of the Northwest 1/4 of the Northeast fractional 1/4, except the South 450 feet. (the "Property")

Whereas, Flint shall construct a water pipeline, commonly known as the Dort Highway Main, which is to be comprised of three sections: the Genesee County Drain Commissioner- Division of Water & Waste Services, a County Agency ("GCDC" or "Grantee") Main, the Great Lakes Water Authority, a municipal authority ("GLWA") Pipe, and the Flint Main. The GCDC Main shall extend from its upstream connection point to the existing GCDC pipeline on the north side of Frances Road into and through the meter in the GCDC FL-02 Meter Facility, where it will connect with the GLWA Pipe. The GLWA Pipe will, in turn, connect with the Flint Main outside the GCDC FL-02 Meter Facility. The Flint Main will continue from this connection point to the Flint Water Treatment Plant. Exhibits 1 and 2 to this Easement and Right of Way depict the Dort Highway Main and its constituent sections. GCDC shall own, operate, and maintain the GCDC Main. GLWA shall own and operate the GLWA Pipe, which GCDC shall maintain at no cost to GLWA. Flint shall own, operate, and maintain the Flint Main. GLWA and GCDC shall each own, operate, and maintain separate communication systems within the GCDC FL-02 Meter Facility, to which GLWA shall have reasonable access. GCDC shall maintain the meter in that Facility.

Whereas, Flint is providing this easement and right of way agreement over, across, under and through the Property to GCDC, for GCDC to operate, maintain and repair the GCDC Main, as sketched in Exhibit 1, and appurtenances, including communication systems.

This transfer is exempt from taxation pursuant to MCL §207.505 (a), MCL §207.526 (a) and MCL §207.526 (h)(i).

**NOW, THEREFORE**, Grantor, for and in consideration of the sum of One Dollar and 00/100 (\$1.00) Dollars and other good and valuable consideration provided it by Grantee, does hereby grant, convey, and release to Grantee a permanent 30' x 70' non-exclusive easement and right-of-way, to construct, operate, and maintain a water pipeline and does further grant, convey, and release to GCDC a permanent non-exclusive easement and right of way to enter upon sufficient land adjacent to said Easement and right of way for the purpose of pedestrian and vehicular ingress and egress by Grantee and its employees, agents, contractors, subcontractors, and assigns, and the construction, repair, and/or replacement of said GCDC Main and appurtenances including the GCDC FL-02 meter and communications systems, over, across, under, and through the Property and bearing the legal description of:

**Commencing at the Northeast corner of said Section 6, thence S88°03'43"W 1570.58 feet along the North line of said Section 6, also being the centerline of East Frances Road (66 feet wide-public); thence SO10 56'17"E 33.00 feet to a point on the Southerly Right-of-Way line of said East Frances Road for a Point of Beginning; thence SO10 06'03"E 70.00 feet; thence S88°03'43"W 30.00 feet; thence N01 0 06'03"W 70.00 feet; thence N88°03'43"E 30.00 feet along the Southerly Right- of-Way line of said East Frances Road, to the Point of Beginning. ("Easement Area")**

Grantor, for itself and its successors and assigns, covenants and agrees not to grant an easement or license to any public utility or other person or entity over, across, under, or through the Easement Area to construct, operate, or maintain a pipeline or any other structure, which impairs, impedes, or interferes with the operation, repair, replacement, and maintenance of the Dort Highway Main.

This conveyance includes a release of any and all claims for damage arising from or incidental to the exercise of any of the foregoing powers, except that if the said premises shall be disturbed by Grantee in the exercise of any of the foregoing powers, then said premises shall be restored to its original condition by Grantee, if responsible and except that any existing buildings, structures or fences, the removal or demolition of which shall be required for the reasonable exercise of the foregoing powers, shall be removed or demolished at the expense of Grantee. Grantor agrees not to construct any permanent structures within the public Easement Area and right of way described above or otherwise obstruct Grantee's use of such Easement Area and right of way for the purposes set forth herein.

The assignment and/or transfer of any right to the fee interest encumbered by these easements and rights-of-way shall require the consent of the Flint City Council. This instrument shall run with the land and be binding upon and inure to the benefit of the parties hereto, their representatives, successors and assigns.

IN WITNESS WHEREOF, the City of Flint, a municipal corporation, hereunto affixed signatures  
this \_\_\_\_\_ day of \_\_\_\_\_, A.D., 2021.

GRANTOR:  
City of Flint, a Municipal Corporation

GRANTEE:

By: \_\_\_\_\_  
Mayor Sheldon A. Neeley, City of Flint Grantor

By: \_\_\_\_\_  
Representative of Genesee County Drain  
Commissioner – Division of Water & Waste Services

Approved as to Form:

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

STATE OF MICHIGAN     )  
  )  
COUNTY OF GENESEE

On this \_\_\_\_\_ day of \_\_\_\_\_, 2021, before me, a Notary Public, in and for said County,  
personally appeared to me Sheldon A. Neeley, Mayor, City of Flint, a Municipal Corporation as Grantor,  
known to me to be the person described in and who executed the same as his/her free act and deed.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name)

Notary Public, \_\_\_\_\_ County, \_\_\_\_\_  
Acting in the County of \_\_\_\_\_  
My Commission expires: \_\_\_\_\_

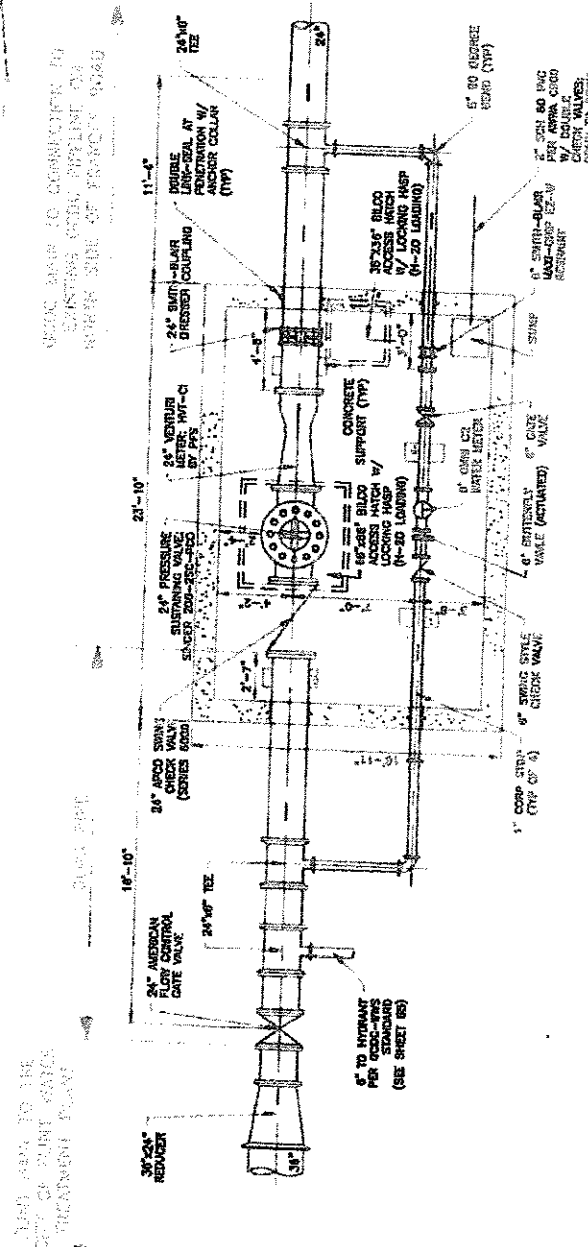
**Easement Description and Exhibits Drafted by:**  
Wade Trim, Inc.  
555 S. Saginaw, Suite 201  
Flint, MI 48502

**Return to:**  
City of Flint  
Angela Wheeler, Law Department  
1101 S. Saginaw Street, 3<sup>rd</sup> Floor

**Flint, MI 48502**

# EASEMENT SKETCH EXHIBIT "A"

## GCDC FL-02 METER FACILITY FLINT SECONDARY WATER SUPPLY (DORT HIGHWAY MAIN)



### METER VAULT - PLAN

NO SCALE

FOR:  
GENESEE COUNTY DRAIN  
COMMISSIONER-  
WATER & WASTE SERVICES  
8537 N. DORT HWY.  
25-11-06-200-037  
Proposed Water Main Easement



**WADE  
TRIM**

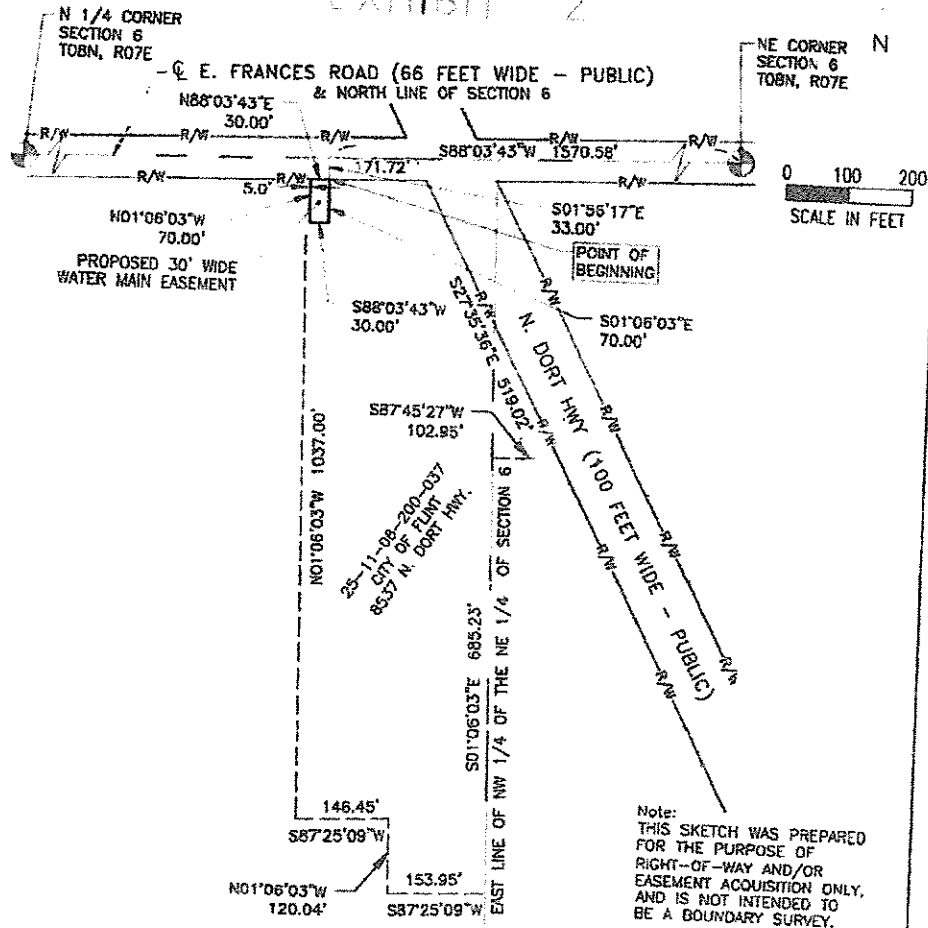
555 E. Stephen Street, Suite 201  
Ft. MI 48502  
810.236.2865  
www.wadetrim.com

SEC. 6	T08N	R07E
BOOK #	PAGE #	
DR BY: TW	COMP BY:	
CK BY: JRK	SRVY BY:	
JOB #:	COF1068.011	
DATE: 1/3/21	SHEET: 1 OF 2	

© Wade Trim, Inc.



# EASEMENT SKETCH EXHIBIT "2"



## EASEMENT DESCRIPTION:

DESCRIPTION OF A 30 FOOT WIDE EASEMENT FOR WATER MAIN IN THE NORTHEAST 1/4 OF SECTION 6, T8N, R7E, GENESEE CHARTER TOWNSHIP, GENESEE COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 6, THENCE S88°03'43"W 1570.58 FEET ALONG THE NORTH LINE OF SAID SECTION 6, ALSO BEING THE CENTERLINE OF EAST FRANCES ROAD (66 FEET WIDE-PUBLIC); THENCE S01°56'17"E 33.00 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID EAST FRANCES ROAD FOR A POINT OF BEGINNING; THENCE S01°06'03"E 70.00 FEET; THENCE S88°03'43"W 30.00 FEET; THENCE N01°06'03"W 70.0 FEET; THENCE N88°03'43"E 30.00 FEET ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID EAST FRANCES ROAD, TO THE POINT OF BEGINNING.

FOR:  
GENESEE COUNTY DRAIN  
COMMISSIONER-  
WATER & WASTE SERVICES  
8537 N. DORT HWY.  
25-11-06-200-037  
Proposed Water Main Easement

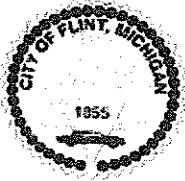


**WADE  
TRIM**

555 S. Saginaw Street, Suite 201  
Flint, MI 48902  
810.238.2855  
www.wadetrिम.com

SEC. 6 T8N R7E  
BOOK #: PAGE #:  
DR BY: BAL COMP BY: -  
CK BY: SRB SRVY BY: -  
JOB #: COF1068.011  
DATE: 1/3/21 SHEET: 2 OF 2

© Wade Trim Group, Inc.



210165

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

APR - 7 2021

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

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

**RESOLUTION FOR THE CITY OF FLINT TO GRANT AN EASEMENT TO THE  
GREAT LAKES WATER AUTHORITY ON THE NORTH DORT HIGHWAY  
PROPERTY**

**BY THE CITY ADMINISTRATOR:**

**WHEREAS,** The City of Flint entered into a Master Agreement ("Agreement") on December 1, 2017 to build a Secondary Water Source; and

**WHEREAS,** The City of Flint also granted a license to the Great Lakes Water Authority to City's 72 inch water main to provide potable water to residents as a part of the Master Agreement in which the City of Flint and GLWA entered into Water Service Contract referenced in the Agreement; and

**WHEREAS,** The City of Flint has now agreed to grant an easement to the Great Lakes Water Authority on the city-owned property located at North Dort Highway at Frances Road for valuable consideration in the amount of \$1.00; and

**WHEREAS,** the permanent non-exclusive easement will be used to construct, operate, maintain, repair and/or replace the Great Lakes Water Authority water main pipe as part of the City's Secondary Water Source; and

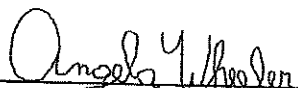
**WHEREAS,** Documents in support of this grant are attached; and


**WHEREAS,** The City Administrator, recommends approving the grant of the permanent non-exclusive easement to the Great Lakes Water Authority.

**THEREFORE, BE IT RESOLVED** that the Flint City Council approves the grant of a permanent non-exclusive easement to the Great Lakes Water Authority to construct, operate, maintain, repair and/or replace the Great Lakes Water Authority water main pipe, in consideration of the valuable consideration of \$1.00 to be paid to the City of Flint.

**APPROVED AS TO FORM:**

**APPROVED AS TO FINANCE:**

  
Angela Wheeler, Chief Legal Officer

  
Shelbi Frayer, Interim Chief Financial Officer

**FOR THE CITY OF FLINT:**

  
Clyde Edwards, City Administrator

**APPROVED BY CITY COUNCIL:**

  
Kate Fields, City Council President



## CITY OF FLINT

### RESOLUTION STAFF REVIEW FORM

**TODAY'S DATE:** 04/1/2021

**BID/PROPOSAL#** NA

**AGENDA ITEM TITLE:** Resolution to Approve a Secondary Water Source Easement from the City of Flint to the Great Lakes Water Authority on the North Dort Highway Property

**PREPARED BY** JoAnne Gurley  
**Legal Department**

**VENDOR NAME:** NA

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

Resolution to approve the City of Flint granting an easement to the Great Lakes Water Authority to build a secondary water source.

In December 2017, the City of Flint entered into a Master Agreement where among one of the conditions, Flint would establish a secondary water source on North Dort Highway at Frances Road ("Property") with the Genesee County Road Commission (herein "GCDC") and the Great Lakes Water Authority (herein "GLWA").

For this project, the City has to grant easements on the Property to GCDC and GLWA. Additionally, Flint must maintain its own easement on the Property that will be attached to the land if it were ever to be sold.

Therefore, it is the Law Department's recommendation that the City of Flint approve the proposed Resolution to grant an easement for valuable consideration of \$1.00 from the Great Lakes Water Authority.

**FINANCIAL IMPLICATIONS:** NA

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

Dept.	Name of Account	Account Number	Grant Code	Amount

[illegible]

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

**ACCOUNTING APPROVAL:** \_\_\_\_\_ **Date:** \_\_\_\_\_

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

**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)

**CITY OF FLINT EASEMENT AND RIGHT OF WAY  
AGREEMENT WITH GREAT LAKES WATER AUTHORITY  
FOR A SECONDARY WATER SUPPLY, WATER MAIN  
CONSTRUCTION AND MAINTENANCE**

Whereas, the City of Flint, a municipal corporation ("Flint" or "Grantor"), owns land situated in the County of Genesee, Michigan bearing the following Tax Parcel No and Legal Description:

Tax Parcel No. 11-06-200-037

Legal Description: All that part of the Northeast 1/4 of the Northeast 1/4 of Section 6, T8N, R7E, lying Westerly of Dort Highway, except the South 1015 feet and the East 153.90 feet of the Northwest 1/4 of the Northeast fractional 114, except the South 330 feet and West 146.4 feet of the East 300.3 feet of the Northwest 1/4 of the Northeast fractional 1/4, except the South 450 feet. (the "Property")

Whereas, Flint shall construct a water pipeline, commonly known as the Dort Highway Main, which is to be comprised of three sections: the Genesee County Drain Commissioner- Division of Water & Waste Services, a County Agency ("GCDC") Main, the Great Lakes Water Authority, a municipal authority ("GLWA" or "Grantee") Pipe, and the Flint Main. The GCDC Main shall extend from its upstream connection point to the existing GCDC pipeline on the north side of Frances Road into and through the meter in the GCDC FL-02 Meter Facility, where it will connect with the GLWA Pipe. The GLWA Pipe will, in turn, connect with the Flint Main outside the GCDC FL-02 Meter Facility. The Flint Main will continue from this connection point to the Flint Water Treatment Plant. Exhibits 1 and 2 to this Easement and Right of Way depict the Dort Highway Main and its constituent sections. GCDC shall own, operate, and maintain the GCDC Main. GLWA shall own and operate the GLWA Pipe, which GCDC shall maintain at no cost to GLWA. Flint shall own, operate, and maintain the Flint Main. GLWA and GCDC shall each own, operate, and maintain separate communication systems within the GCDC FL-02 Meter Facility, to which GLWA shall have reasonable access. GCDC shall maintain the meter in that Facility.

Whereas, Flint is providing this easement and right of way agreement over, across, under and through the Property to GLWA, for GLWA to operate, maintain and repair the GLWA Main, as sketched in Exhibit 1, and appurtenances, including communication systems.

This transfer is exempt from taxation pursuant to MCL §207.505 (a), MCL §207.526 (a) and MCL §207.526 (h)(i).

**NOW, THEREFORE,** Grantor, for and in consideration of the sum of One Dollar and 00/100 (\$1.00) Dollars and other good and valuable consideration provided it by Grantee, does hereby grant, convey, and release to Grantee a permanent 30' x 70' non-exclusive easement and right-of-way, to construct, operate, and maintain a water pipeline and does further grant, convey, and release to Grantee a permanent non-exclusive easement and right of way to enter upon sufficient land adjacent to said Easement and right of way for the purpose of pedestrian and vehicular ingress and egress by Grantee and its employees, agents, contractors, subcontractors, and assigns, and the construction, repair, and/or replacement of said GLWA Main and appurtenances including the communications systems, over, across, under, and through the Property and bearing the legal description of:

**Commencing at the Northeast corner of said Section 6, thence S88°03'43"W 1570.58 feet along the North line of said Section 6, also being the centerline of East Frances Road (66 feet wide-public); thence SOI0 56'17"E 33.00 feet to a point on the Southerly Right-of-Way line of said East Frances Road for a Point of Beginning; thence SOI0 06'03"E 70.00 feet; thence S88°03'43"W 30.00 feet; thence N01 0 06'03"W 70.00 feet; thence N88°03'43"E 30.00 feet along the Southerly Right- of-Way line of said East Frances Road, to the Point of Beginning. ("Easement Area")**

Grantor, for itself and its successors and assigns, covenants and agrees not to grant an easement or license to any public utility or other person or entity over, across, under, or through the Easement Area to construct, operate, or maintain a pipeline or any other structure, which impairs, impedes, or interferes with the operation, repair, replacement, and maintenance of the Dort Highway Main.

This conveyance includes a release of any and all claims for damage arising from or incidental to the exercise of any of the foregoing powers, except that if the said premises shall be disturbed by Grantee in the exercise of any of the foregoing powers, then said premises shall be restored to its original condition by Grantee, if responsible and except that any existing buildings, structures or fences, the removal or demolition of which shall be required for the reasonable exercise of the foregoing powers, shall be removed or demolished at the expense of Grantee. Grantor agrees not to construct any permanent structures within the public Easement Area and right of way described above or otherwise obstruct Grantee's use of such Easement Area and right of way for the purposes set forth herein.

The assignment and/or transfer of any right to the fee interest encumbered by these easements and rights-of-way shall require the consent of the Flint City Council. This instrument shall run with the land and be binding upon and inure to the benefit of the parties hereto, their representatives, successors and assigns.

IN WITNESS WHEREOF, the City of Flint, a municipal corporation, hereunto affixed signatures  
this \_\_\_\_ day of \_\_\_\_\_, A.D., 2021.

GRANTOR:  
City of Flint, a Municipal Corporation

By: \_\_\_\_\_  
Mayor Sheldon A. Neeley, City of Flint Grantor

Approved as to Form:

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

STATE OF MICHIGAN     )  
  )  
COUNTY OF GENESEE

On this \_\_\_\_ day of \_\_\_\_\_, 2021, before me, a Notary Public, in and for said County,  
personally appeared to me Sheldon A. Neeley, Mayor, City of Flint, a Municipal Corporation as Grantor,  
known to me to be the person described in and who executed the same as his/her free act and deed.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Print Name)

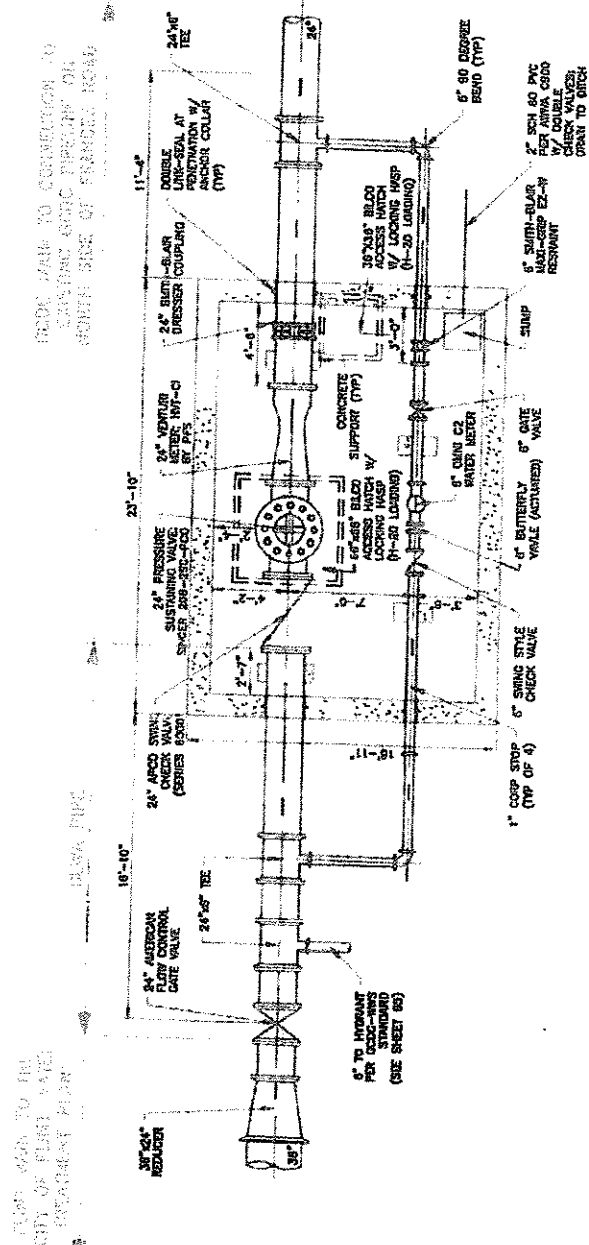
Notary Public, \_\_\_\_\_ County, \_\_\_\_\_  
Acting in the County of \_\_\_\_\_  
My Commission expires: \_\_\_\_\_

**Easement Description and Exhibits Drafted by:**  
Wade Trim, Inc.  
555 S. Saginaw, Suite 201  
Flint, MI 48502

**Return to:**  
City of Flint  
Angela Wheeler, Law Department  
1101 S. Saginaw Street, 3<sup>rd</sup> Floor  
Flint, MI 48502



GCDC FL-OZ METER FACILITY  
FLINT SECONDARY WATER SUPPLY  
(DORT HIGHWAY MAIN)



METER VAULT - PLAN

NO SCALE

FOR:  
GENESSEE COUNTY DRAIN  
COMMISSIONER  
WATER & WASTE SERVICES  
6537 N. DORT HWY  
25-11-08-202-0377  
Groundwater Mon. Extension

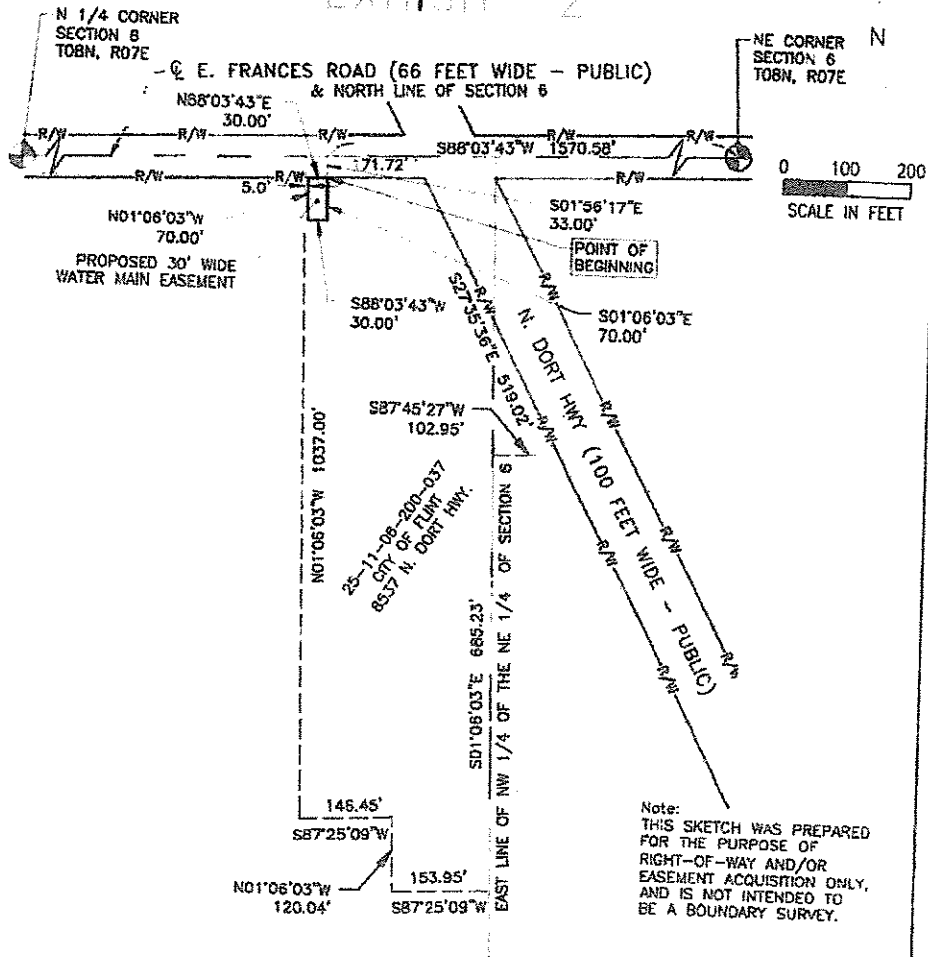


555 E. Saginaw Street, Suite 201  
Farm, MI 48502  
810.235.2555  
www.wadefirm.com

SEC	6	TOSN	ROYE
BOOK #		PAGE #	
DR BY	TWR	COMP BY	
CK BY	JRK	SERV BY	
JOB #	COF1068.011		
DATE	1/5/21	SHEET	1 OF

(2)  $\nabla^2 u = f$  in  $\Omega$ ,  $u = 0$  on  $\partial\Omega$ .

# EASEMENT SKETCH EXHIBIT "2"



## EASEMENT DESCRIPTION:

DESCRIPTION OF A 30 FOOT WIDE EASEMENT FOR WATER MAIN IN THE NORTHEAST 1/4 OF SECTION 6, T8N, R7E, GENESEE CHARTER TOWNSHIP, GENESEE COUNTY, MICHIGAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 6, THENCE S88°03'43"W 1570.58 FEET ALONG THE NORTH LINE OF SAID SECTION 6, ALSO BEING THE CENTERLINE OF EAST FRANCES ROAD (66 FEET WIDE-PUBLIC); THENCE S01°56'17"E 33.00 FEET TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID EAST FRANCES ROAD FOR A POINT OF BEGINNING; THENCE S01°06'03"E 70.00 FEET; THENCE S88°03'43"W 30.00 FEET; THENCE N01°06'03"W 70.0 FEET; THENCE N88°03'43"E 30.00 FEET ALONG THE SOUTHERLY RIGHT-OF-WAY LINE OF SAID EAST FRANCES ROAD, TO THE POINT OF BEGINNING.

FOR:  
GENESEE COUNTY DRAIN  
COMMISSIONER-  
WATER & WASTE SERVICES  
8537 N. DORT HWY.  
25-11-06-200-037  
Proposed Water Main Easement



255 S. Saginaw Street, Suite 201  
Flint, MI 48902  
810.238.2865  
www.wadetrin.com

SEC. 6 T8N R7E  
BOOK # PAGE #  
DR BY: BAL COMP BY: -  
CK BY: SRB SRVY BY: -  
JOB #: COF1068.01f  
DATE: 1/3/21 SHEET: 2 OF 2

© Wade Trim Group, Inc.