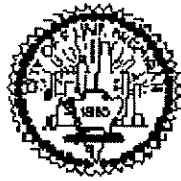


City of Flint, Michigan

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



Meeting Agenda - Draft

Monday, February 22, 2021

4:30 PM

ELECTRONIC PUBLIC MEETING

SPECIAL AFFAIRS COMMITTEE

Maurice D. Davis, Chairperson, Ward 2

*Eric Mays, Ward 1
Kate Fields, Ward 4
Herbert J. Winfrey, Ward 6
Allan Griggs, Ward 8*

*Santino J. Guerra, Ward 3
Jerri Winfrey-Carter, Ward 5
Monica Galloway, Ward 7
Eva Worthing, Ward 9*

Inez M. Brown, City Clerk

Davina Donahue, Deputy City Clerk

SPECIAL PUBLIC NOTICE -- ELECTRONIC PUBLIC MEETING**AMENDED PUBLIC NOTICE*****In Accordance with the Newly Revised Open Meetings Act
FLINT CITY COUNCIL ELECTRONIC PUBLIC MEETING***

On Friday, October 5, 2020, the Michigan Supreme Court (MSC) issued an order declaring the Emergency Powers of Governor (EPG) Act as an unconstitutional delegation of legislative authority, which was the primary authority relied on by Governor Whitmer for her COVID-19 related executive orders. Subsequently, Governor Whitmer requested that he MSC clarify that their order does not go into effect until October 30, 2020. On Monday October 12, 2020, the Michigan Supreme Court rejected Governor Whitmer's request to delay the effect of its decision to strike down the EPG. On Tuesday, October 13, 2020, Senate Bill 1108 passed, amending the Open Meetings Act to allow municipalities to hold electronic meetings before January 1, 2021 and retroactive to March 18, 2020. On Friday, October 16, 2020, Governor Whitmer signed into law Senate Bill 1108 amending the Open Meetings Act. On November 15, an order from the Michigan Department of Health and Human Services (DHHS) prohibits gatherings at non-residential venues beginning November 18. Therefore, pursuant to the amended Open Meetings Act and the DHHS order, the following meeting is scheduled electronically:

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

The public and media may listen to the meeting online by live stream at <https://www.youtube.com/watch?v=fRD813YMmiQ> or through Start Meeting Solution by dialing (617) 944-8177.

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

- a. All callers will be queued and muted until the Public Speaking portion of each agenda;*
- b. Public speakers will be unmuted in order and asked if they wish to address the City Council ON ANY SUBJECT;*
- c. Public speakers should state and spell their name for the record and will be allowed two (2) minutes for public speaking during each meeting;*
- d. The speaker will be returned to mute after the 2 minutes have expired;*
- e. After the telephonic public speakers for the last committee meeting are completed, emailed public comments will be read by the City Clerk. All emailed public comments will be timed for 2 minutes;*
- f. Per Rules Governing Meetings of the Council (Rule 7.1 VII), there will only be one speaking opportunity per speaker per meeting.*

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

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

2. Persons with disabilities may participate in the meeting by the above-mentioned means or by emailing a request for an accommodation to CouncilPublicComment@cityofflint.com, with the subject line Request for Accommodation, or by contacting the City Clerk at (810) 766-7418 to request

accommodation - including but not limited to interpreters.

If there are any questions concerning this notice, please direct them to City Council office at (810) 766-7418.

ROLL CALL**MEMBER REMOTE ANNOUNCEMENT**

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

MEMBER CONTACT INFORMATION

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

PROCEDURES ON CONDUCTING ELECTRONIC MEETINGS

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

PUBLIC SPEAKING**COUNCIL RESPONSE****SPECIAL ORDER**

210092 Special Order/Change Order/Rowe Professional Services Co.

A Special Order as requested by Councilperson Galloway to discuss the change order needed by Rowe Professional Services Co. for additional project management services for Phase VI of the Fast Start Program.

RESOLUTIONS

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.]

210088 Contract/Universal Health & Kidney Foundation/COVID-19 Screening/City of Flint Employees

Resolution resolving that the proper city officials, upon City Council approval, are to do all things necessary to enter into a contract with Universal Health & Kidney Foundation for COVID-19 screenings for City of Flint employees, as requested by the Mayor's Office, in an amount NOT-TO-EXCEED \$36,000.00, for an aggregate total of \$110,500.00 [Grants Professional Services Acct. No. 296-172.100-801.000.]

210089

Cancel Spending Authority/Revenue Recognition/Emergency Solutions Grant/Enter Into Contracts/Shelter of Flint (SOF)/Catholic Charities

Resolution resolving that the proper city officials are hereby authorized to do all things necessary to cancel spending authority [with Shelter of Flint] to make funds available for reprogramming to Catholic Charities [in the amount of \$66,794.07.] [NOTE: Shelter of Flint was awarded funds under the 2019-20 Annual Action Plan. But SOF is no longer the designated Housing Assessment Resource Agency. As a result, the balance of the grant funds will be reprogrammed and awarded to Catholic Charities, which is now the designated Housing Assessment Resource Agency. The total amount available for reprogramming is \$66,794.07.]

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT



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

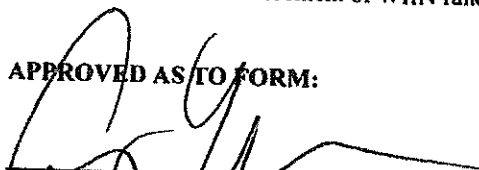
WHEREAS, This increase is based on the data on hand and anticipated production rate of SLR/SLE construction; and

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? YESx NO [] IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
496	Project Management Services	496-540.006-801.051	FEP A18WIIN-1	\$500,000.00
FY21 GRAND TOTAL				\$500,000.00

PRE-ENCUMBERED? YES NO x [] 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



CITY OF FLINT

BUDGET YEAR 2

BUDGET YEAR 3

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

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

DEPARTMENT HEAD SIGNATURE: W. Edwards, C.F.
(PLEASE TYPE NAME, TITLE)

CITY OF FLINT

210088



BID #20000009

RESOLUTION NO: _____

PRESENTED: FEB 22 2021

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO UNIVERSAL HEALTH & KIDNEY FOUNDATION FOR COVID-19 SCREENINGS FOR CITY OF FLINT EMPLOYEES

The Finance Department - Division of Purchases & Supplies solicited bids for Covid-19 Screenings for the City of Flint employees as requested by the Mayor's Office.

Three (3) companies submitted a bid. Universal Health & Kidney Foundation, 5054 W. Bristol Road, Flint, Michigan was the responsive bidder.

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

Account Number	Account Name	Amount
296-172.100-801.000-LCSM-17-FRTA	Professional Services	\$ 36,000.00
FY21 (07/01/20 - 06/30/21) Total		\$ 36,000.00

IT IS RESOLVED, that the proper City officials are to do all things necessary to enter into a contract with Universal Health & Kidney Foundation for Covid-19 Screenings for City of Flint employees, in the amount not to exceed for FY21 (07/01/20 - 06/30/21) \$36,000.00 for an aggregate total of \$110,500.00.

APPROVED AS TO FORM:

Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President

APPROVED AS TO PURCHASING:

Joyce A. McClane, Purchasing Manager



CITY OF FLINT

STAFF REVIEW FORM

TODAY'S DATE: 02/12/2021

BID/PROPOSAL# 21000598

AGENDA ITEM TITLE: N/A

PREPARED BY Marjory Raymer, Mayor's office
(Please type name and Department)

VENDOR NAME: Universal Health & Kidney Foundation

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Approval of low-bidder Universal Health & Kidney Foundation.

The City would prefer to have at least two nurses on hand for screening to ensure staff can be processed quickly and efficiently as they report to work. This is the low bid for two nurses to staff the screening.

FINANCIAL IMPLICATIONS:

BUDGETED EXPENDITURE? YES X NO X IF NO, PLEASE EXPLAIN: The funding is available in the grant (but it may not actually be in the FY21 budget).

Handwritten signature/initials in a circle

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: Mayor's office, Professional Services, 296-172.100-801.000, LCSM -17- FRTA, \$36,000. Row 2: FY21 GRAND TOTAL, \$36,000.

PRE-ENCUMBERED? YES [] NO X REQUISITION NO: 210004051



CITY OF FLINT

ACCOUNTING APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
(If yes, please indicate how many years for the contract) 0.5 YEARS

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): X APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Clyde D. Edwards
(PLEASE TYPE NAME, TITLE)

DEPARTMENT HEAD MUST SIGN



Bidder#3 – Universal Health & Kidney Foundation
5054 W. Bristol Rd., Flint, MI 48507

POSITION	Standard Bill Rate Per Hour
Registered Nurse	\$ 38 per hour very experience
	\$ 35 per hour low experience
CITY EMPLOYEES	Standard Rate – Per Employee
Screening Per Employee	\$ 5 per Employee

PLEASE INDICATE ANY ADDITIONAL CHARGES

DESCRIPTION OF OTHER CHARGES	PRICE
3M – N95 Medical Respiratory Mask for Employees	\$2.75 piece
Disposable face mask for city essential employees (CFEE)	\$4.00 Box of 25 / 6.79 Box of 50
Premium Reusable cloth mask for both city and employees	\$7.00 Box of 6 (for allergic Sensitive skins)
Micro Ban Air Bacteria Spray / Disinfectant spray	\$13.25 bottle of 2
Lysol Disinfectant spray	\$49.66 Can of 4
Clorox Disinfecting Wipes for essential city employees	\$20.95 for box of 3
Hand Gel Sanitizer (clinicians and essential city employees)	\$5.99 per bottle
Medical Exam Gloves for clinicians and (CFEE)	\$194.99 1-5 Boxes
Clinician Adult Face Shields	\$85.00 per box of 25
Full PPE for clinician per day	\$3.75 each clinician daily
Forehead Clinical graded Thermostat Child and adult	\$125 *5
Medical Alcoholic Swab	\$3.45 box of 200

Will you be able to meet this schedule? Please check YES or NO

YES NO

YOUR BEST AND FINAL OFFER (BAFO):

GRAND TOTAL BEST AND FINAL OFFER \$ 36,000
(For Six (6) months)

Thirty Six Thousand Dollars

(BAFO Grand Total In Words)

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and award recommendation.



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
For Screening for Essential Employees for City of Flint
 PROPOSAL# 21000598

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

Bidder#1 – Entech Medical Staffing (EMS)
 1800 Crooks Road, Troy, MI 48084

POSITION	Standard Bill Rate Per Hour
Registered Nurse	\$58.00

CITY EMPLOYEES	Standard Rate – Per Employee
Screening Per Employee	Not Offered

PLEASE INDICATE ANY ADDITIONAL CHARGES

DESCRIPTION OF OTHER CHARGES	PRICE
None	N/A

Will you be able to meet this schedule? Please check YES or NO

YES NO

YOUR BEST AND FINAL OFFER (BAFO):

GRAND TOTAL BEST AND FINAL OFFER \$ 18,850.00
(For Six (6) months)

\$58/hour x 12.5 hours/week x 26 weeks =
EIGHTEEN THOUSAND, EIGHT HUNDRED FIFTY DOLLARS AND ZERO CENTS

(BAFO Grand Total In Words)

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and award recommendation.



Bidder#2 – National Diagnostic Services (NDS Wellness LLC)
28700 Cabot Drive, Suite 500, Novi, MI 48377

POSITION	Standard Bill Rate Per Hour
Registered Nurse	\$75/Hour per Nurse with a 6 hour minimum.
For 60 Employees, 1 Nurse is sufficient, 2 max suggested.	OR / =
	\$450/Day per Nurse Requested

CITY EMPLOYEES	Standard Rate – Per Employee
Screening Per Employee	

PLEASE INDICATE ANY ADDITIONAL CHARGES

DESCRIPTION OF OTHER CHARGES	PRICE
Insurance Pass Through at Cost	TBD

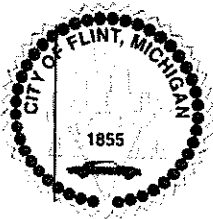
Will you be able to meet this schedule? Please check YES or NO

YES **NO** (Company did not answer question)

YOUR BEST AND FINAL OFFER (BAFO): @ \$450 per Day Per Nurse (1 Needed, 2 Max)
GRAND TOTAL BEST AND FINAL OFFER Approx. \$81,450 Per Nurse Requested for 6 mo.
(For Six (6) months) \$Plus insurance cost pass through (TBD)

A SPECIAL NOTE FROM THE PURCHASING DIVISION

Bid results posted are before evaluation team review and award recommendation.



RESOLUTION NO.: 210089
PRESENTED: FEB 22 2021
ADOPTED: _____

Resolution Cancelling Spending Authority and Revenue Recognition for Shelter of Flint's Homeless Prevention and Rapid Rehousing 2019-20 Emergency Solution Grant Balances

By the City Administrator:

WHEREAS, Under the 2019-20 Annual Action Plan Resolution No.190324 dated August 12, 2019, the Shelter of Flint was awarded Emergency Solutions Grant (ESG) funding under the Homeless Prevention and Rapid Rehousing categories.

WHEREAS, The Shelter received allocations in the amounts of \$46,568.97 for Homeless Prevention and \$33,873.23 for Rapid Rehousing programs. At the time of these awards, the Shelter of Flint (SOF) was the designated Housing Assessment Resource Agency (HARA), where it provided centralized intake and housing assessment for shelter diversion and to rapidly rehouse the homeless.

WHEREAS, Once SOF was no longer the designated HARA, it ceased operations of its Rapid Rehousing and Homelessness Prevention programs. As a result, the balance of the grant funds for these aforementioned programs will be reprogrammed and awarded to Catholic Charities, another shelter agency that is now the designated HARA. The Rapid Rehousing allocation has a balance of \$22,369.10, while the balance of the Housing Prevention dollars is \$44,424.97.

IT IS RESOLVED, That the appropriate City officials are hereby authorized to do all things necessary to cancel spending authority in the accounts below to make funds available for reprogramming to Catholic Charities to carry out the programs.

Account Number	Account Name	Amount
274-750.482-502.750	FHUD-ESG20 revenue	\$66,794.07
274-750.482-805.101	FHUD-ESG20 expense	\$66,794.07

APPROVED AS TO FORM:

Angela Wheeler
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

Amanda Trujillo
Amanda Trujillo, Acting Chief Financial Officer

FOR THE CITY OF FLINT:

Clyde Edwards
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

Kate Fields, City Council President



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 2/16/2021

BID/PROPOSAL# n/a

AGENDA ITEM TITLE: Resolution Cancelling Spending Authority and Revenue Recognition for Shelter of Flint's Homeless Prevention and Rapid Rehousing 2019-20 Emergency Solution Grant Balances

PREPARED BY: Department of Planning and Development – Community and Economic Development Division

VENDOR NAME: n/a

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to cancel the spending authority for the Shelter of Flint's Housing Prevention and Rapid Rehousing 2019-20 funding to make it available to Catholic Charities, another shelter agency, to continue to carry out such programs.

Under the 2019-20 Annual Action Plan Resolution No.190324 dated August 12, 2019, the Shelter of Flint was awarded Emergency Solutions Grant (ESG) funding under the Homeless Prevention and Rapid Rehousing categories.

The Shelter received allocations in the amounts of \$46,568.97 for Homeless Prevention and \$33,873.23 for Rapid Rehousing programs. At the time of these awards, the Shelter of Flint (SOF) was the designated Housing Assessment Resource Agency (HARA), where it provided centralized intake and housing assessment for shelter diversion and to rapidly rehouse the homeless.

Once SOF was no longer the designated HARA, it ceased operations of its Rapid Rehousing and Homelessness Prevention programs. As a result, the balance of the grant funds for these aforementioned programs will be reprogrammed and awarded to Catholic Charities, another shelter agency that is now the designated HARA. The Rapid Rehousing allocation has a balance of \$22,369.10, while the balance of the Housing Prevention dollars is \$44,424.97..

FINANCIAL IMPLICATIONS: Encumbered funds will be made available for future use.

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Dept.	Name of Account	Account Number	Grant Code	Amount
DPD	Revenue	274-750.482-502.750	FHUD-ESG20	\$66,794.07
DPD	Expense	274-750.482-805.101	FHUD-ESG20	\$66,794.07
FY20/21 GRAND TOTAL				

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: PO 20-002191



CITY OF FLINT

ACCOUNTING APPROVAL: Carissa L Dotson Date: 02/17/21

FINANCE APPROVAL: _____ Date: _____

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO already exists 19-081
(If yes, please indicate how many years for the contract) YEARS

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

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Suzanne Wilcox
Suzanne Wilcox, Director Planning and Development