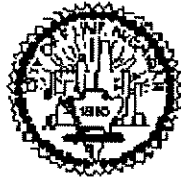


# City of Flint, Michigan

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



## Meeting Agenda - Final

**Monday, June 13, 2022**

**4:30 PM**

**COUNCIL CHAMBERS**

### **SPECIAL AFFAIRS COMMITTEE**

*Allie Herkenroder, Chairperson, Ward 7*

*Eric Mays, Ward 1  
Quincy Murphy, Ward 3  
Jerri Winfrey-Carter, Ward 5  
Dennis Pfeiffer, Ward 8*

*Ladel Lewis, Ward 2  
Judy Priestley, Ward 4  
Tonya Burns, Ward 6  
Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

*Davina Donahue, Deputy Clerk*

## CALL TO ORDER

## ROLL CALL

## READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

*Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.*

## REQUESTS FOR CHANGES AND/OR ADDITIONS TO AGENDA

*Council shall vote on any agenda changes.*

## PUBLIC SPEAKING

*Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), two (2) minutes per speaker. Only one speaking opportunity per speaker.*

## COUNCIL RESPONSE

*Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.*

## RESOLUTIONS

**220199.1** Amendment/Budget Amendment/Transfer of Funds/U.S. Department of Treasury/American Rescue Plan Act/Coronavirus Local Fiscal Recovery Fund

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to appropriate grant funding and abide by terms and conditions of the grant from the U.S. Department of Treasury for addressing the Public Health and Economic Impacts of the COVID-19 Public Health Emergency under Grant Code FUSDT-CSLFRF, in the amount of \$94,726,664.00, and to make available in subsequent fiscal years any remaining funds that are still available from the grantor, AND, resolving that every award, allocation, and/or expenditure of ARPA funds, arising after the adoption of this resolution, shall require the approval and authorization of the City Council, AND, resolving that this resolution supersedes any other allocation or disbursement of ARPA funds, arising after the adoption of this resolution, by any means and under any claimed authority without specific approval and authorization by the City Council. [NOTE: Resolution was amended to take out the words "and the Mayor" in the sentence "City Council and the Mayor."]

**220207** Settlement/Deirte Gilbert Tree Claim

Resolution resolving that the appropriate city officials are authorized to do all things necessary to pay Deirte Gilbert the sum of \$4,000.00, with payment drawn from appropriated funds in Suits & Settlement Acct. No. 677-266.200-662.500. [NOTE: A tree located in the right-of-way fell in front of Ms. Gilbert's residence and damaged her property.]

**220227** Settlement/Chrishinda Phifer v Cynthia Earegood et al/Genesee County Circuit Court Case No. 19-112998

Resolution resolving that the Flint City Council approves settlement in the matter of Chrishinda Phifer v Cynthia Earegood et al, Case No. 19-112998, in the amount of \$315,000.00, in satisfaction of any and all claims against the city and its employee arising out of said matter, with payment to be drawn from appropriated funds in Litigation & Suits & Acct. No. 677-266.200-956.300. [NOTE: An Executive Session was held in this matter on June 8, 2022.]

**220228** Recognition/June/LGBTQ+ Pride Month

Resolution resolving that the Mayor and City Council hereby recognize the month of June as LGBTQ+ Pride Month in the City of Flint in support of equal rights for all individuals without regard to sexual orientation or gender identity.

**220230** CO#2/Contract No. 21-088/Shelter of Flint/Homeless Assistance/Homelessness Prevention/Emergency Solutions Grant (ESG) Program

Resolution resolving that the appropriate city officials are authorized to do all things necessary to enter into Change Order No. 2 to Contract No. 21-088 with Shelter of Flint to increase the contract by \$2,461.00, for a revised contract amount of \$543,290.00, with funds available in Uncommitted Accounts, as requested by Community and Economic Development. [NOTE: The City of Flint was awarded Coronavirus Aid, Relief and Economic Security (CARES) money in the amount of \$2,441,943.00 for the Emergency Solutions Grant (ESG). Shelter of Flint was awarded \$355,926.00 for shelter operations and essential services. The agency has indicated a need for additional funding for wages and salaries and appliances association with operation of the facility.]

**APPOINTMENTS****ORDINANCES****DISCUSSION ITEMS****ADJOURNMENT**

220199.1



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

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

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

**AMENDED RESOLUTION AUTHORIZING THE AMENDMENT OF THE FY2020-21 BUDGET TO INCLUDE \$94,726,664 OF FUNDING FOR THE AMERICAN RESCUE PLAN ACT; CORONAVIRUS LOCAL FISCAL RECOVERY FUND FROM THE UNITED STATES DEPARTMENT OF TREASURY**

**BY THE CITY COUNCIL:**

As part of the American Rescue Plan Act (ARPA), the City of Flint was awarded grant funding from the Coronavirus Local Fiscal Recovery Fund through the US Department of Treasury. The City's allocation of the funds totals \$94,726,664. The City received the first of two payments on May 19, 2021 for \$47,363,332.00; the second payment is expected in May 2022.

The period of performance for this award ends on December 31, 2026, and the City may use the award to cover eligible costs incurred during the period that begins on March 3, 2021 and ends on December 31, 2024. This grant is to address public health and economic impacts of the COVID-19 public health emergency and invest in infrastructure. The City will not expend funds until final rules have been issued by the U.S. Department of Treasury.

**AS PREVIOUSLY RESOLVED ON JUNE 14, 2021 BY RESOLUTION 210280**, the appropriate City officials are authorized to do all things necessary to appropriate grant funding and abide by terms and conditions of the grant from the United States Department of Treasury for addressing the Public Health and Economic Impacts of the COVID-19 Public Health Emergency under grant code FUSDT-CSLFRF in the amount of \$94,726,664, and to make available in subsequent fiscal years any remaining funds that are still available.

**IT IS FURTHER RESOLVED** that for any award or expenditure of ARPA funds occurring after the effective date of this Amended Resolution, City Council must authorize, by duly adopted resolution, the award or expenditure.

**FOR THE CITY OF FLINT:**

**APPROVED BY CITY COUNCIL**

\_\_\_\_\_  
Sheldon Neeley, Mayor

\_\_\_\_\_

**APPROVED AS TO FORM:**

**APPROVED BY FINANCE:**

  
\_\_\_\_\_  
William Kim, City Attorney

\_\_\_\_\_  
Robert Widigan, Chief Financial Officer



RESOLUTION NO.: 220207  
PRESENTED: MAY 18 2022  
ADOPTED: \_\_\_\_\_

**RESOLUTION AUTHORIZING THE SETTLEMENT OF DEITRE GILBERT TREE CLAIM**

**BY THE CITY COUNCIL:**

**WHEREAS**, Deirte Gilbert resides at 5310 Edwards Ave Flint MI 48505; and on December 16, 2021, a tree located in the right of way fell in front of her residence and damaged her property, and

**WHEREAS**, Miss Gilbert has filed a damage claim with the City.

**WHEREAS**, despite the Law Department's recommendation against settling this claim, City Council wishes to pay Miss Gilbert in satisfaction of her claim.

**THEREFORE BE IT IS RESOLVED**, that the appropriate City Officials are authorized to do all things necessary to pay Miss Gilbert the sum of \$4000.00 to be paid out of fund 677.266.200.662.500, contingent on execution of a release of claims as acceptable to the City of Flint.

**FOR THE CITY OF FLINT:**

\_\_\_\_\_  
Clyde Edwards, City Administrator

**APPROVED AS TO FORM:**

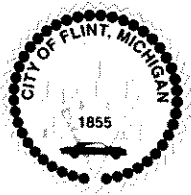
\_\_\_\_\_  
William Kim, Acting City Attorney

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Eric B. Mays, City Council President

**APPROVED BY FINANCE:**

\_\_\_\_\_  
Robert Widigan, Chief Financial Officer



RESOLUTION NO.: 220227  
PRESENTED: JUN 13 2022  
ADOPTED: \_\_\_\_\_

**RESOLUTION APPROVING SETTLEMENT  
OF CHRISHINDA PHIFER v CYNTHIA EAREGOOD ET AL**

**BY THE CITY ADMINISTRATOR:**

Executive Session was held in this matter on June 8, 2022; and

Although the City of Flint admits no liability in the claims filed by Chrishinda Phifer, the Department of Law recommends settling all claims against the City and its employee in this matter for \$315,000.00.

**IT IS RESOLVED** that the City Council approves settlement in the matter of *Chrisinda Phifer v Cynthia Earegood et al*, Genesee County Circuit Court Case No. 19-112998, in the amount of \$315,000, in satisfaction of any and all claims against the City and its employee arising out of said matter. Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300.

**For the City**

**For the City Council**

CLYDE D. EDWARDS

CLYDE D. EDWARDS (Jun 9, 2022 12:01 EDT)

\_\_\_\_\_  
**Clyde Edwards, City Administrator**

\_\_\_\_\_

**APPROVED AS TO FORM:**

**APPROVED AS TO FINANCE:**

William Kim

William Kim (Jun 9, 2022 10:26 EDT)

\_\_\_\_\_  
**William Kim, City Attorney**

Robert J.F. Widigan

Robert J.F. Widigan (Jun 9, 2022 11:16 EDT)

\_\_\_\_\_  
**Robert J.F. Widigan, Chief Financial Officer**



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 6/9/2022

BID/PROPOSAL# N/A

AGENDA ITEM TITLE: Resolution Approving Settlement of Chrishinda Phifer v Cynthia Earegood et al

PREPARED BY William Kim, Department of Law
(Please type name and Department)

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Resolution approving settlement of Chrisinda Phifer v Cynthia Earegood et al, Genesee County Circuit Court Case No. 19-112998, in the amount of \$315,000. City Council was briefed on this case during closed session on June 8, 2022.

FINANCIAL IMPLICATIONS: Payment shall be drawn from appropriated funds in the Litigation and Suits line item 677-266.200-956.300

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

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [ ] NO [X]

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

DEPARTMENT HEAD SIGNATURE: [Signature]
William Kim (Jun 9, 2022 10:20 EDT)
(PLEASE TYPE NAME, TITLE)



PROCLAMATION NO.: 220228

PRESENTED: JUN 13 2022

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

**RESOLUTION DECLARING THE MONTH OF JUNE  
LGBTQ+ PRIDE MONTH IN THE CITY OF FLINT**

**BY THE MAYOR AND CITY COUNCIL:**

**WHEREAS**, the Mayor and the City Council supports civil rights, freedom, and equality of all people irrespective of their sexual orientation or gender identity; and

**WHEREAS**, the month of June has been designated as LGBTQ+ Pride Month to promote solidarity for this community; and

**WHEREAS**, LGBTQ+ individuals are still fighting to secure formal legislation prohibiting discrimination based on sexual orientation, gender identity in the workplace, housing, and healthcare in 28 states including Michigan; and

**WHEREAS**, LGBTQ+ youth are more susceptible to suicide, homelessness, and as victims of bullying and violence; and

**WHEREAS**, discrimination against any one person infringes upon all of our constitutional rights chipping away at our collective character and integrity; and

**NOW THEREFORE BE IT RESOLVED** that the Mayor and Flint City Council hereby recognizes the month of June as LGBTQ+ Pride Month in the City of Flint in support of equal rights for all individuals without regard to sexual orientation or gender identity.

**FOR THE CITY:**

**FOR THE CITY COUNCIL**

\_\_\_\_\_  
Sheldon A. Neeley, Mayor

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
William Y. Kim, City Attorney





## CITY OF FLINT

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RESOLUTION NO.: 20230

PRESENTED: JUN 13 2022

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

### **Resolution Authorizing Change Order No. 2 to Shelter of Flint's Emergency Solutions Grant-CV Contract No. 21-088 to Increase it by \$2,461 for a Revised Contract Amount of \$543,290**

#### **BY THE CITY ADMINISTRATOR:**

**WHEREAS**, The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act funds (P.L. 116-136) in the amount of \$2,441,943 for Emergency Solutions Grant (ESG-CV) purposes. These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

**WHEREAS**, At its meeting on August 10, 2021, the Flint City Council authorized allocations of ESG-CV funding to several agencies, including \$355,926 to Shelter of Flint for shelter operations and essential services.

**WHEREAS**, As these ESG-CV funds expire nationally on September 30, 2022, city staff has been working with shelter agencies to identify uses for such funds.

**WHEREAS**, The first change order to Shelter of Flint's contract approved November 15, 2021 (Resolution No. 210548) was for \$184,903 for wages and salaries, and appliances associated with the operation of the shelter. The new request, change order No. 2, will allocate \$2,461 for additional items to prevent, prepare for and respond to Covid. Staff is recommending approval of the request for \$2,461.

**WHEREAS**, ESG-CV Shelter operations funding is available to be allocated to eligible agencies for eligible activities.

**WHEREAS**, Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, the City has published on its website, on the Community and Economic Development page, how it is using its ESG-CV funds.

**WHEREAS**, Funding is available in the following accounts

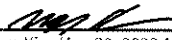


## CITY OF FLINT

Dept.	Name of Account	Account Number	Grant Code	Amount
P&D	ESG Shelter Operations TBD	282-733.101-531.000	FHUD-ESGCA	\$2,461
P&D	ESG Shelter Operations TBD	282-733.101-963.000	FHUD-ESGCA	\$2,461

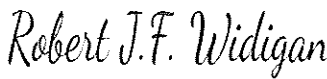
**IT IS RESOLVED**, That the appropriate City officials are authorized to do all things necessary to enter into change order number 2 to contract 21-088 with Shelter of Flint to increase it contract by \$2,461 for a revised contract amount of \$543,290. Funds are available in the uncommitted accounts and will be moved to appropriate accounts upon adoption of this resolution.

**APPROVED AS TO FORM:**

  
William Kim (Apr 20, 2022 19:57 EDT)


William Kim, Chief Legal Officer

**APPROVED AS TO FINANCES:**



Robert J.F. Widigan  
Chief Financial Officer

**ADMINISTRATION:**

  
CLYDE D EDWARDS (Apr 21, 2022 15:14 EDT)

Clyde Edwards, City Administrator

**CITY COUNCIL:**

  
Allie Herkenroder, Vice President



## CITY OF FLINT

### RESOLUTION STAFF REVIEW

April 19, 2022

**BID/PROPOSAL# - N/A**

**AGENDA ITEM TITLE:** Resolution Authorizing Change Order No. 2 to Shelter of Flint's Emergency Solutions Grant-CV Contract No. 21-088 to Increase it by \$2,461 for a Revised Contract Amount of \$543,290

**PREPARED BY:** Department of Planning and Development – Community and Economic Development Division – G.R. Dunlap

**VENDOR NAME:**

**BACKGROUND/SUMMARY OF PROPOSED ACTION:**

The City of Flint is a recipient of Coronavirus Aid, Relief, and Economic Security (CARES) Act (P.L. 116-136) in the amount of \$2,441,943 for Emergency Solutions Grant funding (ESG). These funds must be used to prevent, prepare for, and respond to coronavirus among individuals and families who are homeless or receiving homeless assistance, and to support additional homeless assistance and homelessness prevention activities to mitigate the impacts created by coronavirus.

As these ESG-CV funds expire nationally on September 30, 2022, city staff has been working with shelter agencies to identify uses for such funds. The Shelter of Flint was initially awarded \$355,926 for shelter operations and essential services. The first change order approved November 15, 2021 (Resolution No. 210548) was \$184,903 for wages and salaries, and appliances associated with the operation of the shelter. The new request, change order No. 2, will allocate funds for additional items to prevent, prepare for and respond to Covid. Staff is recommending approval of the request for \$2,461.

Per the requirements of CPD Notice 21-08, issued July 19, 2021, by the U.S. Department of Housing and Urban Development, the City has published on its website, on the Community and Economic Development page, how it is using its ESG-CV funds.

**FINANCIAL IMPLICATIONS:** Funds for this purpose are reserved to provide services to the homeless population in Flint and serve to prevent, prepare or respond to coronavirus. Funds determined to be ineligible paid and drawn must be repaid using general fund dollars.



CITY OF FLINT

BUDGETED EXPENDITURE? YES  NO  IF NO, PLEASE EXPLAIN: N/A

Funds are available in the uncommitted accounts and will be moved to appropriate accounts upon adoption of this resolution.

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Contains two rows of expenditure data for ESG Shelter Operations.

PRE-ENCUMBERED? YES  NO  REQUISITION NO: 22005529

ACCOUNTING APPROVAL: Carissa Dotson - BA to be completed upon adoption

FINANCE APPROVAL: Martita Moffett-Page (Apr 21, 2022 09:12 EDT) Date: 04/21/2022

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) n/a

BUDGET YEAR 1
BUDGET YEAR 2

BUDGET YEAR 3

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

STAFF RECOMMENDATION: (PLEASE SELECT):  APPROVED  NOT APPROVED

DEPARTMENT HEAD SIGNATURE:

Suzanne Wilcox

Suzanne Wilcox, Director