

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, September 24, 2018

5:00 PM

Committee Room

FINANCE COMMITTEE

Eric Mays, Chairperson, Ward 1

*Maurice D. Davis, Ward 2
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 L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

SPECIAL ORDERS

180420 Special Order/Master Fee Schedule

A Special Order as requested by Councilperson Mays concerning the recently amended (Reso No. 180351 - adopted July 23, 2018) Master Fee Schedule that added fees for micro-cell equipment.

Postponed from last meeting

180421 Special Order/Flint Police Sergeants Union Retiree Insurance Recipients

A Special Order as requested by Councilperson Mays to discuss Michael Brown's Emergency Order No. 20 regarding Flint Police Sergeants Union Retiree Insurance Recipients.

Postponed from last meeting

180448 Special Order/Action Plan Allocations

A Special Order as requested by Councilperson Mays asking Planning and Development Director Suzanne Wilcox to discuss the final allocations of the recent Action Plan, as well as any leftover funds.

Postponed from last meeting

RESOLUTIONS

180478 Contract/Wade Trim/Construction Engineering Services/Kearsley Street Rehabilitation Project/Chevrolet Avenue to Beach Street

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to enter into a contract with Wade Trim for construction engineering services for the Kearsley Street Rehabilitation Project, from Chevrolet Avenue to Beach Street, as requested by Transportation, in an amount NOT-TO-EXCEED \$283,200.00 [Major Street Fund Acct. No. 202-441.702-801.000]. [NOTE: Wade Trim was pre-qualified as the lowest responsive bidder for this project.]

180479 Detroit Salt/Bulk Salt

Resolution resolving that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Detroit Salt for bulk salt, as requested by Transportation in an amount NOT-TO-EXCEED \$300,000.00 [Major Street Fund Acct. No. 202-449.203-726.000 = \$150,000.00 and Local Street Fund Acct. No. 203-449.203-726.000 = \$150,000.00]. [NOTE: The purchase of bulk salt for FY2019 is a cooperative effort with the Genesee

County Road Commission.]

180480 Multi-Year/Brown & Sons Co./Annual Supply/Brake Parts, Bulbs, Breakers, Sprays and Filters

Resolution resolving that the Finance Department is hereby authorized to issue purchase orders for FY2019, FY2020, and FY2021 to Brown & Sons Co. for the annual supply of brake parts, bulbs, breakers, sprays, and filters, as requested by Fleet, in an annual amount NOT-TO-EXCEED \$100,000.00 per year, for an aggregate amount of \$300,000.00 (pending adopting of the FY2019, FY2020 and FY2021 budgets), AND, resolving that the Finance Department has the discretion to spend an additional amount of NO-MORE-THAN 5 percent of the annual requested spend amount to Brown & Sons Co. for unanticipated requests that may be submitted during the next three years [Fleet/Central Garage Fund Acct. No. 661-000.000-110.400].

180481 Contract/City of Flint/One Love Global/Grant Planning & Implementation

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to enter into a contract with One Love Global to provide planning and implementation grant project services for the Federal RECAST grant, in an amount NOT-TO-EXCEED \$119,950.00, in Grant Fund Acct. No. 296-171.500 for the 2018-19 grant year, with funds available in accounts under city grant codes FHHS17ReCAST and FUSDHHS-18, as requested by the Chief Public Health Advisor. [NOTE: The City of Flint was awarded grant funding from the United States Department of Health and Human Services (DHHS) Substance Abuse and Mental Health Services Administration (SAMHSA) (for a total amount of \$4,860,530.00) to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project in the amount of \$9,950.00, and the C.S. Mott Foundation for grant writing services in the amount of \$110,000.00.]

180482 Budget Amendment/Transfer of Funds/Michigan Department of Environmental Quality (MDEQ) Grant/Amendment to the Service Line Replacement Contract

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the FY2018-19 adopted budget to include revenue and expenditure appropriations for the Michigan Department of Environmental Quality (MDEQ)'s Amendment to the Service Line Replacement Grant Contract for service line replacements in the amount of \$20,000.00 in the Grants (296) Fund under City of Flint Grant Code Acct. No. SDEQ-18LEAD1, into the Grant and Department Code (296-540.210), to comply with the associated grant agreement, and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor. [NOTE: The State of Michigan, per the Settlement Agreement in the case of Concerned Pastors et. al. v Khouri, is responsible for providing funding for Phases V and VI of the Fast Start program for residential service line replacements. The City of Flint has accepted the Amendment to the Service Line Replacement Grant Contract (see attached), which increases the original grant agreement of \$9,000.00 to \$29,000.00 through December 31, 2019.]

180495 Budget Amendments/Transfers/Healthy Start Lead Program Grant

Resolution resolving that the appropriate city officials are authorized to do all things necessary to amend the 2018-2019 adopted budget to include revenue and expenditure appropriations for the County of Genesee Healthy Start Lead Expansion grant for the Genesee County Health Department, in the amount of \$616,000.00, in Grant Fund Acct. No. 296-171.500, under City of Flint Grand Code FUSDHHS-18, to comply with the associated grant agreement, and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor, as requested by the Chief Public Health Advisor. [NOTE: The City of Flint was awarded funding from the Genesee County Health Department through a grant awarded by the U.S. Department of Health and Human Services (DHHS), in the amount of \$154,000.00, renewable for up to four (4) years based on performance, for a total of \$616,000.00, to implement the Healthy Start Lead Program.]

180496 Agreement Continuation No. 2/City of Flint/F&V Operations & Resource Management/Laboratory Services

Resolution resolving that the Flint City Council approves the (second) amendment to the Professional Services Agreement between the City of Flint and F&V Operations and Resource Management, Inc., as requested by the Department of Public Works (DPW). [NOTE: Two City laboratory staff employees resigned last August. As a result, the city contacted the Michigan Department of Environmental Quality (MDEQ) to determine the appropriate qualifications and used its water quality expert to obtain appropriately licensed candidates through F&V Operations, who will provide staff for laboratory services, including operating the City Water Plant lab, collection of data required to prepare State reports and the collection of water samples. Laboratory staff will be paid \$27,812.00 monthly, for a five-year term, from Water Fund Acct. No. 591-536.100-801.000.]

180497 Settlement Agreement/Keyvin Lane v State Farm, et al./Genesee County Circuit Court Case No. 17-108430-NI

Resolution resolving that the City Administrator hereby authorizes settlement in the matter of Keyvin Lane v State Farm, et al., Genesee County Circuit Court Case No. 17-108430-NI, in the amount of \$5,000.00, in satisfaction of any and all claims arising out of said matter, with payment drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-956.300.

180498 Settlement Agreement/Ebonee Clark v City of Flint, et al./United States District Court Case No. 18-10485

Resolution resolving that the City Administrator hereby authorizes settlement in the matter of Ebonee Clark v City of Flint, et al, United States District Court Case No. 18-10485, in the amount of \$4,500.00, in satisfaction of any and all claims arising

out of said matter, with payment drawn from appropriated funds in Litigation & Suits Acct. No. 677-266.200-956.300.

DISCUSSION ITEMS

180472 Referral/Contract Clauses/Great Lakes Water Authority (GLWA)/Collection Rate/Transmission Pipe

A referral as requested by Councilperson Fields to FIN/LEGAL: She would like the clauses in the Great Lakes Water Authority (GLWA) that speak to the collection rate for water/sewer customers and the transmission pipe. [Referral Action Date: 9/5/2018 @ Finance Committee Meeting.]

180473 Referral/Ordinance/Policy/Legally Transferring Money/Enterprise Funds

A referral as requested by Councilperson Fields to FIN/LEGAL: She would like the ordinance or policy (City or State) or whatever speaks to conditions under which the city can legally transfer money out of Enterprise Funds (water, sewer, millage, etc.) [Referral Action Date: 9/5/2018 @ Finance Committee Meeting.]

180474 Referral/Status of 'New' Program Manager/Division of Community & Economic Development (DCED)

A referral as requested by Councilperson Galloway to FIN/LEGAL/HR: Planning & Development Director Suzanne Wilcox has a clause in her contract that allows her to return to her former position (Program Manager for DCED) in the event that her supervisory position doesn't work out. But her former job was recently filled. Councilperson Galloway would like to know what would happen to the "new" Program Manager if Ms. Wilcox decided to return to that position. [Referral Action Date: 9/5/2018 @ Finance Committee Meeting.]

OLD, OUTSTANDING DISCUSSION ITEMS

170061 Referral/Copy/Public Relations Contract

Referral by Councilperson Fields to ADMIN/LEGAL, re: She would like a copy of the public relations contract that was entered into with pipe replacement funding. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting.]

170066 Referral/Business Customers/Legal Action/Multi-Unit Developments

Referral by Councilperson Mays to ADMIN/LEGAL, re: He would like the law department to provide information on how to pursue action against owners of multi-unit developments when the renters pay their water bills but the landlord does not, and if that can be written into an ordinance. [Referral Action Date: 1/18/2017 @ Finance Committee Meeting.]

170194 Repair/Copper Service Line/618 W. Alma

Referral by Councilperson Mays to ADM: He would like to know when the city plans to repair a ruptured copper service line at 618 W. Alma. [Referral Action Date: 4/19/2017 @ Finance Committee Meeting.]

170388 Discussion Item/Ward Accounts

Discussion item from Councilperson Mays: He would like a discussion of ward accounts on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]

170390 Discussion Item/State of Michigan Reimbursements

Discussion item from Councilperson Mays: He would like a discussion item about State of Michigan reimbursements to other city departments on the next Finance Committee Meeting agenda. [Referral Action Date: 7/6/2017 @ Finance Committee Meeting.]

170420 Ordinances/Oversight/Residential Medical Marijuana

Referral by Councilperson Galloway to LAW/PLANNING & DEVELOPMENT: She would like to know if ordinances can be written for better oversight of residential medical marijuana. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170422 Copies/Bid/Contract/Martin Waymire

Referral by Councilperson Fields to GENERAL MCDANIEL: She would like copies of the bid and the contract for public relations firm Martin Waymire. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170424 Discussion Item/Water Assistance Program/Disadvantaged/Elderly Customers

Discussion item as requested by Councilperson Mays: He would like to talk about a water assistance program and/or agencies that can assist disadvantaged and/or elderly water customers. [Referral Action Date: 6/19/2017 @ Finance Committee Meeting.]

170577 Reimbursements/State of Michigan/City of Flint Departments

Referral from Councilperson Mays to FINANCE DIRECTOR: Regarding State of Michigan reimbursements to all city departments except Finance (see Discussion Item 170390): What has been requested and what has been reimbursed? [Referral Action Date: 11/21/17 @ Finance Committee Meeting.]

170601 Referral/2016 Tax Reverted Property/5306 North Street

Referral by Councilperson Mays to LEGAL: He would like to know how and when the ownership of 5306 North Street (old Jefferson Elementary School) will be

returned to the 2nd Chance Church (5306 North Street was the only tax reverted property whose transfer from Genesee County the City of Flint did not object to in 2016). [Referral Action Date: 12/13/2017 @ Special City Council Meeting.]

180001 Payments/State of Michigan's \$25 Million Discretionary Fund

Referral and discussion item from Councilperson Mays to FIN: How much money has been taken from the State of Michigan's \$25 million in discretionary funds and what was it used for? [Referral Action Date: 1/3/18 @ Finance Committee Meeting.]

180002 Referral/Positions/Water Plant/Water Service Center/Wage Study

Referral by Councilperson Fields to HUMAN RESOURCES/WATER SERVICE CENTER/DPW: She would like a list of all unfilled positions at the Water Plant and Water Service Center; she would like the list also to include what certifications are needed for each position, what the compensation packages are, and what the city has done so far to recruit for these positions. She is also asking if a wage study for City of Flint positions has been completed (or started). [Referral Action Date: 1/3/2018 @ Finance Committee Meeting.]

180003 Referral/Change Orders/Fast Start Vendors

Referral by Councilperson Galloway to ADMIN/FIN: She would like a list of Change Orders -- and amount of increase for each Change Order -- for each company contracted to work on the Fast Start Program. [Referral Action Date: 1/3/2018 @ Finance Committee Meeting.]

180015 Referral/List/Water Customers With Estimated Bills

Referral by Councilperson Mays to FIN: He would like a list of water customers who had estimated bills and then were hit with high bills when actual readings were used. He would also like to know if these customers still have "holds" on their accounts and if they are in danger of having their water shut off. [Referral Action Date: 1/3/2018 @ Finance Committee Meeting.]

180016 Referral/List/FAQs/Water Residential Assistance Program (WRAP)

Referral by Councilperson Fields to FIN: She would like a list of FAQs (frequently asked questions) for the WRAP (Water Residential Assistance Program). [Referral Action Date: 1/3/2018 @ Finance Committee Meeting.]

180019 Referral/City of Flint/How Much Unfilled Positions Are Worth

A referral by Councilperson Galloway for FINANCE/HUMAN RESOURCES: She would like to know how much the 87 unfilled positions in the City of Flint are worth. [Referral Action Date: 1/17/2018 @ Finance Committee Meeting.]

180023 Referral/Breakdown/\$100,000.00 For Seven (7) Homes

A referral from Councilperson Guerra to FIN/LAW/PLANNING & DEVELOPMENT: He would like a breakdown of the \$100,000.00 that the city says is needed to secure the seven (7) homes that the city recently assumed ownership of and prepare them for transfer. [Referral Action Date: 1/17/2018 @ Finance Committee Meeting.]

180025 Referral/Copy/'Transfer of Property'

A referral from Councilperson Mays to LAW: He would like a copy of the Legal Department's interpretation of "Transfer of Property." [Referral Action Date: 1/17/2018 @ Finance Committee Meeting.]

180055 Referral/Reprogramming/Unspent CDBG Grant Funds/HUD Regulations/Email Exchange

Referral by Councilperson Galloway to PLANNING and DEVELOPMENT, re: She requests copies of the HUD rules/policies that govern the distribution and reprogramming of unspent CDBG grant funds. She also requests a copy of the email exchange between Interim Planning and Development Director Suzanne Wilcox and HUD representatives with regard to \$442,200.00 reprogrammed funds (See Resolution No. 180011, as adopted by the City Council on January 22, 2018). [Referral Action Date: 2/12/2018 @ Special Affairs Committee Meeting.]

180073 Discussion Item/Road Restoration/Previous/Ongoing

Discussion item proposed by Councilperson Fields, re: She would like a discussion item about road restoration, previous and ongoing, for Governmental Operations. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180074 Referral/Copies/Current & Revised/WIIN Project Plans

Referral by Councilperson Fields TO FINANCE/DPW, re: She would like copies of the plans, both old and new, for the WIIN grant, and a rationale for the amounts assigned to each. (For example, money allocated to the Water Plant was reduced after the city signed the long-term water deal with the Great Lakes Water Authority). [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180075 Discussion Item/Water System Projects

A discussion item as proposed by Councilperson Fields, re: She would like to discuss water system projects at the next Finance Committee Meeting. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180080 Referral/Kellogg Grant/Entire Proposal

A referral from Councilperson Fields to ADMIN/LAW, re: She would like a copy of

the entire Kellogg Grant proposal. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180084 Referral/Police Department/Number of Lawsuits/Cost of Lawsuits

A referral from Councilperson Fields to LAW, re: She would like to know how many lawsuits there have been in the last two years involving the Flint Police Department, including the status for each and the total estimated cost. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180085 Referral/Employment Contract/Whitney Frasier-Jenkins

A referral from Councilperson Fields to LAW/HUMAN RESOURCES, re: She would like the employment contract for Whitney Frasier-Jenkins and a copy of her work log. [Referral Action Date: 2/21/2018 @ Finance Committee Meeting.]

180160 Discussion Item/Itemized Water Fund Revenues & Expenditures

A discussion item as requested by Councilperson Mays regarding the city's Water Fund. He would like itemized revenues and expenditures. [Referral Action Date: 3/22/2018 @ Finance Committee Meeting.]

180161 Referral/Justification/\$60 Service Fee

A referral as requested by Councilperson Fields to FIN: she would like justification for the \$60 ready-for-use charge on customers' water/sewer bills. [Referral Action Date: 3/22/2018 @ Finance Committee Meeting.]

180179 Referral/Genesee County Conservation District

A referral as requested by Councilperson Fields to FIN/DPW: She would like to know how much money the Genesee County Conservation District has left-over from last year's budget. [Referral Action Date: 4/4/2018 @ Finance Committee Meeting.]

180180 Referral/Community Development Block Grant (CDBG) Money/Salvation Army

A referral as requested by Councilperson Mays to Planning & Development: He would like to know if Community Development Block Grant (CDBG) money can be given to the Salvation Army. [Referral Action Date: 4/4/2018 @ Finance Committee Meeting.]

180181 Referral/Justification/\$75.00 Turn-On, Turn-Off Fee

A referral as requested by Councilperson Fields to FIN/DPW: She would like justification for charging customers \$75.00 to turn water on and \$75.00 to turn water off. [Referral Action Date: 4/4/2018 @ Finance Committee Meeting.]

180182 Referral/Justification/Number of Personnel/Water Turn-Ons, Turn-Offs

A referral as requested by Councilperson Fields to FIN/DPW: She would like to know how many people are needed to turn water on/off. [Referral Action Date: 4/4/2018 @ Finance Committee Meeting.]

180204 Referral/Trial Water Shut-Off/Shut-On Policy

A referral as requested by Councilperson Fields to FIN: She would like to know how the new Trial Collection Policy for shutting water off and turning it back on it working. [Referral Action Date: 4/18/2018 @ Finance Committee Meeting.]

180206 Referral/Cost/Parliamentarian

A referral as requested by Councilperson Fields to CITY CLERK: She would like to know the cost for the City Council to hire a Parliamentarian. [Referral Action Date: 4/18/2018 @ Finance Committee Meeting.]

180234 Update/Great Lakes Water Authority Contract

A referral from Councilperson Fields to LEGAL: re, she would like an update on the Great Lakes Water Authority (GLWA) contract, particularly the additional elements within the contract. [Referral Action Date: 5/9/2018 @ Finance Committee Meeting.]

180272 Referral/Update/Restoration

Referral by Councilperson Worthing to DPW, re: She would like to know the current status of restoration efforts. [Referral Action Date: 6/25/2018 @ City Council Meeting.]

180294 Referral/LED Street Lights

Referral by Councilpersons Fields and Guerra to ADMIN, re: An action plan and project steps (equipment and labor) concerning the LED street lights. [Referral Action Date: 6/20/2018 @ Finance Committee Meeting.]

180297 Referral/Breakdown/Chief of Staff Budget

Referral by Councilperson Fields to FINANCE, re: She would like a detailed breakdown of the \$75,000.00 budgeted for the Chief of Staff, including how, who, when and the date it was spent. [Referral Action Date: 6/25/2018 @ Special Affairs Committee Meeting.]

180298 Referral/Breakdown/Budgets/Mayor & City Administrator

Referral by Councilperson Fields to FINANCE, re: She would like a detailed, itemized breakdown of the budgets for Mayor and City Administrator, particularly for wages and salaries -- who they're for and how much each earns. [Referral Action Date: 6/25/2018 @ Special Affairs Committee Meeting.]

- 180300** Referral/Quarterly Budget Amendment Reports
- Referral by Councilperson Fields to FINANCE, re: She would like to see quarterly budget amendment reports that are supposed to be supplied to City Council per the newly adopted City Charter. [Referral Action Date: 6/25/2018 @ Special Affairs Committee Meeting.]
- 180302** Discussion Item/Budgetary Requirements/Ethics & Accountability Board
- Referral by Councilperson Mays to FINANCE, re: He would like to add a discussion about budgetary requirements as they relate to the Ethics and Accountability Board on the Finance Committee Agenda. [Referral Action Date: 6/25/2018 @ City Council Meeting.]
- 180353** Referral/List or Map/Streets Contractors are Working On/Fast Start Program
- Referral by Councilperson Guerra to CITY ADMINISTRATOR, re: He would like a copy (list or map) of what streets contractors are working on now for the Fast Start Program, plus he would like to see periodic updates on the Finance Committee Meeting agenda. [Referral Action Date: 6/20/2018 @ Finance Committee Meeting.]
- 180356** Discussion Item/Investigative Hearing
- Councilperson Mays asked that a discussion item about the Investigative Hearing City Council members approved for financial issues related to the Water Crisis be placed on the Finance Committee Agenda. [Referral Action Date: 7/9/2018 @ Finance Committee Meeting.]
- 180365** Attendance Request/Discussion/Filling Budgeted Positions in Water/Sewer
- Referral from Councilperson Mays to HUMAN RESOURCES/DEPARTMENT OF PUBLIC WORKS, re: He would like for Makini Jackson, Director of Human Resources, and Rob Binscik, Director of DPW, to attend the next Finance Committee meeting to discuss unfilled budgeted positions in water and sewer as identified on an organizational chart distributed at the last Finance Committee Meeting. [Referral Action Date: 7/18/2018 @ Finance Committee Meeting.]
- 180369** Referral/Number of Employees Needed/Turning Water On and Off
- Referral from Councilperson Mays to DEPARTMENT OF PUBLIC WORKS/FINANCE, re: He would like a breakdown of personnel needed to turn water on and then to turn water off. [Referral Action Date: 7/18/2018 @ Finance Committee Meeting.]
- 180417** Referral/Budget Amendment/\$100,000,000.00 WIIN Grant
- Referral by Councilperson Fields to FIN, re: She would like to see the budget

amendment resolution passed by City Council moving the \$100,000,000.00 in federal WIIN grant dollars from the Grants Fund to the Water Fund. [Referral Action Date: 8/8/2018 @ Finance Committee Meeting.]

180418 Referral/Dates/Activities in FastStart

Referral by Councilperson Galloway to FIN, re: She would like to see dates for each of the activities described on Page 6 of the FastStart presentation given by the Finance Director at the last Finance Committee meeting. [Referral Action Date: 8/8/2018 @ Finance Committee Meeting.]

180419 Referral/Payments from Water Fund to Subcontractors

Referral by Councilperson Fields to LAW, re: She would like to justification for paying a subcontractor (Arco) out of the Water Fund without City Council permission. [Referral Action Date: 8/8/2018 @ Finance Committee Meeting.]

180435 Referral/Rizzo/Payments/Invoices/Authorization

Referral by Councilperson Galloway to FIN, re: She would like documentation for all Rizzo payments, including dates (of invoices and date(s) of payment), account(s) the money was taken from, proof that it was budgeted, and information regarding who authorized (signed) the payment(s). She would also like to know if there are any outstanding invoices. [Referral Action Date: 8/22/2018 @ Finance Committee Meeting.]

180436 Referral/Accounts/Invoices Paid/\$2 Million/State of Michigan

Referral by Councilperson Fields to FIN, re: She would like a detailed accounting (line item with accounts and invoices paid) of the first \$2 million of State of Michigan advance money. [Referral Action Date: 8/22/2018 @ Finance Committee Meeting.]

180437 Referral/Accounting/Water Funds/Grant Funds/Budget Amendments

Referral by Councilperson Fields to FIN, re: She would like a detailed accounting of all 591 and 296 funds (with detailed subsets) and any from other accounts that the city has used to accept Water Funds/Grants, has paid invoices and expenditures from, and all related Budget Amendments made since January 2016 to current that relate to these funds. [Referral Action Date: 8/22/2018 @ Finance Committee Meeting.]

180438 Referral/Lead Service Line Replacements/Those Paid/Those Submitted for Reimbursement

Referral by Councilperson Fields to FIN, re: She would like any lead service line replacements that have been paid and/or submitted for reimbursement by contractors since May 2018 to current. [Referral Action Date: 8/22/2018 @ Finance Committee Meeting.]

NEW BUSINESS

ADJOURNMENT

180478

(Proposal 19000532)

SUBMISSION NO.: _____

PRESENTED: 9-24-18

ADOPTED: _____

RESOLUTION TO WADE TRIM COMPANY FOR CONSTRUCTION ENGINEERING SERVICES FOR KEARLSEY STREET

BY THE MAYOR

RESOLUTION

The Department of Purchases and Supplies solicited a proposal for professional engineering services and major construction projects for a five year period starting with the FY19 fiscal year; and

On July 9, 2018, the Proper City Officials authorized the City to pre-qualify five engineering firms to provide engineering services for construction projects based on receiving "letters of interest" from said selected firms to determine who will be selected to perform engineering services for projects as they emerge; and

The Department of Public Works/Transportation Division has received letters of interest along with pricing information from three of the pre-qualified selected engineering firms to provide preliminary engineering services on the Kearsley Street rehabilitation between Chevrolet Ave. and Beach St., and Wade Trim, 555 S. Saginaw St., Suite 201, Flint, Michigan was the lowest responsive vendor selected to perform said services. The funding for this request will come from the following account number: 202-441.702-801.000; and

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with Wade Trim for construction engineering services for the Kearsley Street rehabilitation from Chevrolet Ave. to Beach Street project in an amount not to exceed \$283,200.00. (Major Street Fund)

APPROVED PURCHASING DEPT.:



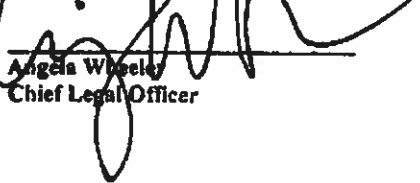
Hughley Newsome
for Purchasing Department

APPROVED AS TO FINANCE:



Hughley Newsome
Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer



Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: September 11, 2018

Agenda Item Title: Wade Trim

Prepared By: Kathryn Neumann for Betty Wideman

Background/Summary of Proposed Action:

Kearsley Street is undergoing a rehabilitation between Chevrolet Avenue and Beach Street, which is partially funded by MDOT (Michigan Dept. of Transportation). ~~Wade Trim was the lowest responsive bidder to provide engineering services for the construction phase of this project.~~ Wade Trim was also the engineering firm that performed the pre-construction engineering phase of this project.

Financial Implications: There is money in the account listed below.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-441.702-801.000

Pre-encumbered? Yes No Requisition # 18001101

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

Staff Recommendation: Recommend Approval

Staff Person: Betty J. Wideman
Betty Wideman, Transportation Division Manager

LETTERS OF INTEREST RECEIVED PURCHASING DEPARTMENT ON AUGUST 17, 2018
 FOR CONSTRUCTION ENGINEERING SERVICES FOR KEARLSEY STREET
 PROPOSAL #19-532

Wade Trim 555 S. Saginaw St., Suite 201 Flint, MI	Fleis & Vandenbrink 9475 Holly Rd. Grand Blanc, MI	Rowe Professional Services
\$ 283,200.00	\$ 268,481.40 \$ 287,274.03 L/P*	\$ 299,000.00

* 7% Local Preference

180479

(Purchasing 19000009)

SUBMISSION NO.: _____

PRESENTED: 9-24-18

ADOPTED: _____

RESOLUTION TO DETROIT SALT FOR BULK SALT

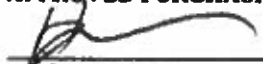
BY THE CITY ADMINISTRATOR:

RESOLUTION

The Department of Purchases and Supplies has received notification from Genesee County Road Commission that the bulk salt agreement with Detroit Salt Co., 12841 Sanders St., Detroit, MI has been negotiated for the City of Flint to procure bulk salt for the FY19 fiscal year as part of a cooperative purchase. Funding for this request will come from the following accounts: 202-449.203-726.000 (\$150,000.00) and 203-449.203-726.000 (\$150,000.00); and

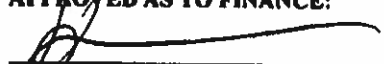
IT IS RESOLVED, that the Department of Purchases and Supplies, upon City Council's approval, is hereby authorized to issue a purchase order to Detroit Salt for bulk salt in an amount not to exceed \$300,000.00. (Major Fund, Local Street Fund – in the accounts listed above)

APPROVED PURCHASING DEPT.:



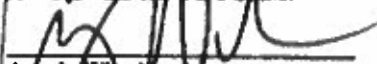
Meghan Newsome
for Purchasing Department

APPROVED AS TO FINANCE:



Meghan Newsome
Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer



Steve Branch, City Administrator

FY 19 – KRN

RESOLUTION STAFF REVIEW

DATE: September 10, 2018

Agenda Item Title: Detroit Salt

Prepared By: Kathryn Neumann for Betty Wideman

Background/Summary of Proposed Action:

The purchase of road salt for FY19 is a cooperative effort with the Genesee County Road Commission and is necessary in the winter months to maintain a safe and hazard free driving surface.

Financial Implications: There is money in the account listed below.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-449.203-726.000, 203-449.203-726.000

Pre-encumbered? Yes No Requisition # 18000586

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

Staff Recommendation: Recommend Approval

Staff Person: Betty J. Wideman
Betty Wideman, Transportation Division Manager

180480

(Bid #19000005)

SUBMISSION NO.: _____

PRESENTED: 9-24-18

ADOPTED: _____

**RESOLUTION TO BROWN & SONS CO. FOR THE ANNUAL SUPPLY OF BRAKE PARTS,
BULBS, BREAKERS, SPRAYS AND FILTERS**

BY THE CITY ADMINISTRATOR

RESOLUTION


The Department of Purchases and Supplies has solicited a bid for brake parts, bulbs, breakers, sprays and filters for a three year period as requested by the Fleet Division; and

Brown & Sons Co., 1720 Davison Rd., Flint, Michigan was the sole bidder from four solicitations for said supplies. The funding for this purchase will come from the following account: 661-000.000-110.400; and

IT IS RESOLVED, that the Finance Department is authorized to issue purchase orders for FY19, FY20, and FY21 to Brown & Sons Co. for the annual supplies of brake parts, bulbs, breakers, sprays and filters in an annual amount not to exceed \$100,000.00 which results in an aggregate amount of \$300,000.00 over the three year period. (Fleet/Central Garage Fund – in the account listed above) \$100,000 for FY19, \$100,000 for FY20, and \$100,000 pending adoption of the FY21 budget.

BE IT FURTHER RESOLVED, that the Finance Department has the discretion to spend an additional amount of no more than 5% of the annual requested spend amount to Brown & Sons Co for unanticipated requests that may be submitted during the next three years.

APPROVED PURCHASING DEPT.:



Hughley Newsome
for Purchasing Department

APPROVED AS TO FINANCE:



Hughley Newsome
Chief Financial Officer

APPROVED AS TO FORM:



Angela Heider
Chief Legal Officer



Steve Branch, City Administrator

FY 19 – KRN

RESOLUTION STAFF REVIEW

DATE:
9/10/18

Agenda Item Title:
Annual supply of brakes, bulbs and assorted car parts

Prepared By:
Mike Rule

Background/Summary of Proposed Action:
The Fleet Garage is requesting a seasonal purchase order for brake parts, bulbs and assorted other car parts to be used in the maintenance and repair of City vehicles and equipment.

Financial Implications:

Budgeted? Yes No Please explain if no:

Account No.: 661-000.000-110.400

Pre-encumbered? Yes No Req# 180000286

Other Implications (i.e., collective bargaining):

Staff Recommendation: Approval

Staff Person: Michael Rule
(Dept Head or other authorized staff)
Michael Rule

180481

SUBMISSION NO.: _____

PRESENTED: 9-24-18

ADOPTED: _____

RESOLUTION AUTHORIZING APPROPRIATE CITY OFFICIALS TO AMEND A CONTRACT WITH ONE LOVE GLOBAL FOR PROJECT SERVICES RELATED THE CITY'S RECAST GRANT AND C.S. MOTT GRANT WRITING ACTIVITIES FOR 2018-19 IN THE AMOUNT NOT TO EXCEED \$119,950.00

BY THE MAYOR:

Whereas, the City of Flint was awarded grant funding from the United States Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) to implement the Flint Resilience in Communities After Stress and Trauma (ReCAST) project in the amount of \$9,950 and the C.S. Mott Foundation for grant writing services in the amount of \$110,000.00; and

Whereas, the project is designed is to: 1) Address building community capacity and health promotion/awareness through strategic communications and resident engagement. 2) Researching public and private funding opportunities; working closely with the appropriate department, division and community partner(s) to develop and submit competitive funding applications on behalf of the residents of Flint. 3) Develop means to provide programmatic and financial oversight of all funding opportunities to ensure timely and appropriate reporting; and

Whereas, the City of Flint wishes to enter into a partnership with One Love Global to ensure the overall accomplishment of the objectives outlined in the ReCAST grant awarded to the City of Flint by SAMHSA for an amount not to exceed \$119,950 for the 2018-19 grant year;

IT IS RESOLVED that the appropriate City officials are hereby authorized to do all things necessary to enter into a contract with One Love Global to provide planning and implementation grant project services for the Federal RECAST grant in the amount not to exceed \$119,950.00 in the Grant Fund 296-171.500 for the 2018-19 grant year, with funds available in accounts under City grant codes # FHHS17ReCAST and FUSDHHS-18.

ADMINISTRATION:

Approved as to Form:



Angela Wheeler, Chief Legal Officer



Steve Branch, City Administrator

Approved as to Finances:



Hughie Newsome, Chief Financial Officer

Dr. Karen W. Weaver, Mayor

CITY COUNCIL:

Herbert Winfrey, Council President



Hughie Newsome, Purchasing Director

RESOLUTION STAFF REVIEW

DATE: September 5, 2018

Agenda Item Title: Resolution Authorizing Appropriate City Officials to Amend a Contract with One Love Global for Project Services Related to the City's ReCAST Grant and C.S. Mott Grant Writing Activities for 2018-19 in the Amount Not to Exceed \$119,950.00.

Prepared By: Dr. Pamela Pugh and Chay Linseman

Background/Summary of Proposed Action:

The resolution based on the Professional Services Contract between One Love Global, and the City of Flint, for the purposes of implementation of the Flint Resilience in Communities After Stress and Trauma (ReCAST) project in the amount of \$9,950 and the C.S. Mott Foundation for grant writing services in the amount of \$110,000.00.

These funds are only to be utilized for and in order to:

- Address building community capacity and health promotion/awareness through strategic communications and resident engagement.
- Researching public and private funding opportunities; working closely with the appropriate department, division and community partner(s) to develop and submit competitive funding applications on behalf of the residents of Flint.
- Develop means to provide programmatic and financial oversight of all funding opportunities to ensure timely and appropriate reporting.

The authorization of these services falls to Dr. Pamela Pugh, Chief Public Health Advisor.

Financial Implications

Without these funds, the City may be unable to secure certain grants to help fund community projects.

Budgeted Expenditure?

Account No.:

Pre-encumbered? n/a Yes No Requisition #

Other Implications (i.e., collective bargaining):

Staff Recommendation:

It is the recommendation of the Finance Department to

Staff Person: _____

Approval: _____

Dr. Pamela Pugh, Chief Public Health Advisor

180482

SUBMISSION NO.: _____

PRESENTED: 9-24-18

ADOPTED: _____

RESOLUTION AUTHORIZING AMENDMENT OF THE 2018-19 ADOPTED BUDGET TO INCLUDE MICHIGAN DEQ GRANT PHASE V LINE FOR LEAD SERVICE LINE REPLACEMENT IN THE AMOUNT OF \$20,000,000

BY THE ADMINISTRATION:

The City of Flint continues to implement Phase V of the FAST START program for residential service line replacement, and

The State of Michigan, per the Settlement Agreement in the case of *Concerned Pastors et. al. v Khouri*, is responsible for providing funding for Phases V and VI of the FAST START program, and

The Flint City Council resolved, via Resolution #180255 on 5-14-18, to amend the FY2017-18 budget in the amount of \$9,000,000, under grant code #SDEQ-18LEAD1 in order to fund service line replacement activities for Phase V, and

The City of Flint has accepted the *Amendment to the Service Line Replacement Grant Contract*, (see attached) which amends the original grant agreement of \$9,000,000 by \$20,000,000 for a grand total of \$29,000,000 to last through December 31, 2019, and

In accordance with Budget Ordinance # 3856 adopted 1-25-15, budget amendments in excess of \$25,000 shall be submitted to the City Council for its approval.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to amend the 2018-19 adopted budget to include revenue and expenditure appropriation for the Michigan DEQ *Amendment to the Service Line Replacement Grant Contract* for service line replacement in the amount of \$20,000,000 in the Grants (296) Fund under City of Flint Grant Code #SDEQ-18LEAD1, into the Grant and Dept Code listed (296-540.210) to comply with the associated grant agreement, and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor.


ADMINISTRATION:

As to Form:


Angela Wheeler, Chief Legal Officer

As to Finances:


Hughey Newsome, Chief Financial Officer



Dr. Karen W. Weaver, Mayor

RSB
9/13/18

CITY COUNCIL:

Herbert Winfrey, Council President



DEQ Tracking Code/Project Number _____
 Division/Office Administration
 Amendment Request No. 01

**AMENDMENT TO THE SERVICE LINE REPLACEMENT GRANT CONTRACT
 BETWEEN
 MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY
 AND
 THE CITY OF FLINT**

This Amendment modifies the grant contract between the Michigan Department of Environmental Quality (hereafter "State"), and the City of Flint (hereafter "Grantee"), signed by the State on May 23, 2018 for the Service Line Replacement Project. This Amendment does not take effect until signed by both parties.

The revisions to the grant contract are limited to those specified below. All other provisions of the contract remain in effect.

PROJECT SCOPE (WORK PLAN)

The State and the Grantee agree to the following change in scope of work.

Costs for service line replacements can include line replacements, restoration, plumbing related costs, planning, and administrative costs. The cost per line shall not exceed \$5,000 regardless of the funding source without prior approval by the state in accordance with the Concerned Pastors Settlement Agreement effective March 28, 2017.

CONTRACT PERIOD (END DATE)

The State and the Grantee agree to extend the end date of this grant contract from December 31, 2018 to December 31, 2019. The Grantee will complete all obligations under this project no later than the end date, as amended. Costs incurred after the amended end date are not eligible for reimbursement under the grant contract.

COMPENSATION (BUDGET)

The State and the Grantee agree to the budget modifications described below.

- Force Account Wages: Increase \$783,575
- Force Account Benefits: increase \$352,680
- Service Line Replacements: Decrease \$9,000,000
- Goyette Line Replacements: Increase \$4,772,077
- WT Stevens Replacements: Increase \$9,370,074
- Lang Replacements: Increase \$4,117,493
- Super Replacements: Increase \$2,105,687
- Waldorf Replacements: Increase \$2,245,768
- Future Phase VI Replacements: Increase \$2,212,646
- AECOM Planning/Management/Oversight: Increase \$3,040,000

Original Total Grant: \$9,000,000
Increase: \$20,000,000
 Revised Total Grant: \$29,000,000

IV. AUTHORIZED SIGNATURES

The individuals signing below certify by their signatures that they are authorized to sign this Contract on behalf of their agencies and that the parties will fulfill the terms of this Contract, including any attached appendices, as set forth herein.

FOR THE GRANTEE:

R.S. Branch 9/12/2018
Signature Date
R.S. Branch City Administrator
Name/Title

FOR THE STATE:

Signature Date

Name/Title



MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY

BUDGET REVISION

Grantee Organization Name: City of Flint
 Project Name: Service Line Replacement
 Tracking Code Number: Period Cover Date Submitted

BUDGET CATEGORIES	GRANT			MATCH			TOTAL
	Approved Budget	Proposed Change	Revised Project Grant Funds	Approved Local Match	Proposed Change	Revised Local Match Funds	
STAFFING AND FRINGE							
Force Account Wages	\$ -	\$ 783,575.00	\$ 783,575.00	\$ -	\$ -	\$ -	\$ 783,575.00
Force Account Benefits	\$ -	\$ 352,680.00	\$ 352,680.00	\$ -	\$ -	\$ -	\$ 352,680.00
Subtotal	\$ -	\$ 1,136,255.00	\$ 1,136,255.00	\$ -	\$ -	\$ -	\$ 1,136,255.00
CONTRACTUAL SERVICES							
Service Line Replacements	\$ 9,000,000.00	\$ (9,000,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -
Goyette	\$ -	\$ 4,772,077.00	\$ 4,772,077.00	\$ -	\$ -	\$ -	\$ 4,772,077.00
WT Stevens	\$ -	\$ 9,370,074.00	\$ 9,370,074.00	\$ -	\$ -	\$ -	\$ 9,370,074.00
Lang	\$ -	\$ 4,117,493.00	\$ 4,117,493.00	\$ -	\$ -	\$ -	\$ 4,117,493.00
Super	\$ -	\$ 2,105,687.00	\$ 2,105,687.00	\$ -	\$ -	\$ -	\$ 2,105,687.00
Waldorf	\$ -	\$ 2,245,768.00	\$ 2,245,768.00	\$ -	\$ -	\$ -	\$ 2,245,768.00
Future Phase VI	\$ -	\$ 2,212,646.00	\$ 2,212,646.00	\$ -	\$ -	\$ -	\$ 2,212,646.00
Restoration	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Contracted	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
City	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Planning/Management/Oversight	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
AECOM	\$ -	\$ 3,040,000.00	\$ 3,040,000.00	\$ -	\$ -	\$ -	\$ 3,040,000.00
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Subtotal	\$ 9,000,000.00	\$ 18,863,745.00	\$ 27,863,745.00	\$ -	\$ -	\$ -	\$ 27,863,745.00
PROJECT							
Subtotal	\$ 9,000,000.00	\$ 20,000,000.00	\$ 29,000,000.00	\$ -	\$ -	\$ -	\$ 29,000,000.00
GRANT AND MATCH BUDGET							
TOTAL	\$ 9,000,000.00	\$ 20,000,000.00	\$ 29,000,000.00	\$ -	\$ -	\$ -	\$ 29,000,000.00
Project Percentage Split			100.00%				

180495

SUBMISSION NO.: _____

PRESENTED: 9-24-18

ADOPTED: _____

RESOLUTION AUTHORIZING AMENDMENT OF THE 2018-19 ADOPTED BUDGET TO INCLUDE THE HEALTHY START LEAD EXPANSION GRANT IN THE AMOUNT OF \$154,000.00

BY THE MAYOR:

The City of Flint was awarded funding from Genesee County Health Department, through a grant awarded by US Department of Health and Human Services, in the amount of \$154,000.00 renewable up to four (4) years based on performance for a total of \$616,000 to implement the Healthy Start Lead Program.

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to amend the 2018-19 adopted budget to include revenue and expenditure appropriation for the County of Genesee *Healthy Start Lead Expansion* grant for the Genesee County Health Department in the amount of \$616,000 in the Grant Fund 296-171.500 under City of Flint Grant Code FUSDHHS-18, to comply with the associated grant agreement, and to make remaining funds available in any subsequent fiscal years that the funds remain available by the grantor.

ADMINISTRATION:

Approved as to Form:



Angela Wheeler, Chief Legal Officer



Steve Branch, City Administrator

Approved as to Finances:

 for

Hughie Newsome, Chief Financial Officer

 for

Dr. Karen W. Weaver, Mayor

CITY COUNCIL:

Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE: August 30, 2018

Agenda Item Title: Resolution Authorizing Amendment of the 2018-2019 Adopted Budget to include the Healthy Start Lead Expansion Grant in the amount of \$154,000.00

Prepared By: Dr. Pamela Pugh and Chay Linseman

Background/Summary of Proposed Action:

The resolution based on the Professional Services Contract between the County of Genesee, and the City of Flint, to implement the Healthy Start Lead Expansion Grant.

This program, which is designed to address and prevent lead exposure, is an effort led by the City of Flint Chief Public Health Advisor, Dr. Pamela Pugh, to establish an outreach navigation team to recruit and refer cohort children and families for appropriate services of Healthy Start expansion partner organizations.

The Flint Outreach Navigation Team will work closely with the city's Chief Recovery Officer and its Resiliency in Communities After Stress and Trauma (ReCAST) program. This is a SAMHSA grant program unique to Flint with the goal to promote resilience in the Flint community in the aftermath of the water crisis.

In accordance with Budget Ordinance # 3856 adopted 1-25-15, budget amendments in excess of \$25,000.00 shall be submitted to the City Council for its approval.

Financial Implications

Budgeted Expenditure?

Account No.:

Pre-encumbered? n/a Yes No Requisition #

Other Implications (i.e., collective bargaining):

Staff Recommendation:

It is the recommendation of the Finance Department to

Staff Person: _____

Approval: _____
Hughes Newsome, Chief Financial Officer

180496

RESOLUTION NO.: _____

PRESENTED: 9-24-18

ADOPTED: _____

RESOLUTION APPROVING AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF FLINT AND F & V OPERATIONS AND RESOURCE MANAGEMENT, INC.

BY THE CITY ADMINISTRATOR:

A Professional Services Agreement was entered into between the City of Flint and F & V Operations and Resource Management, Inc. for water plant operation services. The parties have agreed to an amendment to the Professional Services Agreement.

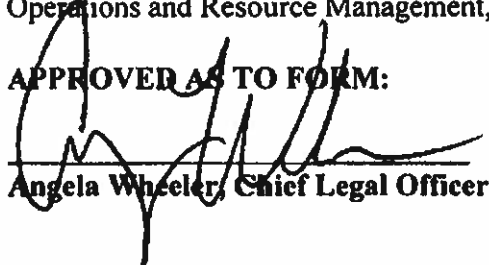
WHEREAS, F & V Operations and Resource Management will provide staff for laboratory services which include operating the city water plant lab, collection of data required to prepare state reports and the collection of water samples.

WHEREAS, the staff will be paid \$27,812.00, monthly, for a five year term, from account 591-536.100-801.000.

WHEREAS, City Administrator, Steve Branch, recommends approving the amendment to the Professional Services Agreement between the City of Flint and F & V Operations and Resource Management, Inc.

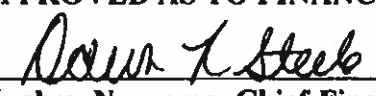
NOW THEREFORE BE IT RESOLVED, that the Flint City Council approves the amendment to the Professional Services Agreement between the City of Flint and F & V Operations and Resource Management, Inc.

APPROVED AS TO FORM:




Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

70 

Hughie Newsome, Chief Financial Officer

FOR THE CITY OF FLINT:



Steve Branch, City Administrator

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President

180497

RESOLUTION NO.: _____

PRESENTED: 9-24-18

ADOPTED: _____

**RESOLUTION TO APPROVE SETTLEMENT OF KEYVIN LANE V STATE FARM,
ET AL., GENESEE COUNTY CIRCUIT COURT NO. 17-108430-NI**

BY THE CITY ADMINISTRATOR:

Executive Session was requested in this matter on September 10, 2018; and

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

All parties have agreed to settlement in this matter in the amount of \$5,000.00; and

IT IS RESOLVED that the City Administrator hereby authorizes settlement in the matter of *Keyvin Lane v State Farm, et al., Genesee County Circuit Court No. 17-108430-NI*, in the amount of \$5,000.00, 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, Chief Legal Officer

FOR THE CITY OF FLINT:



Steve Branch, City Administrator

APPROVED AS TO FINANCE:



Hughey Newsome, Chief Financial Officer

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President

180498

RESOLUTION NO.: _____

PRESENTED: 9-24-18

ADOPTED: _____

**RESOLUTION TO APPROVE SETTLEMENT OF EBONEE CLARK V CITY OF
FLINT, ET AL., UNITED STATES DISTRICT COURT NO. 18-10485**

BY THE CITY ADMINISTRATOR:

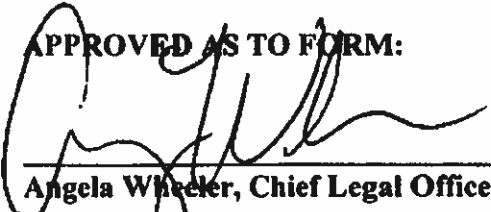
Executive Session was requested in this matter on August 8, 2018; and

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

All parties have agreed to settlement in this matter in the amount of \$4,500.00; and

IT IS RESOLVED that the City Administrator hereby authorizes settlement in the matter of *Ebonee Clark v City of Flint, et al., United States District Court No. 18-10485*, in the amount of \$4,500.00, 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, Chief Legal Officer

FOR THE CITY OF FLINT:



Steve Branch, City Administrator

APPROVED AS TO FINANCE:

70 

Hughey Newsome, Chief Financial Officer

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President