

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, October 9, 2019

5:00 PM

Committee Room

FINANCE COMMITTEE

Monica Galloway, Chairperson, Ward 7

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jeri Winfrey-Carter, Ward 5
Allan Griggs, Ward 8*

*Maurice D. Davis, Ward 2
Kate Fields, Ward 4
Herbert Winfrey, Ward 6
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

ROLL CALL

CHANGES AND/OR ADDITIONS TO AGENDA

City Council shall vote on any agenda changes.

EXECUTIVE (CLOSED) SESSION

An Executive Session as requested by the Department of Law to update the City Council regarding the following: 1. Jimmy Dollar v City of Flint, Workers' Compensation No. W17002999; 2. Alisha Finney Damage Claim; and 3. pending civil litigation with Austin Morgan.

PUBLIC SPEAKING

Members of the public shall have no more than two (2) minutes to address the City Council on any subject.

SPECIAL ORDERS

190084 Special Order/Discussion of Letter

A special order as requested by Councilperson Mays, re: He would like to discuss a letter addressed to Councilpersons Fields, Griggs and Worthing.

190046 Special Order/Update/Investigative Hearing

Special Order as requested by Councilperson Mays to allow Attorney Harrell Milhouse to update City Council members on the Investigative Hearing regarding the flow of money from the State of Michigan to the City of Flint.

190045 Special Order/Master Fee Schedule/Review of Fees/Service Charges

Special Order as requested by Councilperson Mays concerning the recently amended (Resolution No. 180351 -- adopted July 23, 2018) Master Fee Schedule that added fees for micro-cell equipment, and to allow discussion of lowering service charge fees for low income residents.

190015 Special Order/Status of Water Fund/Water Liens

A Special Order as requested by Councilperson Fields and Worthing to discuss the status of the city's Water Fund and Water Liens.

RESOLUTIONS

190376 Sale of Properties/Acquired from the Genesee County Treasurer

Resolution resolving that the Flint City Council is authorized to do all things necessary to approve the sale of the following properties in the following amounts: Jefferson School, 5306 North Street, Flint, for \$1,000.00. [NOTE: The Flint City

Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of said property.]

190393 Sale of Properties/Acquired from the Genesee County Treasurer

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts: 1710 W. Home Avenue, Flint, for \$1,000.00. [NOTE: The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of such properties.]

190394 Sale of Properties/Acquired from the Genesee County Treasurer

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts: 6722 Fleming Road, Flint, for \$1,000.00. [NOTE: The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of such properties.]

190395 Sale of Properties/Acquired from the Genesee County Treasurer

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts: 1113 W. Hamilton Avenue, Flint, for \$100.00. [NOTE: The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of such properties.]

190396 Sale of Properties/Acquired from the Genesee County Treasurer

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts: 1814 W. Hobson Avenue, Flint, for \$500.00. [NOTE: The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of such properties.]

190397 Sale of Properties/Acquired from the Genesee County Treasurer

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts: 1901 Laurel Oak Drive, Flint, for \$1,000.00. [NOTE: The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of such properties.]

190398 Sale of Properties/Acquired from the Genesee County Treasurer

Resolution resolving that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts: 1736 W. Hobson Avenue, Flint, for \$1,000.00. [NOTE: The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties," to handle the sale of such properties.]

- 190406** Grant Acceptance/Budget Amendment/Transfer of Funds/U.S. Department of Health & Human Services (DHHS)Michigan State University/Flint Lead Exposure Registry Grant

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to accept the Flint Lead Exposure Registry grant, to amend the FY2020-2021 adopted budget, to appropriate the funding for revenue and expenditures in future fiscal years, as long as funds are available from the funder, and to abide by terms and conditions of the grant from Michigan State University, through a grant awarded by DHHS, in the amount of \$43,391.00, for a cumulative total of \$80,277.00, under Grant Code FFLEXR-MSU19, as requested by the Mayor's Office. [NOTE: The city was awarded grant funding from DHHS in the amount of \$18,418.00 for FY2018 and \$18,418.00 FY2019. The amount for FY2020 was increased to \$43,391.00.]

- 190416** Three-Year Contract/Purchase Order/Lasercom LLC/Printing, Sorting and Mailing/Water Bills/Shut Off Notices/Property Tax/Postage

Resolution resolving that the proper city officials, upon City Council's approval, are authorized to issue a purchase order and enter into a contract with Lasercom LLC for postage, printing, sorting and mailing of water bills, shut-off notices and property tax bills, as requested by Customer Service, in an aggregate amount for each year NOT-TO-EXCEED \$149,090.00 [General Fund Acct. No. 101-253.202-900.000 = \$15,765.00; Acct. No. 101-253.203-900.000 = \$15,765.00; Acct. No. 101-253.202-7290.000 = \$50,000.00; Acct. No. 101-253.203-729.000 = \$50,000.00; Acct. No. 101-253.200-900.000 = \$10,000.00; and Acct. No. 101-253.200-729.000 = \$7,560.00.]

- 190417** Multi-Year Lease/Tri County International Trucks/National Cooperative Leasing/Seven (7) Tandem Axle Dump Trucks

Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to issue a purchase order to [Tri County International Trucks (Contract No. 071B6600122)] for the first year of a six-year lease/purchase of seven (7) tandem axle dump trucks with underbody, wing and front snow plows, and to enter into a six-year lease agreement with National Cooperative Leasing, for an amount NOT-TO-EXCEED \$278,186.60 annually for six years (pending adoption of each year's budget), [for an aggregate total of \$1,669,126.90], with a one dollar buyout at the end, as requested by Street Maintenance [Fleet/Central Garage Fund Acct. No. 661-451.100-940.000.]

- 190418** Receipt/Overpayments/State of Michigan/Self-Insurer's Security Fund
- Resolution resolving that the City Administrator hereby authorizes settlement between the City of Flint and the State of Michigan, in the amount of \$334,556.62, in satisfaction of any and all claims arising out of said matter, AND resolving that the appropriate City of Flint officials are authorized to do all things necessary to amend the FY2019-FY2020 adopted budget to recognize revenue in the amount of \$334,556.62 in Suits & Settlements Acct. No. 677-000.000-078.000, as requested by Law. [NOTE: The State of Michigan Self Insurer's Security Fund began billing Hurley Hospital for assessments for its workers' compensation coverage in 1985. The overpayments are due to the fact that Hurley Hospital is owned by the City of Flint and falls under its self-insurance umbrella.]

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.]
- 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.]
- 170422** Copies/Bid/Contract/Martin Waymire
- Referral by Councilperson Fields to FIN/LEGAL: 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.]
- 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.]
- 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.]

- 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.]
- 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.]
- 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.]
- 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.]
- 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.]
- 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.]

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.]

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.]

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.]

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.]

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.]

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.]

180509 Referral/Line Item Details/Revenues/Expenditures/Invoices Paid/First \$2 Million/State of Michigan

A referral as requested by Councilperson Fields to FIN: She would like line item

details of revenues in and expenditures out on the first \$2 million received from the State of Michigan. She would also like line item accounts and invoices paid from this \$2 million. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]

180510 Referral/Federal Procurement Rules/Sub-Contractors

A referral as requested by Councilperson Fields to FIN/LEGAL: She would like a copy of the federal procurement rules as it relates to sub-contractors. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]

180512 Referral/Attendance/Finance Committee Meeting/Lead Line Replacements, Etc.

A referral as requested by Councilperson Mays to FIN/DPW/LEGAL/MAYOR/ADMIN: He wants to discuss lead line replacements, including hydrovac-ing, excavation and restoration, with Mayor Weaver, Mr. Gilcreast, and DPW Director Rob Binscik, and representatives from the following: Aecom, Goyette Mechanical and Martha Brown Custom Builders, LLC. He also asks that City Attorney Angela Wheeler weigh in on whether this conversation should take place in open or closed session. [Referral Action Date: 9/24/2018 @ Finance Committee Meeting.]

180529 Referral/Revenue to Turn On, Turn Off Water Service

A referral as requested by Councilperson Galloway to FIN: How much revenue is generated from shutting off water? Turning on water? Was the water study that was promised ever completed? If so, what were the results? [Referral Action Date: 10/3/2018 @ Finance Committee Meeting.]

180599 Referral/Attorneys Hired by the City

Referral as requested by Councilperson Fields to LEGAL, re: She would like a listing of every attorney and/or law firm that has been hired by the City during the calendar years of 2015 through 2018, with totals for each attorney/firm listed by the same years. [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

180600 Referral/City Contract Totals/Lead Line Replacement Program

Referral as requested by Councilperson Fields to ADMIN/DPW, re: She would like to know the current contract totals for lead service line replacement work contractors and subcontractors, up to and including AECOM, ARCO, DLZ, E Holdings (E & L Construction), Super Construction, A&S. Zito, Orchard, AFSCME, W.T. Stevens, Goyette, etc. [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

180601 Referral/Lead Pipe Contractors and Subcontractors

Referral as requested by Councilperson Fields to ADMIN/DPW, re: She would like a listing of every contractor and subcontractor who has done or is doing work for

the City concerning lead pipe replacement, with list to include phase worked, dates worked and payment/contract totals. [Referral Action Date: 11/19/2018 @ Special Affairs Committee Meeting.]

180604 Discussion Item/Water Account Trends

Referral by Councilperson Fields: She would like to know if there are trends that can be identified in the city's Water Account. [Referral Action Date: 11/20/2018 @ Finance Committee Meeting.]

180605 Referral/Aecom/Procedures & Sub-Contractors

Referral by Councilperson Fields: She would like to see documents that show Aecom followed proper procurement procedures, per the company's contract, and that the city approved all of their sub-contractors [Referral Action Date: 11/20/2018 @ Finance Committee Meeting.]

180614 Referral/Aecom/Written Documentation/Scope of Work

Referral from Councilperson Fields to ADMIN/DPW: She would like written documentation of the change in scope of work that was given to Aecom that allowed them think they could continue working and move beyond 6,000 service lines. [Referral Action Date: 12/5/2018 @ Finance Committee Meeting.]

180615 Referral/Aecom/\$1.1 Million Change Order/Line Items

Referral from Councilperson Fields to FIN: She would like a copy of the line items that represent the \$1.1 million in Aecom's change order. [Referral Action Date: 12/5/2018 @ Finance Committee Meeting.]

190004 Referral/Opinion/Contract Terms/Aecom

Referral from Councilperson Fields to FIN: She would like a written opinion from City Attorney Angela Wheeler stating whether or not she believes that AECOM has fulfilled the terms of its current contract. [Referral Action Date: 1/9/2019 @ Finance Committee Meeting.]

190035 Referral/Report/Funding/Service Line Replacement Program

Referral from Councilperson Fields to FIN: She would like all funding utilized for the Service Line Replacement Program in a cohesive, understandable report from the beginning of the project to date, including all revenue paid in to all pertinent city accounts, identified by name, amount, purpose for use and date (including name and account numbers in subsets); all expenditures paid out, identified by name paid to, amount, purpose for use and date (including phase and date, and what account it was paid out of; all reimbursements requested, all paid and all outstanding, with pertinent details, and any reimbursement requests that were denied (with accompanying correspondence); all accounts payable at this point in time for this program, with pertinent details; a list of any/all funds encumbered for this program, at this point in time; a list of total accomplishments by any contractor paid for this program (include Phase and specific activity in detail); the total amount

still available to be used for the Service Line Replacement Program, to include management of same program. [Referral Action Date: 1/23/2019 @ Finance Committee Meeting.]

190036 Referral/Local Capacity Development Line Item of the Water Infrastructure Improvements for the Nation (WIIN) Plan

Referral from Councilperson Fields to FIN: She would like a full report of the narrative of intended use and how it has been used, with all financial detail, regarding the Local Capacity Development line item of the Water Infrastructure Improvements for the Nation (WIIN) plan. [Referral Action Date: 1/23/2019 @ Finance Committee Meeting.]

190055 Referral/Monthly Progress Report/Economic Development

Referral by Councilperson Griggs to ADMIN/PLANNING and DEVELOPMENT, re: He requests that the Economic Development Division provide monthly progress reports to the City Council. [Referral Action Date: 2/04/2019 @ City Council Meeting.]

190072 Referral/Response/When \$433,276.00 is Reimbursed

Referral from Councilperson Fields to FIN: She would like to be notified when the \$433,276.00 is reimbursed to the City of Flint from the State of Michigan. [Referral Action Date: 2/20/2019 @ Finance Committee Meeting.]

190073 Referral/Number of Signatures Needed/Proposals on Ballot

A referral as requested by Councilperson Mays to CITY CLERK, re: He would like to know how many signatures are needed to get a ballot proposal on the August ballot if Councilmembers reject the five current proposals before them. [Referral Action Date: 2/20/2019 @ Finance Committee Meeting.]

190081 Referral/Increase in Salary and Benefits/Mayor and City Council

Referral by Councilperson Fields to ADMIN/FIN, re: She would like to know where the money will be coming from to cover the recent increases in salaries and/or benefits for the mayor and council, per recent action of the Local Officers Compensation Commission (LOCC). [Referral Action Date: 2/25/2019 @ City Council Meeting.]

190083 Referral/Salaries for Appointees

Referral by Councilperson Fields to ADMIN/FIN, re: She would like to know the salaries for all appointees, as follows: salary or hourly rate at time of hire, salary or hourly rate at time of appointment, current salary or hourly rates - as well as all raises from the time of appointment until now. [Referral Action Date: 2/25/2019 @ City Council Meeting.]

190113 Referral/Aging Report for Accounts Receivable

Referral by Councilperson Fields to ADMIN/FIN/TREASURY, re: She would like to know how much the City of Flint is carrying in past-due accounts receivable and how far back the balances go. She would also like a copy of the AR Aging Report. [Referral Action Date: 3/21/2019 @ Finance Committee Meeting.]

190114 Referral/Revenues/Turning Water Shut-Offs/Water Shut-ons

Referral by Councilperson Fields to ADMIN/FIN/TREASURY, re: She would like to know how much the City of Flint brings in for water shut-offs and shut-ons and if that number has gone up or down in recent months. [Referral Action Date: 3/21/2019 @ Finance Committee Meeting.]

190162 City of Flint/County of Genesee/Flint Holding Facility Operation

Discussion item as requested by Councilperson Guerra, re: He would like to know if the City of Flint will ever take over operation of the Flint Holding Facility, and how much that would cost versus outsourcing to Genesee County. [Referral Action Date: 4/17/2019 @ Finance Committee Meeting.]

190205 Referral/FastStart Restoration

Referral by Councilperson Guerra to ADMIN/DPW, re: He would like to know if city personnel can spot-check areas of the city where restoration has been completed to ensure that proper procedures were followed. [Referral Action Date: 5/22/2019 @ Finance Committee Meeting.]

190229 Appropriateness/Special Order 190084

Referral by Councilperson Fields to LAW, re: Is it appropriate to have Special Order 190084 (concerning a letter written to the state by three Councilpersons) on the agenda since it is part of a lawsuit filed by Councilman Mays against six council members? [Referral @ 6-5-19 Finance Committee Meeting.]

190255 Referral/Section 108 Loans

Referral by Councilperson Galloway to FINANCE/PLANNING AND DEVELOPMENT/ADMIN, re: She would like to know the particulars regarding any Section 108 Loans that are outstanding, since 2013, to include the who, what, where, why, etc. [Referral Action Date: 6/24/2019 @ Special Affairs Committee Meeting.]

190259 Referral/Damage Claims/Invoices/Damages Caused By Contractors

Referral by Councilperson Guerra to ADMIN/FINANCE/LAW, re: He would like copies of invoices and/or damage claims that have been filed and/or paid due to damage from FastStart contractors. [Referral Action Date: 7/2/2019 @ Finance Committee Meeting.]

190265 Referral/Pipe Replacement and Restoration Services/Role of Rowe Professional Services Co.

Referral by Councilperson Mays to ADMIN/DPW/LEGAL, re: With regard to its current contract with the City for FAST Start Program project management services, he would like to know what Rowe's role is in general for the entire program and, specifically, about Rowe's engagement when it comes to water service line restoration services. He also asks whether or not Rowe should be involved with the potential "re-bid" process that the Administration may be working on for service line restoration services. [Referral Action Date: 7/10/2019 @ Special City Council Meeting.]

190266 Referral/Attendance Request/Rowe Professional Services Co.

Referral by Councilperson Mays to ADMIN/DPW/ROWE, re: He requests that representatives from Rowe Professional Services Co. attend the July 17, 2019 Finance Committee meeting in order to discuss Rowe's role as project management for FAST Start Program services and, particularly, the transfer of FAST Start Program addresses from the former program management company, AECOM. [Referral Action Date: 7/10/2019 @ Special City Council Meeting.]

190291 Water Fund Reimbursement

Referral by Councilperson Fields to ADMIN/FIN, re: She would like to know if the \$433,000.00 that was paid out of the Water Fund for what were initially termed "ineligible expenses," but were later okayed by the state, according to Huey Newsome, were ever repaid into the Water Fund? [Referral Action Date: 7/17/19 Finance Committee Meeting.]

190292 Water Fund Status

Referral by Councilperson Fields to ADMIN/FIN, re: She would like to know the status of the Water Fund, including the number of outstanding bills, and if there is a plan in place to fix the fund if it's in a deficit. [Referral Action Date: 7/17/19 Finance Committee Meeting.]

190337 Referral/Legal Opinion/Auditing Contract/Statute of Limitations

Referral by Councilperson Mays to CITY ATTORNEY, re: He requests a legal opinion regarding city council's motion during the August 12th council meeting to require a 5-year statute of limitations (as opposed to a 2-year SOL) concerning the contract with Rehmann Robson for FY2019 auditing services. [Referral Action Date: 8/12/2019 @ City Council Meeting.]

190344 Referral/Details/Communications Plan

Referral by Councilperson Fields to ADMIN/LEGAL, re: She would like additional details on who is called during specific emergencies and who would be the backup in case of vacation/sickness. [Referral Action Date: 8/7/2019 @ Finance Committee Meeting.]

190363 Referral/Legal Opinion/Political Podcast & Facebook

Referral by Councilperson Fields to LEGAL, re: She would like to know if it's legal for a city employee to tape the Mayor on a podcast and then air it on her own (city employee) Facebook page. [Referral Action Date: 8/21/2019 @ Special Legislative Committee Meeting.]

190384 Referral/Charges for Water Meters

Referral by Councilperson Worthing to FIN/TREASURER, re: She would like to know why the city is charging customers for water meters when it (the city) is getting them for free. [Referral Action Date: 9/4/2019 @ Finance Committee Meeting.]

190385 Referral/Attendance Request

Referral by Councilperson Worthing to FIN/TREASURER, re: She asks that Treasurer Amanda Trujillo be present at the next Finance Committee meeting. [Referral Action Date: 9/4/2019 @ Finance Committee Meeting.]

190387 Referral/Kellogg Grant

Referral by Councilperson Galloway to ADM: re: She would like an update on the Kellogg Grant, including personnel assigned to it. [Referral Action Date: 9/4/2019 @ Finance Committee Meeting.]

190400 Referral/Water Billing and Shut-Offs

Referral from Councilperson Worthing to TREASURER/ADMIN, re: She would like to know why some businesses and churches are allowed to have water bills with high arrearages and no shut-off notices, while residents are held to a different standard. [Referral Action Date: 9/4/2019 @ Finance Committee Meeting.]

NEW BUSINESS

ADJOURNMENT

RESOLUTION NO.: **190376**

PRESENTED: 9-09-2019

ADOPTED: _____

**Resolution Authorizing the Sale of Properties Acquired by
the City of Flint from the Genesee County Treasurer**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 31, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

The Flint City Council adopted a policy, Resolution No. 180627 on April 8, 2019, entitled "Disposition of Acquired Genesee County Treasurer Properties" to handle the sale of said property.

IT IS RESOLVED, that the Flint City Council is authorized to do all things necessary to approve the sale of the following properties in the following amounts:

Jefferson School 5306 North Street, Flint for \$1,000.00.

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Acting Deputy Financial Officer

Karen W. Weaver, Mayor

Herbert Winfrey, Council President

190393

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties" to handle the sale of such properties.

IT IS RESOLVED, that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts:

_____ 1710 W. Home Avenue for \$1,000.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190394

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties" to handle the sale of such properties.

IT IS RESOLVED, that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts:

_____ 6722 Fleming Road for \$1,000.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190395

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties" to handle the sale of such properties.

IT IS RESOLVED, that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts:

_____ 1113 W. Hamilton Avenue for \$100.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190396

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties" to handle the sale of such properties.

IT IS RESOLVED, that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts:

_____ 1814 W. Hobson Avenue for \$500.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190397

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties" to handle the sale of such properties.

IT IS RESOLVED, that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts:

_____ 1901 Laurel Oak Drive for \$1,000.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190398

RESOLUTION NO: _____

PRESENTED: 9-23-2019

ADOPTED: _____

**RESOLUTION AUTHORIZING THE SALE OF PROPERTIES ACQUIRED BY
THE CITY OF FLINT FROM THE GENESEE COUNTY TREASURER**

BY THE FLINT CITY COUNCIL:

The Flint City Council adopted Resolution 170588.1 on December 13, 2017, to keep seven (7) properties that were scheduled to be transferred to the Genesee County Treasurer; and

The Flint City Council adopted a policy, Resolution No. 180627, on April 8, 2019, entitled "City of Flint Policy of Disposition of Acquired Genesee County Treasurer Properties" to handle the sale of such properties.

IT IS RESOLVED, that the Flint City Council authorizes the appropriate City Officials to do all things necessary to facilitate the sale of the following properties in the following amounts:

_____ 1736 W. Hobson Avenue for \$1,000.00.

APPROVED AS TO FORM:

APPROVED AS TO FINANCE:

Angela Wheeler
Chief Legal Officer

Tamar Lewis
Deputy Finance Director

Karen W. Weaver, Mayor

Herbert J. Winfrey, Council President

190406

SUBMISSION N: _____

PRESENTED: 9-18-19

ADOPTED: _____

RESOLUTION TO ACCEPT THE FLINT LEAD EXPOSURE REGISTRY GRANT FROM THE US DEPARTMENT OF HEALTH AND HUMAN SERVICES, THROUGH MICHIGAN STATE UNIVERISITY, IN THE AMOUNT OF \$80,227.00, AND AMEND THE FY20 BUDGET TO ACCOMMODATE YEAR 3 INCREASE

BY THE MAYOR:

Whereas, The City of Flint was awarded funding from Genesee Michigan State University, through a grant awarded by US Department of Health and Human Services; and

Whereas, the amounts awarded were \$18,418.00 for FY18 and \$18,418.00 for FY19; and

Whereas, the FY20 funding has been increased from \$18,418 to \$43,391.00; and

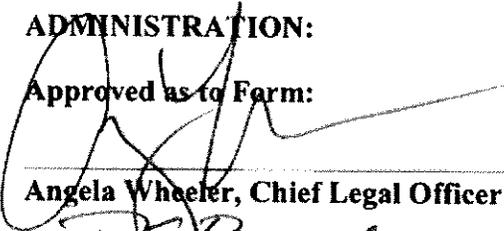
Whereas, the cumulative awarded amount is \$80,227.00 as of FY20; and

Whereas, the grant is renewable on a yearly basis and based on performance;

IT IS RESOLVED that the appropriate City officials are authorized to do all things necessary to accept the Flint Lead Exposure Registry grant, amend the 2020-21 adopted budget, appropriate the funding for revenue and expenditure in future fiscal years as long as funds are available from the funder, and abide by the terms and conditions of the grant from The US Department of Health and Human Services, in the amount of \$80,227.00 under grant code FFLExR-MSU19.

ADMINISTRATION:

Approved as to Form:

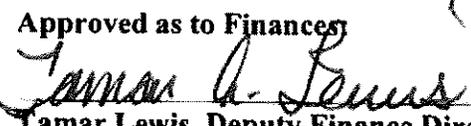


Angela Wheeler, Chief Legal Officer



Steve Branch, City Administrator

Approved as to Finances:



Tamar Lewis, Deputy Finance Director



Dr. Karen W. Weaver, Mayor

CITY COUNCIL:

Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE: August 28, 2019

Agenda Item Title: Resolution to accept the Flint Lead Exposure Registry grant from the US Department of Health and Human Services, through Michigan State University, in the amount of \$80,227.00, and amend the FY20 budget to accommodate year 3 increase.

Prepared By: Chay Linseman

Background/Summary of Proposed Action:

The resolution based on the subcontract between Michigan State University, and the City of Flint, to conduct activities for the Flint Lead Exposure Registry Program.

This program is for the development and implementation of a registry in response to the recent public health emergency involving Flint residents' exposure to lead drinking water. This is meant to provide a succinct description of the current situation in Flint and the overall proposed approach to build upon the pilot registry previously implemented.

The Flint Lead Exposure Registry (FLExR) program was created to address the exposure to lead in the drinking water, which addresses a critical need to create a comprehensive list which can be used to identify exposed individuals for long-term surveillance, and determine the neurodevelopmental, medical and socioeconomic impacts of the crisis. Through a community-engaged and community-collaborative process, a team has been established a leadership team that has created connections between numerous and diverse stakeholder groups to ensure that this effort addresses the health concerns of the Flint community, improves the health and developmental outcomes among registrants, and expands the use of lead exposure reduction methods. Michigan State University (MSU) – Hurley Children's Hospital Pediatric Public Health Initiative (PPHI) and the Greater Flint Health Coalition (GFHC) have been collaborating closely since the onset of the Flint Water Crisis to coordinate and strengthen the network of available community, state, federal, and academic partners and resources to support the creation of a registry. In December 2016, a registry pilot study was funded by the Robert Wood Johnson Foundation and in January 2017, the Michigan Dept. of Health and Human Services (MDHHS) awarded a registry planning grant to MSU.

Building on the registry pilot and planning efforts, MSU proposes to establish FLExR to specifically accomplish the following aims: 1) register eligible Flint residents; 2) conduct baseline health and development assessments on all registrants; 3) assess service needs and eligibility of all registrants and refer them to available clinical, preventive and lead-elimination services; and 4) track and evaluate improvements in population lead exposure and in health and development outcomes in response to service utilization, via follow-up assessment.

Financial Implications

The FY20 budget will increase from \$18,418.00 to \$43,391.00 for Fund 296 Department 17.550 with grant code FFLEXR-MSU19.

Budgeted Expenditure? No. Only \$18,418 was budget as there was an increase from MSU for this grant year.

Account No.: Fund 296 Department 171.550 **Grant Code:** FFLEXR-MSU19 *ump*

Pre-encumbered? n/a Yes No Requisition #

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

Staff Recommendation:

Approval of this resolution is recommended.

Staff Person:



Approval:

Subcontract Modification

Prime Recipient		Subcontractor	
Institution/Organization ("Prime Recipient") Name: Michigan State University 426 Auditorium Rd, Room #2 Hannah Administration Building East Lansing, MI 48824		Institution/Organization ("Subcontractor") Name: City of Flint 1101 South Saginaw Street Flint, Michigan 48502	
Prime Award No. 5 NUE2EH001370-02-00		Agreement No. RC107653-CF	Principal Investigator Pamela Pugh
Effective Date of Modification Date of Last Signature		Modification No. 3	
Modification(s) to Original Terms and Conditions			
<p>THIS SUBCONTRACT MODIFICATION is between Michigan State University, located in East Lansing, Michigan, hereafter referred to as "MSU" and City of Flint, hereafter referred to as "Subcontractor" and</p> <p>WHEREAS, the Prime funder has provided the supplemental funding for Year 3 under Prime Award No. 5 NUE2EH001370-02-00, and</p> <p>WHEREAS, The total funding and Year 3 documents related to the work entitled 'Flint Lead Exposure Registry (FLExR),' are modified and defined to reflect changes applicable, as agreed to by the parties,</p> <p>NOW THEREFORE, the parties mutually agree to modify this Agreement in the following manner:</p> <p><u>Article II.A DEFINITIONS, and Article IV.A CONSIDERATION:</u> The allowable costs for Year 3 shall not exceed Forty-Three Thousand, Three Hundred, Ninety-One U.S. Dollars (\$43,391), bringing the total funding to date to Seventy-Five Thousand, Seven Hundred Ninety U.S. Dollars, and Ninety-Eight Cents (\$75,790.98).</p> <p><u>Article III PERIOD OF PERFORMANCE</u> The period of performance referenced in Article III is extended through July 31, 2020.</p> <p><u>Year 3 Budget and Statement of Work</u> The Year 3 Budget and Statement of Work (SOW) are attached hereto as Appendix A.</p>			

All other terms and conditions of this Subcontract remain in full force and effect.

In accepting this Subcontract Modification, the Subcontractor certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this type of transaction by any Federal department or agency. Consistent with 45 CFR 75.113, Subcontractor must disclose, in a timely manner all information related to violations of federal criminal law involving fraud, bribery, or gratuity violations potentially affecting the federal award. Any change in the debarred or suspended status of the Subcontractor during the Term of this Subcontract must be reported immediately to MSU, to the CDC, and to the HHS OIG. The Subcontractor agrees to incorporate the Debarment and Suspension certification into any lower-tier subcontract that they may enter into as a part of this Subcontract.

IN WITNESS WHEREOF, Michigan State University and City of Flint have each caused this Modification to be signed and delivered by its duly authorized representative, as signed below.

By an Authorized Official of Prime Recipient:

By an Authorized Official of Subcontractor:

Name

Date

Title



Name *Mayer*

Date

Title *Karen W. Weaver, PhD*

SUBCONTRACTOR: City of Flint

Total Contract \$43,391

Method of Selection: This is a sole source contract. The City of Flint will provide leadership and ensure coordination with other lead-elimination activities throughout the City.

Period of Performance: 8/1/2019-7/31/2020

Scope of Work: The City of Flint will attend monthly registry calls and participate in the Leadership Team and Lead Elimination Workgroup. The City of Flint will provide expertise related to existing services and established referral networks. They will collaborate on data sharing strategies to address health, development, and service participation. The City of Flint will assist with identifying, recruiting, and enrolling eligible residents.

Method of Accountability: The progress and performance of this contractor will be monitored by the Registry Director and will include regular attendance at workgroup meetings, responsiveness to assigned action items, and timeliness of deliverables. This contract will be supervised by Dr. Mona Hanna-Attisha, Dr. Nicole Jones, the MSU Contracts and Grants Administration Office, and MSU Purchasing.

Itemized Budget and Justification:

Salaries and Wages

Position Title and Name	Annual Salary	Time	Months	Amount Requested
Chief Public Health Advisor/Co-Investigator Pamela Pugh	\$100,000	10%	12 months	\$10,000
Public Health Coordinator TBN	\$35,000	10%	12 months	\$3,500
Family Navigator TBN	\$31,000	10%	12 months	\$3,100
Family Navigator TBN	\$31,000	10%	12 months	\$3,100

RC107653-CF
Appendix A
Budget & SOW

Family Navigator TBN	\$31,000	10%	12 months	\$3,100
Family Navigator TBN	\$31,000	10%	12 months	\$3,100
Family Navigator TBN	\$31,000	10%	12 months	\$3,100
Total Personnel	\$29,000			

Job Description: Chief Public Health Advisor/Co-Investigator – (Pamela Pugh)
Dr. Pugh will participate in the leadership team and provide guidance on the overall scope and direction of the registry. She will help develop a City of Flint 'lead elimination report' that will be updated regularly. She will assist with identifying existing lead-related programming (services and training opportunities) and connect the registry to the FAST start pipe replacement program. She will serve as a liaison between City of Flint and community partners working on this project. She will attend planning and organization meetings and then share that information with City of Flint and their partners.

Job Description: Public Health Coordinator – (TBN)

This position is responsible for providing support and coordination for the City of Flint Chief Public Health Advisor. This position will involve working with Flint Registry outreach and service partners, attending monthly Flint Registry Outreach and All Group meetings, and assuring that City programming and activities align with Flint Registry activities.

Job Description: Family Navigator – (TBN, 5 staff at 10% each)

This position assists families impacted by the Flint Water Crisis in accessing and navigating available resources. This position works closely with families and community partners. The Family Navigator will assure that Flint Registry enrollees, especially those of special populations, identifying as needing assistance with City services (i.e., water bill payment, service line replacement, lead based paint hazard reduction/healthy homes activities, etc.) are linked to such services. The Family Navigator will assure that the appropriate City personnel/contractor addresses referrals from Flint Registry. Furthermore, the "Family Navigator" will:

- Be trained on the community referral platform and ensure that referrals from the Registry team for City of Flint services are accepted and completed within a timely manner.
- Identify Flint based families who qualify for the Flint Registry and assist them with pre-enrollment in the Registry.
- Assist the Flint Registry team in creating an environment that promotes community resilience and trauma informed principles.
- Assist families referred from the Flint Registry in enrolling and maintaining enrollment in programs sponsored by the City of Flint.

RC107653-CF
Appendix A
Budget & SOW

- Assist special population families (Spanish Speaking and American Sign Language) with completing surveys for the Flint Registry so they can be linked to medical and social programs.
- Attend community meetings, outreach and networking events to gather input and share information about the Flint Registry in coordination with the Director of Outreach at Greater Flint Health Coalition.
- Assist Chief Recovery Officer, Chief Public Health Advisor, Public Health Coordinator and other City of Flint Administration staff in planning and implementing citywide programs and events pertaining to public health and water recovery.
- Other duties assigned.

Fringe Benefits

Position Title and Name	Requested Salary Amount	Fringe %	Total Fringe Requested
Chief Public Health Advisor/Co-Investigator Pamela Pugh	\$10,000	33.46%	\$3,346
Public Health Coordinator TBN	\$3,500	28.57%	\$1,000
Family Navigator TBN	\$3,100	32.26%	\$1,000
Family Navigator TBN	\$3,100	32.26%	\$1,000
Family Navigator TBN	\$3,100	32.26%	\$1,000
Family Navigator TBN	\$3,100	32.26%	\$1,000
Family Navigator TBN	\$3,100	32.26%	\$1,000
Total Fringe			\$9,346

Supplies

Item Requested	Type	Number	Unit Cost	Amount
----------------	------	--------	-----------	--------

RC107653-CF
Appendix A
Budget & SOW

		Needed		Requested
General office supplies	Paper, ink cartridges, pens	12 months	\$50/mo	\$600
Total Supplies				\$600

General office supplies supporting project activities and objectives at \$600 will be used to carry out daily activities related to program objectives.

Travel

Travel (In-State and Out-of-State)

Total \$500

Travel (In-State): Total \$500

Number of Trips	Number of People	Cost of Airfare	Number of Total Miles	Cost per Mile	Amount Requested
Mileage for local travel	7	n/a	862	\$0.58	\$500
Total					\$500

Local travel at the federal mileage reimbursement rate for project personnel is calculated at approximately 72 miles every month for 12 months at \$0.58/mile, totaling \$500.

Direct Costs

Salaries and Wages	\$ 29,000
Fringe Benefits	\$ 9,346
Supplies	\$ 600
Travel	\$ 500

\$ 39,446

Indirect (10% MTDC)

A de minimis rate of 10 percent of modified total direct costs (MTDC), totaling \$3,945.

\$ 3,945

Resolution Routing

TO: Resolution Signatories
FROM: **Mayor's Office**
SUBJECT: RESOLUTION FOR APPROVAL

This RESOLUTION has been forwarded to you for your respective review and approval.

Date recorded: August 28, 2019 **No.** 19-8139

** All documents should be reviewed within **three (3) working days** after receipt by your office.

Contractor:

Department of Health

Resolution Content:

FLExR Acceptance and Year 3 Adopted Budget

The attached resolution is submitted to the Legal Dept. for approval as to form only:

The **Legal Department** reviewed this **RESOLUTION**, as to form and by signing this form approves as to **FORM ONLY**.

Review and Approval:

IN

OUT

APPROVAL

1. City Attorney (**Form Only**):

8/28/19

8/28/19

A.W.

2. Finance/Budget

3. City Administrator:

8/29/19

FB

4. Mayor:

*** Please call Chay, ext. 2050, Thank You. ***

190416

(Proposal #20000516)

SUBMISSION NO. _____

PRESENTED: 10-9-19

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO LASERCOM, LLC FOR PRINTING, SORTING, MAILING OF WATER BILLS/SHUT OFF NOTICES AND PROPERTY TAX BILLS

RESOLUTION

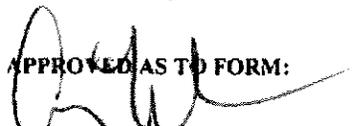
The Department of Purchases & Supplies has solicited proposals for Printing, Sorting, Mailing of Water Bills/Shut Off Notices and Property Tax Bills; and

Lasercom LLC, 2230 Elliot, Troy, Michigan was the responsive bidder from six solicitations for said requirements. This is to provide labor and equipment for sorting mailing of water bills/shut off notices, property tax bills and postage as needed for three (3) fiscal years (2020 thru 2022). Funding for said services will come from the following accounts: 101-253.202-900.000 (\$15,765.00); 101-253.203-900.000 (\$15,765.00); 101-253.202-729.000 (\$50,000.00); 101-253.203-729.000 (\$50,000.00); 101-253.200-900.000 (\$10,000.00); 101-253.200-729.000 (\$7,560.00);and

IT IS RESOLVED, that the Proper City Officials, upon City Councils approval, are hereby authorized to issue a purchase order and enter into a contract with Lasercom LLC for printing, sorting, mailing of water bills/shut off notices, property tax and postage as needed for a three (3) year (2020 thru 2022) an aggregate amount for each year of \$149,090.00.


Joyce A. McClane
Purchasing Manager


Tamar A. Lewis
Deputy Finance Director

APPROVED AS TO FORM:

Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

Herbert J. Winfrey, Council President



BID/PROPOSAL STAFF REVIEW

CITY OF FLINT, Office of Purchases & Supplies

TODAY'S DATE: 9/10/2019

AGENDA ITEM TITLE: LASERCOM BID/PROPOSAL# 20-516

DO YOU EXPECT THIS PURCHASE ORDER WILL CONVERT TO A CONTRACT? YES NO

PREPARED BY: PATRICE ELLISON ADMIN CLERK, FINANCE/CUSTOMER SERVICE CENTER
(PLEASE TYPE NAME, TITLE DEPARTMENT)

BACKGROUND/SUMMARY OF PROPOSED ACTION: THE PURPOSE OF THIS RESOLUTION IS TO GET APPROVAL FOR LASERCOM, LLC TO PROVIDE LABOR AND EQUIPMENT FOR MONTHLY PRINTING, SORTING AND MAILING OF WATER BILLS/SHUTOFF NOTICES AND PROPERTY TAX BILLS FOR 3 FISCAL YEARS, 2020-2022, POSTAGE AS NEEDED.

FINANCIAL IMPLICATIONS: 117,270.00

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

FY 2020

ACCOUNT NO: 101-253 202 900 000	AMOUNT: \$ 15,765.00
ACCOUNT NO: 101-253 203 900 000	AMOUNT: \$ 15,765.00
ACCOUNT NO: 101-253 202 729 000	AMOUNT: \$ 50,000.00
ACCOUNT NO: 101-253 203 729 000	AMOUNT: \$ 50,000.00
ACCOUNT NO: 101-253 200 900 000	AMOUNT: \$ 100.00 <i>00</i>
ACCOUNT NO: 101-253 200 729 000	AMOUNT: \$ 7560.00 <i>00</i>
TOTAL \$ 149,090.00	

FY 2021

ACCOUNT NO: 101 253 202 900 000	AMOUNT: \$ 15,765.00
ACCOUNT NO: 101-253 203 900 000	AMOUNT: \$ 15,765.00
ACCOUNT NO: 101-253 202 729 000	AMOUNT: \$ POSTAGE AS NEEDED
ACCOUNT NO: 101 253 203 729 000	AMOUNT: \$ POSTAGE AS NEEDED
ACCOUNT NO: 101-253 200 900 000	AMOUNT: \$ 7,560.00
ACCOUNT NO: 101 253 200 729 000	AMOUNT: \$ POSTAGE AS NEEDED
TOTAL \$ 39,090.00	

FY 2022

ACCOUNT NO: 101-253 202-900 000	AMOUNT: \$ 15,765.00
ACCOUNT NO: 101-253 203 900 000	AMOUNT: \$ 15 765 00
ACCOUNT NO: 101-253 202 729 000	AMOUNT: \$ POSTAGE AS NEEDED
ACCOUNT NO: 101-253 203 729 000	AMOUNT: \$ POSTAGE AS NEEDED
ACCOUNT NO: 101-253 200 900 000	AMOUNT: \$ 7,560.00
ACCOUNT NO: 101-253 200 729.000	AMOUNT: \$ POSTAGE AS NEEDED
TOTAL \$ 39,090.00	

mtf

PRE-ENCUMBERED? YES NO REQUISITION NO: 19-0002157

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

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED

STAFF PERSON SIGNATURE: *Amanda Trujillo*
(PLEASE TYPE NAME, TITLE) AMANDA TRUJILLO, CITY OF FLINT TREASURER

For Purchasing Use Only PO/CONTRACT# _____ DATE RECEIVED: _____



CITY OF FLINT

CUSTOMER SERVICE CENTER

Dr. Karen W. Weaver
Mayor

Amanda Trujillo
City of Flint Treasurer

9/10/2019

TO: Joyce McClane
Purchasing Manager

FROM: Amanda Trujillo
City of Flint Treasurer

SUBJECT: RECOMMENDATION – BID #20-516 – PRINTING, SORTING, MAILING
OF PROPERTY AND WATER BILLS ONLY

I have carefully reviewed the bids for water and property tax bill processing/mailing. I am recommending to award it to the low bidder, Lasercom LLC, in the amount not to exceed \$39,090.00. Postage as needed.

Requisition #190002157 has been pre-encumbered.

If you have any questions or concerns, feel free to give me a call at ext. 2104.

/pe

PROPOSAL NO. 20000516 - PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
1. SUMMER PROPERTY TAX BILL				
Lasercom 2230 Elliott Troy, MI 48063	\$ 5,400.00	\$ 5,400.00	\$ 5,400.00	\$ 16,200.00
2. WINTER PROPERTY TAX BILL				
	\$ 4,400.00	\$ 4,400.00	\$ 4,400.00	\$ 13,200.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 29,400.00

PROPOSAL NO. 20000516 - PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
1. SUMMER PROPERTY TAX BILL				
McGhee & Associates, LLC 4424 Grande Bluffs Lane Manhattan, KS 66503	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 14,400.00
2. WINTER PROPERTY TAX BILL				
	\$ 4,800.00	\$ 4,800.00	\$ 4,800.00	\$ 14,400.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 28,800.00

SECTION B: 1. WATER BILLS & SHUTOFF NOTICES				
	1. WATER BILLS			
	\$ 2,600.00 Month	\$ 2,600.00 Month	\$ 2,600.00 Month	\$ 7,800.00 Month

SECTION A: 2. WINTER PROPERTY TAX BILL				
	2. SHUTOFF NOTICES			
	\$ 630.00 Month	\$ 630.00 Month	\$ 630.00 Month	\$ 1,890.00 Month

SECTION B: 2. WINTER PROPERTY TAX BILL				
	3. GRAND TOTAL - ITEMS 1 & 2			
	\$ 3,960.00			\$ 3,960.00

JAM

PROPOSAL NO. 20000516 - PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
Data Integrators 1190 International Pkwy Unit 109-111 Fredericksburg, VA 22406	1. SUMMER PROPERTY TAX BILL			
	\$ 0.15 6,000.00	\$ 0.15 6,000.00	\$ 0.16 6,400.00	\$ 18,400.00
	2. WINTER PROPERTY TAX BILL			
	\$ 0.09 3,600.00	\$ 0.09 3,600.00	\$ 0.095 3,810.00	\$ 11,010.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 29,400.00
SECTION B: 1. WATER BILLS & SHUTOFF NOTICES				
	1. WATER BILLS			
	\$ 0.085 3,400.00	\$ 0.085 3,400.00	\$ 0.09 3,600.00	\$ 10,400.00
	2. SHUTOFF NOTICES			
	\$ 0.09 90.00	\$ 0.09 90.00	\$ 0.095 95.00	\$ 275.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 10,675.00

PROPOSAL NO. 20000516 - PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
TGI Direct, Inc 5365 Hill 23 Drive Flat, MI 48507	1. SUMMER PROPERTY TAX BILL			
	\$ 8,308.00	\$ 8,475.00	\$ 8,644.00	\$ 25,427.00
	2. WINTER PROPERTY TAX BILL			
	\$ 5,144.00	\$ 5,451.00	\$ 5,560.00	\$ 16,355.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 41,782.00
SECTION B: 1. WATER BILLS & SHUTOFF NOTICES				
	1. WATER BILLS			
	\$ 2,982.00 Month	\$ 3,042.00 Month	\$ 3,103.00 Month	\$ 8,127.00 Month
	\$ 35,784.00 Year	\$ 36,504.00 Year	\$ 37,236.00 Year	\$ 109,524.00 Year
	2. SHUTOFF NOTICES			
	\$ 1,387.00 Month	\$ 1,415.00 Month	\$ 1,443.00 Month	\$ 4,245.00 Month
	\$ 16,644.00 Year	\$ 16,980.00 Year	\$ 17,316.00 Year	\$ 50,940.00 Year
3. GRAND TOTAL - ITEMS 1 & 2				\$ 13,372/month

*Prices do not include postage

JAM

PROPOSAL NO. 20000516 - PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
Kent Communications, Inc. (KCI) 3901 East Paris Ave SE Grand Rapids, MI 49512	1. SUMMER PROPERTY TAX BILL			
	\$ 6,581.00	\$ 6,581.00	\$ 6,581.00	\$ 19,743.00
	2. WINTER PROPERTY TAX BILL			
	\$ 4,224.00	\$ 4,224.00	\$ 4,224.00	\$ 12,672.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 32,415.00
SECTION B: 1. WATER BILLS & SHUTOFF NOTICES				
	1. WATER BILLS			
	\$ 2,700.00 MONTHLY	\$ 2,700.00 MONTHLY	\$ 2,700.00 MONTHLY	\$ 8,100.00 MONTHLY
SECTION A: 2. WINTER PROPERTY TAX BILL				
	2. SHUTOFF NOTICES			
	\$ 1,141.00 MONTHLY	\$ 1,141.00 MONTHLY	\$ 1,141.00 MONTHLY	\$ 3,423.00 MONTHLY
3. GRAND TOTAL - ITEMS 1 & 2				\$ 11,523.00 <i>Plus Postage/F&B/F10</i>

PROPOSAL NO. 20000516 - PRINTING, SORTING, MAILING OF PROPERTY & WATER BILLS & PRINTING OF VALUATION CHANGE NOTICES & PERSONAL PROPERTY STATEMENTS				
SECTION A: TAX BILL				
Company Name & Address	YEAR 1 AWARD DATE 6/30/2020 A	YEAR 2 07/01/2020 TO 06/30/2021 B	YEAR 3 07/01/2021 TO 06/30/2022 C	TOTAL OF 3 YEARS (A+B+C)
Wolverine Solutions Group 1601 Clay Street Detroit, MI 48211	1. SUMMER PROPERTY TAX BILL			
	\$ 6,800.00	\$ 6,800.00	\$ 6,800.00	\$ 20,400.00
	2. WINTER PROPERTY TAX BILL			
	\$ 3,720.00	\$ 3,720.00	\$ 3,720.00	\$ 11,160.00
3. GRAND TOTAL - ITEMS 1 & 2				\$ 31,560.00
SECTION B: 1. WATER BILLS & SHUTOFF NOTICES				
	1. WATER BILLS			
	\$ 2,745.00 MONTHLY	\$ 2,745.00 MONTHLY	\$ 2,745.00 MONTHLY	\$ 8,235.00 MONTHLY
SECTION A: 2. WINTER PROPERTY TAX BILL				
	2. SHUTOFF NOTICES			
	\$ 2,049.00 MONTHLY	\$ 2,049.00 MONTHLY	\$ 2,049.00 MONTHLY	\$ 6,128.00 MONTHLY
3. GRAND TOTAL - ITEMS 1 & 2				\$ 14,355.00

JAM

190417

(CONTRACT)

SUBMISSION NC

PRESENTED: 10-9-19

ADOPTED: _____

RESOLUTION TO NATIONAL COOPERATIVE LEASING FOR SEVEN (7) TANDEM AXLE DUMP TRUCKS

BY THE CITY ADMINISTRATOR:

RESOLUTION

As part of the replacement plan for FY20, the Fleet Department is requesting the issuance of a purchase order to lease/purchase seven (7) each 2019 Tandem Axle Dump Trucks with underbody, wing and front snow plows from the MIDEAL vendor, Tri County International Trucks (Contract #071B6600122) with financing through **National Cooperative Leasing using Sourcewell Contract#032615-NCL** ; and

National Cooperative Leasing, 220 22nd Ave. E. Suite 106, Alexandria, MN has submitted a municipal cost agreement to lease/purchase said vehicles using NCL's Source well Contract #032615-NCL. The trucks are to be utilized by the Street Maintenance Department for construction operations and snow removal. The trucks will replace seven (7) 2006 Peterbilt Dump Trucks that have been in service for fourteen (14) years. The Municipal lease term is for six (6) years with an annual payment of \$278,186.65 per year, with a \$1 per vehicle buyout at the end of the lease. Funding for said services will come from the following account: 661-451.100-940.000.

IT IS RESOLVED, that the Proper City Officials are hereby authorized to approve the issuance of a purchase order for the first year of a six years lease/purchase of seven (7) each Tandem Axle Dump Trucks with underbody, wing and front snow plows with financing through National Cooperative Leasing over a six year lease/per year, in an amount not to exceed annually of \$278,186.6 with a \$1 per vehicle buyout at the end of the lease

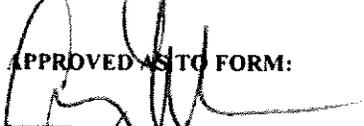
APPROVED PURCHASING DEPT.


Joyce A. McClane
Purchasing Manager

APPROVED AS TO FINANCE:


Tamar A. Lewis
Deputy Finance Director

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

Herbert J. Winfrey, Council President

FY19/20 - JAM

SEVEN (7) TANDEM AXLE DUMP TRUCKS	
\$ 278,186.65	Per year
6	Six (6) years lease
\$ 1,669,119.90	
\$ 7.00	One (\$1) for each vehicle buyout at the end of the lease
\$ 1,669,126.90	GRAND TOTAL
<i>OVER SIX (6) YEARS</i>	



June 19, 2019

City of Flint, MI

Re: Municipal Lease/Purchase Financing Proposal

Dear Sir or Madam,

Lease Servicing Center, Inc. dba National Cooperative Leasing ("NCL") is pleased to propose to the City of Flint, MI the following tax-exempt Lease/purchase transaction as outlined below. Under this transaction, the City of Flint, MI would enter into a municipal Lease/purchase agreement with NCL for the purpose of acquiring a 2020 HV607. This transaction is subject to formal review and approval by both the Lessor and Lessee.

LESSEE:	City of Flint, MI
LESSOR:	Lease Servicing Center, Inc. dba National Cooperative Leasing & it's assigns
EQUIPMENT:	2020 HV607
EQUIPMENT COST:	\$213,115.00
DOWN-PAYMENT:	\$0
AMOUNT FINANCED:	<u>\$213,115.00</u>
TERM:	<u>6 Years</u>
ANNUAL LEASE PAYMENTS:	\$ 39,740.95
FIRST PAYMENT DUE:	At Lease Commencement
PURCHASE OPTION:	\$1.00
PRICING:	The Rates and Payments outlined above are locked, provided this proposal is accepted by the Lessee by June 30, 2019 and the transaction closes/funds prior to July 31, 2019. After these days, the final Rate and Payments shall be adjusted commensurately with market rates in effect at the time of funding and shall be fixed for the entire lease term.
DOCUMENTATION FEE:	\$250 paid to Lessor at closing

DOCUMENTATION: Lessor shall provide all of the documentation necessary to close this transaction. This documentation shall be governed by the laws of the State of lessee.

TITLE / INSURANCE: Lessee shall retain title to the equipment during the lease term. Lessor shall be granted a perfected security interest in the equipment and the Lessee shall keep the equipment free from any/all liens or encumbrances during the term. Lessee shall provide adequate loss and liability insurance coverage, naming Lessor as additional insured and loss-payee.

TAX STATUS: Interest under the Financing will be tax-exempt and shall be designated by Lessee as a Qualified Tax Exempt Obligation pursuant to Section 265(b)(3) of the IRS Code.

SOURCEWELL CONTRACT: NCL has been competitively bid and awarded a contract through Sourcewell (Formerly NJPA) #032615-NCL NCL's Sourcewell Contract # is 032615-NCL.

We appreciate this opportunity to offer an NCL Financing Solution. Please do not hesitate to contact me if you have any questions at (866) 763-7600. Acceptance of this proposal is required prior to credit underwriting by NCL. Upon acceptance of this proposal, please scan and e mail to my attention. Thank you again.

Sincerely,

Jake Ost -(866) 763-7600
jost@lscfinancial.com

ACCEPTANCE

As a duly authorized agent of the City of Flint, MI, I hereby accept the terms of this proposal as outlined above and intend to close this financing with NCL, subject to final approval.

ACCEPTED: _____ DATE: _____

NAME: _____ TITLE: _____

PHONE: _____

WE ARE PROVIDING THE INFORMATION CONTAINED HEREIN FOR INFORMATIONAL PURPOSES ONLY IN CONNECTION WITH POTENTIAL ARM'S LENGTH COMMERCIAL BANKING TRANSACTIONS. IN PROVIDING THIS INFORMATION, WE ARE ACTING FOR OUR OWN INTEREST AND HAVE FINANCIAL AND OTHER INTERESTS THAT DIFFER FROM YOURS. WE ARE NOT ACTING AS A MUNICIPAL ADVISOR OR FINANCIAL ADVISOR TO YOU, AND HAVE NO FIDUCIARY DUTY TO YOU OR ANY OTHER PERSON PURSUANT TO SECTION 15B OF THE SECURITIES EXCHANGE ACT OF 1934. THE INFORMATION CONTAINED IN THIS DOCUMENT IS NOT INTENDED TO BE AND SHOULD NOT BE CONSTRUED AS "ADVICE" WITHIN THE MEANING OF SECTION 15B OF THE SECURITIES EXCHANGE ACT OF 1934 AND THE MUNICIPAL ADVISOR RULES OF THE SEC. WE ARE NOT RECOMMENDING THAT YOU TAKE ANY ACTION WITH RESPECT TO THE INFORMATION CONTAINED HEREIN. BEFORE ACTING ON THIS INFORMATION, YOU SHOULD DISCUSS IT WITH YOUR OWN FINANCIAL AND/OR MUNICIPAL, LEGAL, ACCOUNTING, TAX AND OTHER ADVISORS AS YOU DEEM APPROPRIATE. IF YOU WOULD LIKE A MUNICIPAL ADVISOR THAT HAS LEGAL FIDUCIARY DUTIES TO YOU, THEN YOU ARE FREE TO ENGAGE A MUNICIPAL ADVISOR TO SERVE IN THAT CAPACITY.

\$ 213,115

June 03, 2019

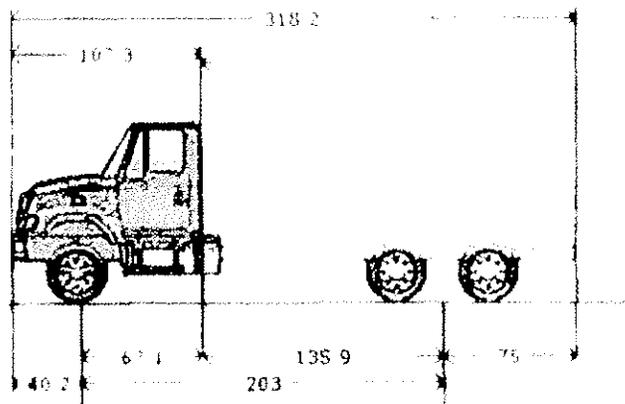
INTERNATIONAL

9' Wing, Pre wet

Prepared For:
CITY OF FLINT
Mike Rule
DEPARTMENT OF PURCH.
FLINT, MI 48502-
(810)766 - 7499
Reference ID: Body Options1&2

Presented By:
TRI COUNTY INTL TRUCKS
Jeremy Kast
3001 E HIGH ST
JACKSON MI 49203
(517)783-2721

Tri County International Trucks, Inc./State of Michigan DTMB Contract 071B6600122, Specification #3958 01730 for a new 2019 MY International HV607 Truck Chassis per this proposal. Pricing includes all user specified option equipment costs and available discounts in effect as of date listed. Please note that the afforded pricing includes a 1% fee paid to the state of Michigan as required under this contract. Additional surcharge requirements as issued by the manufacturer may be applicable in the future



Streets

**Model Profile
2020 HV607 SBA (HV607)**

AXLE CONFIG: 6X4
APPLICATION: Construction Dump
MISSION: Requested GVWR: 52000. Calc. GVWR: 56000
 Calc. Start / Grade Ability: 31.42% / 2.01% @ 55 MPH
 Calc. Geared Speed: 70.6 MPH

DIMENSION: Wheelbase: 203.00, CA: 135.90, Axle to Frame: 75.00
ENGINE, DIESEL: {Cummins L9 330} EPA 2017, 330HP @ 2000 RPM, 1000 lb-ft Torque @ 1400 RPM, 2200 RPM Governed Speed, 330 Peak HP (Max)

TRANSMISSION, AUTOMATIC: {Allison 3500 RDS} 5th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway
CLUTCH: Omit Item (Clutch & Control)

AXLE, FRONT NON-DRIVING: {Meritor MFS-16-143A} Wide Track, I-Beam Type, 16,000-lb Capacity
AXLE, REAR, TANDEM: {Meritor MT-40-14X-4DCR} Single Reduction, 40,000-lb Capacity, w/.433"(11mm) Wall Housing Thickness, Driver Controlled Locking Differential in Forward-Rear and Rear-Rear Axle, R Wheel Ends Gear Ratio: 5.86

CAB: Conventional, Day Cab
TIRE, FRONT: (2) 315/80R22.5 Load Range L HSC1 (CONTINENTAL), 484 rev/mile, 68 MPH, All-Position
TIRE, REAR: (8) 11R22.5 Load Range H HDR2 (CONTINENTAL), 491 rev/mile, 75 MPH, Drive
SUSPENSION, REAR, TANDEM: {Hendrickson HMX-400-52} Walking Beam, 40,000-lb Capacity, 52" Axle Spacing, Rubber Springs, with Transverse Torque Rods, Rubber End Bushings
FRAME REINFORCEMENT: Outer "C" Channel, Heat Treated Alloy Steel (120,000 PSI Yield); 10.813" x 3.892" x 0.312"; (274.6mm x 98.9mm x 8.0mm); 480.0" (12192mm) Maximum OAL

RESOLUTION STAFF REVIEW

DATE:

8/21/19

Agenda Item Title:

Lease of Tandem Axle Plow Trucks

Prepared By:

Mike Rule

Background/Summary of Proposed Action:

As part of the vehicle replacement plan for FY20, the Fleet Maintenance Department is requesting the lease of (7) tandem axle dump trucks with underbody, wing and front snow plows from the MIDeal vendor, Tri-County International Trucks with financing through National Cooperative Leasing. NCL's Sourcewell Contract # is 032615-NCL. The trucks are to be utilized by the Street Maintenance Department for construction operations and snow removal. The Municipal lease term is for (6) years with annual payments of \$278,186.65 per year, with a \$1 per vehicle buyout at the end.

These trucks will replace (7) 2006 Peterbilt dump trucks that have been in service for (14) years and in constant need of repair. The Peterbilts will be removed from service and sold at public auction.

Financial Implications:

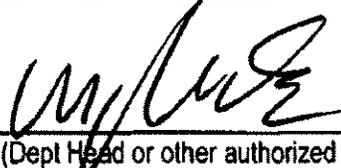
Budgeted? Yes No Please explain if not

Account No.: 661-451.100-940.000

Pre-encumbered? Yes No Req# 190002372

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

Staff Recommendation: Approval

Staff Person: 
(Dept Head or other authorized staff)

Michael Rule
FLEET MANAGER

190418

RESOLUTION NO.: _____

PRESENTED: 10-9-19

ADOPTED: _____

**RESOLUTION TO RECEIVE OVER-PAYMENTS FROM THE STATE OF MICHIGAN
SELF INSURER'S SECURITY FUND**

BY THE CITY ADMINISTRATOR:

The State of Michigan Self Insurer's Security Fund began billing Hurley Hospital for assessments for its worker's compensation coverage in 1985. These assessments continued through 2017. At some point the fund learned that Hurley Hospital was owned by the City of Flint and falls under its self-insurance umbrella for purposes of worker's compensation coverage.

All parties have agreed to settlement in this matter; and

The State of Michigan has agreed to pay the City of Flint in the amount of \$334,556.62.

IT IS RESOLVED that the City Administrator hereby authorizes settlement between the City of Flint and the State of Michigan, in the amount of \$334,556.62, in satisfaction of any and all claims arising out of said matter. The appropriate City officials are authorized to do all things necessary to amend the 2019-20 adopted budget to recognize revenue in the amount of \$334,556.62 in account #677-000.000-078.000.

APPROVED AS TO FORM:



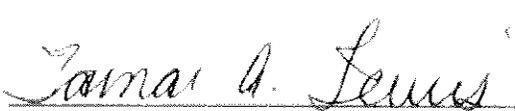
Angela Wheeler, Chief Legal Officer

FOR THE CITY OF FLINT:



Steve Branch, City Administrator

APPROVED AS TO FINANCE:



Tamar Lewis, Deputy Finance Director

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President