

City of Flint, Michigan

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



Meeting Agenda - Final

Wednesday, April 3, 2019

5:00 PM

Committee Room

FINANCE COMMITTEE

Monica Galloway, Chairperson, Ward 7

*Eric Mays, Ward 1
Santino J. Guerra, Ward 3
Jerri 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

ADDITIONS/CHANGES TO AGENDA

Council shall vote on any changes/additions to the agenda.

EXECUTIVE (CLOSED) SESSION

An Executive Session as requested by six members of the Flint City Council regarding Eric Mays v Flint City Council, et al., Case No. 19-112475.

SPECIAL ORDERS

- 190015** Special Order/Status of Water Fund
- A Special Order as requested by Councilperson Fields to discuss the status of the city's Water Fund.
- 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.
- 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.
- 190102** Special Order/Rowe Professional Services/FAST Start Project
- A Special Order as requested by 1st Ward Councilperson Eric Mays to allow for a discussion with Rowe Professional Services, whose contract for Phase VI of the City's FAST Start Project [Program] was approved by City Council on March 11, 2019.

RESOLUTIONS

- 190115** CO#1/Contract/Ground Effect, Inc./Mowing Abatement/Right-of-Ways
- Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Ground Effect, Inc. for additional mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$15,000.00 for FY2019 and \$45,750.00 for FY2020 (pending adoption of that budget), for an aggregate total of \$147,250.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$11,438.00 for FY2020 and Local Street Fund Acct. No. 203-449.201-801.000 = \$15,000.00 for FY2019 and \$34,312.00 for FY2020.]

- 190116** Contract/Forest Lawn Care/Mowing Abatement/Right-of-Ways
- Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a contract with Forest Lawn Care for mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$28,000.00 for FY2019 and \$85,900.00 for FY2020, (pending adoption of each year's budget), for a total aggregate of \$200,400.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$21,475.00 for FY2020, and Local Street Fund Acct. No. 203-449.201-801.000 = \$28,000.00 for FY2019 and \$64,425.00 for FY2020.] **[NOTE: This needs to be amended to a Change Order #1.]**
- 190117** CO#1/Contract/Curtis Landscaping/Mowing Abatement/Right-of-Ways
- Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into a change order #1 to the contract with Curtis Landscaping for the second of a three-year mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$30,000.00 for FY2019 and \$125,000.00 for FY2020, (pending adoption of both year's budgets) and a revised aggregate total of \$278,500.00, as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$31,250.00 for FY2020, and Local Street Fund Acct. No. 203-449.201-801.000 = \$30,000.00 for FY2019 and \$93,750.00 for FY2020.]
- 190118** CO#1/Contract/Boyd's Lawn & Landscaping/Mowing Abatement/Right-of-Ways
- Resolution resolving that the proper city officials, upon City Council's approval, are hereby authorized to enter into change order #1 to the contract with Boyd's Lawn & Landscaping for the second year of a three-year mowing abatement of right-of-ways, in an amount NOT-TO-EXCEED \$30,000.00 for FY2019 and \$125,000.00 for FY2020, (pending adoption of each year's budget), as requested by Street Maintenance [Major Street Fund Acct. No. 202-449.201-801.000 = \$31,250.00 for FY2020, and Local Street Fund Acct. No. 203-449.201-801.000 = \$30,000.00 for FY2019 and \$93,750.00 for FY2020.]
- 190119** OfficeMax North America, Inc./Additional Office Supplies/Police
- Resolution resolving that the Department of Purchases & Supplies is authorized to issue purchase orders to OfficeMax North America, Inc. for office supplies, as requested by Police, in an amount NOT-TO-EXCEED \$4,000.00, and a total aggregate amount of \$403,240.00 [General Fund Acct. No. 101-305.200-726.000.] **[NOTE: On August 13, 2018, the Department of Purchases & Supplies was authorized to issue purchase orders to OfficeMax North America, Inc. (Office Depot) for a three-year agreement for office supplies, for an aggregate amount of \$399,240.00, for various departments. The Police Department has requested additional office supplies.]**
- 190120** Contract/Lang Constructors, Inc./2019 Phase VI Service Line Replacements/Five (5) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials, upon City Council's approval, to enter into a contract with Lang Constructors, Inc. for servicing five (5) zones of the ten (10) service line replacement zones [for 2019 Phase VI service line replacements], as requested by Utilities, in an amount NOT-TO-EXCEED \$5,221,907.50, contingent upon the award of additional funding from the Water Infrastructure Improvements for the Nation (WIIN) grant by the State of Michigan's Department of Environmental Quality (MDEQ) to the City of Flint Water Fund [Grants Acct. No. 496-540.210-801.057.]

- 190121** Contract/W.T. Stevens Construction, Inc./2019 Phase VI Service Line Replacements/Five (5) Zones of Ten (10) Zones

Resolution authorizing the proper City Officials, upon City Council's approval, to enter into a contract with W.T. Stevens Construction, Inc. for servicing five (5) zones of the ten (10) service line replacement zones [for 2019 Phase VI service line replacements], as requested by Utilities, in an amount NOT-TO-EXCEED \$5,624,600.00, contingent upon the award of additional funding from the Water Infrastructure Improvements for the Nation (WIIN) grant by the State of Michigan's Department of Environmental Quality (MDEQ) to the City of Flint Water Fund [Grants Acct. No. 496-540.210-801.056.]

- 190122** Research Agreement/City of Flint/University of Michigan-Flint Regents/Flint ReCAST Grant

Resolution resolving that the appropriate city officials are hereby authorized to do all things necessary to implement the research agreement with the University of Michigan-Flint, as related to the ReCAST grant, in an amount NOT-TO-EXCEED \$547,392.00, in Grant Fund Acct. No. 296-649.500-801.000, with funds available in accounts under city grant codes FHHS17ReCAST for the 2017-2021 grant years. [NOTE: On September 28, 2017, the city entered into a research agreement with the University of Michigan-Flint to provide outreach research services with ReCAST funding from September 30, 2016, through September 29, 2021, in the amount of \$547,392.00. The City of Flint and UM-Flint desire to continue its partnership and provide research related to outreach-engagement and youth, including strategies for adaptations necessary to address the barriers to participation among Flint residents.]

- 190123** Lease Agreement/City of Flint/Zero Mass Water, Inc.

Resolution resolving that the Flint City Council approves the Lease Agreement between the City of Flint and Zero Mass Water, Inc. [NOTE: Zero Mass Water, Inc. has agreed to produce bottled water, utilizing SOURCE Hydropanels that provide clean, safe, high quality, renewable drinking water. The Hydropanels are to be installed pursuant to the terms of the lease.]

DISCUSSION ITEMS

- 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.]

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.]

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.]

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 Councilpersons Mays and Guerra 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.]

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.]

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.]

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.]

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.]

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.]
- 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.]
- 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.]

180508 Referral/Questions/Finance/Contracts/Invoices/Financial Statements/Rizzo

A referral as requested by Councilpersons Fields and Galloway to FIN: They would like answers to questions posed in a memo to Finance Director Hughey Newsome regarding contracts, invoices (including any outstanding invoices) and various financial statements, and specific questions about invoices and payments to trash company Rizzo (copy of memo provided). They would also like the account(s) the money was taken from, proof that it was budgeted, information regarding who authorized (signed the payments), and an answer as to why Rizzo was paid in 2018 and not 2016 or 2017. [Referral Action Date: 9/24/2018 @ 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.]

180511 Referral/Attendance/Planning & Development Director/Action Plan

A referral as requested by Councilperson Mays to PLANNING & DEVELOPMENT: He would like for Planning & Development Director Suzanne Wilcox to attend the next Finance Committee meeting to discuss Special Order 180448 - the final allocations of the recent Action Plan, as well as any leftover funds. [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 hydrovacing, 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.]

180530 Discussion Item/Poverty Exemption/Water Customers

A discussion item as requested by Councilperson Galloway: She would like a discussion on resuming the poverty exemption for water customers that the Emergency Manager eliminated. [Referral Action Date: 10/3/2018 @ Finance Committee Meeting.]

180570 Referral/Waste Collection Contract

Referral by Councilperson Mays to ADMIN/DPW re: He would like a copy of the current waste collection contract with Republic for waste/rubbish collection. [Referral Action Date: 10/22/2018 @ City Council Meeting.]

180598 Discussion Item/Sole Source Purchases

Discussion Item as requested by Councilperson Griggs, re: He would like to discuss City Code Subsection No. 18-21.8, Sole Source Purchases. [Referral Action Date: 11/19/2018 @ Special Affairs 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.]

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.]

190086 Referral/Resolution/General Motors

Referral by Councilperson Galloway to FIN, re: She would like to know how much money the city owed to General Motors and how that situation was resolved.

[Referral Action Date: 2/20/2019 @ Finance Committee Meeting.]

NEW BUSINESS

ADJOURNMENT

190115

(Proposal #18000568)

SUBMISSION NO.: _____

PRESENTED: 4-3-19

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO GROUND EFFECT FOR RIGHT OF WAY GRASS ABATEMENT

RESOLUTION

On May 14, 2018 the Proper City Officials were authorized to enter into a contract with Ground Effect, Inc., 2801 Arendal Dr., Flint, Michigan (resolution #180220) for the first year of a three year contract for mowing abatement of right-of-ways in the amount not to exceed \$86,500.00; and

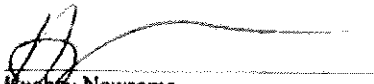
The Street Maintenance Division has requested the second year of mowing through June 30, 2020 in the amount of \$60,750.00. Funding for said services will come from the following accounts: 202-449.201-801.000 (\$11,438 FY20), 203-449.201-801.000 (\$15,000 FY19, \$34,312 FY20); and

IT IS RESOLVED, that the Proper City Officials are authorized to enter into change order #1 to the contract with Ground Effect, Inc. for additional mowing abatement of right of ways in an amount not to exceed \$15,000.00 for FY19 and \$45,750.00 for FY20 and an aggregate total of \$147,250.00. (Major Street Fund, Local Street Fund) \$45,750 pending adoption of the FY20 budget

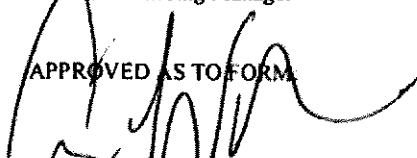
APPROVED PURCHASING DEPT.:


Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FINANCE:


Hughie Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: March 22, 2019

Agenda Item Title: Mowing Abatement Services in the City of Flint Right-of-Way with Ground Effects Outdoor Services, LLC, for the remainder of FY19 & FY20.

Prepared By: Betty Wideman

Background/Summary of Proposed Action: The mowing of right-of-ways throughout the City of Flint (grass over 4 inches tall)

Financial Implications: None

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-449.201-801.000; 203-449.201-801.000

Pre-encumbered? Yes No Requisition #190001750 & #190001753

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

Without this purchase order, the right-of-ways will be overgrown and present a safety hazard to both motor vehicles and pedestrians (on the street and the sidewalks).

Staff Recommendation: Recommend Approval

Staff Person:


Betty Wideman

190116

(Proposal #18000568)

SUBMISSION NO.: _____

PRESENTED: 4-4-19

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO FORREST LAWN CARE FOR RIGHT OF WAY GRASS ABATEMENT

RESOLUTION

On May 14, 2018 the Proper City Officials were authorized to enter into a contract with Forrest Lawn Care, 4622 Milton Dr., Flint, Michigan (resolution #180219) for the first year of a three year contract for mowing abatement of right-of-ways in the amount not to exceed \$86,500.00; and

The Street Maintenance Division has requested the second year of mowing through June 30, 2020 in the amount of \$113,900.00. Funding for said services will come from the following accounts: 202-449.201-801.000 (\$21,475 FY20), 203-449.201-801.000 (\$28,000 FY19, \$64,425 FY20); and

IT IS RESOLVED, that the Proper City Officials are authorized to enter into a contract with Forrest Lawn Care for mowing abatement of right of ways in an amount not to exceed \$28,000.00 for FY19 and \$85,900.00 for FY20 and a total aggregate amount of \$200,400.00. (Major Street Fund, Local Street Fund \$85,900 pending adoption of the FY20 budget)

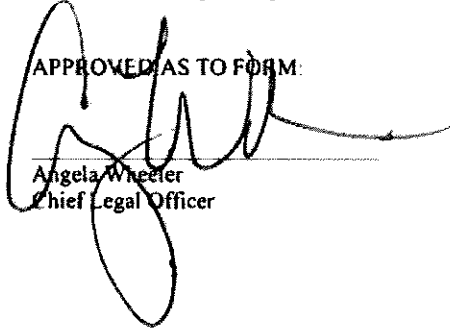
APPROVED PURCHASING DEPT.:


Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FINANCE:


Hughey Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: March 22, 2019

Agenda Item Title: Mowing Abatement Services in the City of Flint Right-of-Way with Forrest Lawn Care, for the remainder of FY19 & FY20.

Prepared By: Betty Wideman

Background/Summary of Proposed Action: The mowing of right-of-ways throughout the City of Flint (grass over 4 inches tall)

Financial Implications: None

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-449.201-801.000; 203-449.201-801.000

Pre-encumbered? Yes No Requisition #190001748 & #190001749

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

Without this purchase order, the right-of-ways will be overgrown and present a safety hazard to both motor vehicles and pedestrians (on the street and the sidewalks).

Staff Recommendation: Recommend Approval

Staff Person:


Betty Wideman

190117

(Proposal #18000568)

SUBMISSION NO.: _____

PRESENTED: 4-4-19

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO CURTIS LANDSCAPING FOR RIGHT OF WAY GRASS ABATEMENT


RESOLUTION

On May 14, 2018 the Proper City Officials were authorized to enter into a contract with Curtis Landscaping, 1128 N. Dye Rd., Flint, Michigan (resolution #180218) for the first year of a three year contract for mowing abatement of right-of-ways in the amount not to exceed \$123,500.00; and

The Street Maintenance Division has requested the second year of mowing through June 30, 2020 in the amount of \$155,000.00. Funding for said services will come from the following accounts: 202-449.201-801.000 (\$31,250 FY20), 203-449.201-801.000 (\$30,000 FY19, \$93,750 FY20); and

IT IS RESOLVED, that the Proper City Officials are authorized to enter into a change order #1 to the contract with Curtis Landscaping, for the second year of a three year mowing abatement of right of ways in an amount not to exceed \$30,000.00 for FY19 and \$125,000 for FY20 and a revised aggregate total of \$278,500.00. (Major Street Fund, Local Street Fund) \$155,000.00 pending adoption of the FY20 budget

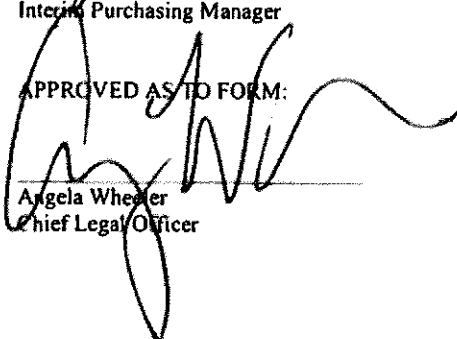
APPROVED PURCHASING DEPT.:


Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FINANCE:


Hughey Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: March 22, 2019

Agenda Item Title: Mowing Abatement Services in the City of Flint Right-of-Way with Curtis Landscaping, Lawncare & Snowplow, Inc., for the remainder of FY19 & FY20.

Prepared By: Betty Wideman

Background/Summary of Proposed Action: The mowing of right-of-ways throughout the City of Flint (grass over 4 inches tall)

Financial Implications: None

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-449.201-801.000; 203-449.201-801.000

Pre-encumbered? Yes No Requisition #190001746 & #190001747

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

Without this purchase order, the right-of-ways will be overgrown and present a safety hazard to both motor vehicles and pedestrians (on the street and the sidewalks).

Staff Recommendation: Recommend Approval

Staff Person:


Betty Wideman

190118

(Proposal #18000568)

SUBMISSION NO.: _____

PRESENTED: 4-4-19

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO BOYD'S LAWN & LANDSCAPING FOR RIGHT OF WAY GRASS ABATEMENT

RESOLUTION

On May 14, 2018 the Proper City Officials were authorized to enter into a contract with Boyd's Lawn & Landscaping, 1093 Corydon Dr., Mt. Morris, Michigan (resolution #180217) for the first year of a three year contract for mowing abatement of right-of-ways in the amount not to exceed \$123,500.00; and

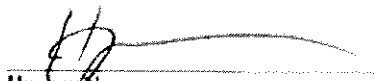
The Street Maintenance Division has requested the second year of mowing through June 30, 2020 in the amount of \$155,000.00. Funding for said services will come from the following accounts: 202-449.201-801.000 (\$31,250 FY20), 203-449.201-801.000 (\$30,000 FY19, \$93,750 FY20); and

IT IS RESOLVED, that the Proper City Officials are authorized to enter into change order # 1 to the contract with Boyd's Lawn & Landscaping for the second year of a three year mowing abatement of right of ways in an amount not to exceed \$30,000.00 for FY19 and \$125,000 for FY20 and a revised aggregate total of \$278,500.00. (Major Street Fund, Local Street Fund) \$155,000.00 pending adoption of the FY20 budget


APPROVED PURCHASING DEPT.:


Bryan D. Bond
Interim Purchasing Manager

APPROVED AS TO FINANCE.


Hughey Newsome
Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: March 22, 2019

Agenda Item Title: Mowing Abatement Services in the City of Flint Right-of-Way with Boyd's Lawn & Landscaping, for the remainder of FY19 & FY20.

Prepared By: Betty Wideman

Background/Summary of Proposed Action: The mowing of right-of-ways throughout the City of Flint (grass over 4 inches tall)

Financial Implications: None

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 202-449.201-801.000; 203-449.201-801.000

Pre-encumbered? Yes No Requisition #190001751 & #190001752

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

Without this purchase order, the right-of-ways will be overgrown and present a safety hazard to both motor vehicles and pedestrians (on the street and the sidewalks).

Staff Recommendation: Recommend Approval

Staff Person: Betty Wideman

Betty Wideman

190119

(Proposal #19000528)

SUBMISSION NO.: _____

PRESENTED: 4-4-19

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO OFFICEMAX NORTH AMERICAN, INC. (OFFICE DEPOT)
FOR OFFICE SUPPLIES**

RESOLUTION

On August 13, 2018 the Department of Purchases & Supplies were authorized to issue purchase orders to OfficeMax North American, Inc. (Office Depot), 260 Shuman Blvd., Naperville, Illinois (resolution #180387) for a three year agreement for office supplies for various departments in the aggregate amount not to exceed \$399,240.00; and

The Police Department has requested additional supplies in the amount of \$4,000.00. Funding for said services will come from the following account: 101-305.200-726.000; and

IT IS RESOLVED, that the Department of Purchases & Supplies is hereby authorized to issue a purchase order to OfficeMax North American, Inc. (Office Depot) in the amount of \$4,000.00 and a total aggregate amount of \$403,240.00. (General Fund)

APPROVED PURCHASING DEPT.:

APPROVED AS TO FINANCE:

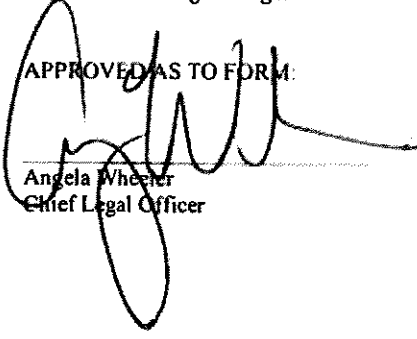


Bryan D. Bond
Interim Purchasing Manager



Highley Newsome
Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer



Steve Branch, City Administrator

RESOLUTION STAFF REVIEW FORM

Date: 03/20/19

Agenda Item Title: Requesting additional Office Depot funding for the Police departments
Records & Identification Bureau.

Prepared By: Rick Johnson, Police Financial Coordinator

Background/Summary of Proposed Action: The Flint Police would like to add an additional \$4,000.00 to the Flint Police Records and Identification Bureau's Office Depot PO 18-000707. This would cover the supplies needed to carry them through the remainder of FY-19. The budget would not change as the funding would come from the current Records and Identification Bureaus supply account.

Financial Implications: Funding is available in the FY-19 Police Budget

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 101-305.200-726.000

Pre-encumbered? Yes No Requisition # 190001866

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

Staff Recommendation: Recommend Approval

Staff Person:


Timothy Johnson, Chief of Police

190120

(Proposal #19000558)

SUBMISSION NO. _____

PRESENTED: 4-4-19

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION TO LANG CONSTRUCTORS, INC.
FOR 2019 PHASE VI – SERVICE LINE REPLACEMENTS IN FIVE (5) ZONES


RESOLUTION

The Department of Purchases & Supplies has solicited a proposal for 2019 Phase VI service line replacements as requested by the Utilities Department; and

Lang Constructors, Inc., 9145 Corunna Road, Flint, Michigan was one of two (2) contractors whose proposal is being selected for servicing five (5) zones of the ten (10) service line replacement zones from the seven (7) proposals submitted for said requirements. Funding for said services will come from the following account: 496-540.210-801.057; and

IT IS RESOLVED, that the Proper City Officials, upon City Council’s approval, are hereby authorized to enter into a contract with Lang Constructors, Inc. for servicing five (5) zones of the ten (10) service line replacement zones in an amount not to exceed \$5,221,907.50 contingent upon the award of additional funding from the Water Infrastructure Improvement for the Nation (WIIN) grant by the Michigan Department of Environmental Quality to the City of Flint Water Fund.

APPROVED PURCHASING DEPT.:



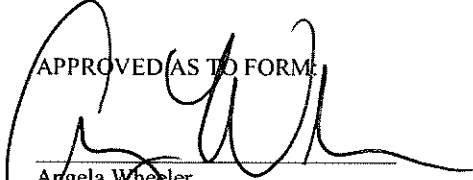
Joyce A. McClane
Purchasing Manager

APPROVED AS TO FINANCE:



Ayunna Dompheh
Deputy Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler
Chief Legal Officer



Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: March 28, 2019

Agenda Item Title: Phase VI Faststart Construction Contractors (Lang)

Prepared By: Kathryn Neumann/Robert Bincsik

Background/Summary of Proposed Action:

As part of the Concerned Pastor's Settlement Agreement and the EPA order we are required to excavate, identify and replace any non-copper service lines. We are currently in phase VI of the project. We solicited proposals on service line excavation and service line replacement for 4000-8000 addresses. We received proposals from Lang Construction, WT Stevens, Goyette Mechanical, Super Construction, Martha Brown Custom Builders, Waldorf and Sons and Michigan Monk. The contractors were all asked to bid on a list of items and quantities predetermined by purchasing and DPW (these quantities were for bid purposes only and do not necessarily represent exact quantities of work to be performed). Upon receipt of the bids the contractors were ranked from lowest to highest based on price. Each contractor was asked for the number of zones they wanted to complete. Lang Construction as the lowest responsive bidder requesting 5 zones and is awarded 5 zones in an amount not to exceed \$5,221,907.50.

Financial Implications: Funding is available in the account listed below.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 496-540.210-801.057

Pre-encumbered? Yes No Requisition #

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

Staff Recommendation: Recommend Approval

Staff Person: Robert Bincsik
Robert Bincsik, Director of Public Works

190121

(Proposal #19000558)

SUBMISSION NO _____

PRESENTED: " 4-4-19 _____

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO W.T. STEVENS CONSTRUCTION, INC.
FOR 2019 PHASE VI- SERVICE LINE REPLACEMENTS IN FIVE (5) ZONES**

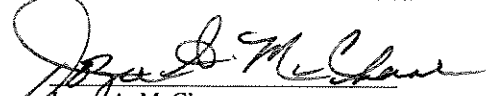
RESOLUTION

The Department of Purchases & Supplies has solicited a proposal for 2019 Phase VI service line replacements as requested by the Utilities Department; and

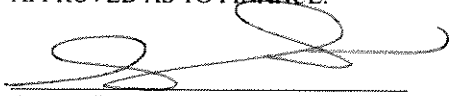
W.T. Stevens Construction., Inc., 2712 North Saginaw Street, Flint, Michigan was one of two (2) contractors whose proposal is being selected for servicing five (5) zones of the ten (10) service line replacement zones from the seven (7) proposals submitted for said requirements. Funding for said services will come from the following account: 496-540.210-801.056; and

IT IS RESOLVED, that the Proper City Officials, upon City Council's approval, are hereby authorized to enter into a contract with W.T. Stevens Construction., Inc. for servicing five (5) zones of the ten (10) service line replacement zones in an amount not to exceed \$5,624,600.00 contingent upon the award of additional funding from the Water Infrastructure Improvement for the Nation (WIIN) grant by the Michigan Department of Environmental Quality to the City of Flint.

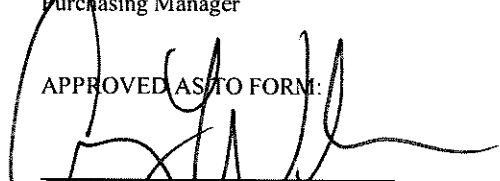
APPROVED PURCHASING DEPT.:


Joyce A. McClane
Purchasing Manager

APPROVED AS TO FINANCE:


Ayunna Dompree
Deputy Chief Financial Officer

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer


Steve Branch, City Administrator

RESOLUTION STAFF REVIEW

DATE: March 28, 2019

Agenda Item Title: Phase VI Faststart Construction Contractors (WTStevens)

Prepared By: Kathryn Neumann/Robert Bincsik

Background/Summary of Proposed Action:

As part of the Concerned Pastor's Settlement Agreement and the EPA order we are required to excavate, identify and replace any non-copper service lines. We are currently in phase VI of the project. We solicited proposals on service line excavation and service line replacement for 4000-8000 addresses. We received proposals from Lang Construction, WT Stevens, Goyette Mechanical, Super Construction, Martha Brown Custom Builders, Waldorf and Sons and Michigan Monk. The contractors were all asked to bid on a list of items and quantities predetermined by purchasing and DPW (these quantities were for bid purposes only and do not necessarily represent exact quantities of work to be performed). Upon receipt of the bids the contractors were ranked from lowest to highest based on price. Each contractor was asked for the number of zones they wanted to complete. WT Stevens was the second lowest responsive bidder requesting 10 zones and is awarded 5 zones in an amount not to exceed \$5,624,600.00.

Financial Implications: Funding is available in the account listed below.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 496-540.210-801.056

Pre-encumbered? Yes No Requisition #

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

Staff Recommendation: Recommend Approval

Staff Person: Robert Bincsik
Robert Bincsik, Director of Public Works

190122

SUBMISSION NO.: _____

PRESENTED: 4-4-19

ADOPTED: _____

**RESOLUTION TO APPROVE RESEARCH AGREEMENT REGARDING FLINT ReCAST
BETWEEN THE CITY OF FLINT AND THE REGENTS OF THE UNIVERSITY OF
MICHIGAN**

BY THE MAYOR:

Whereas, on September 28, 2017 the City entered into a research agreement with The University of Michigan-Flint, a non-profit educational institution of the State of Michigan, to provide outreach research services with ReCAST funding, from September 30, 2016 through September 29, 2021 in the amount of \$547,392.00.

Whereas, the City and The University of Michigan-Flint desires to continue its partnership and provide research relative to outreach/engagement and youth, including strategies for adaptations necessary to address the barriers to participation among Flint residents.

Whereas, the research done will further the instructional and research objectives of the project.

Whereas, the period of performance is from September 30, 2016 through September 29, 2021, which is the life of the grant.

Whereas, Mayor Karen W. Weaver recommends the approval of the research agreement.

IT IS RESOLVED, that the appropriate City officials are hereby authorized to do all things necessary to implement the research agreement with The University of Michigan, as related to the ReCAST grant, in the amount not to exceed \$547,392.00 in the grant fund 296-649.500-801.000 with funds available in accounts under City grant codes # FHHS17ReCAST for the 2017-21 grant years.

ADMINISTRATION:

APPROVED PURCHASING DEPT.:



Bryan Bond, Interim Purchasing Manager

APPROVED AS TO FINANCE:



Hughey Newsome, Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer



Dr. Karen W. Weaver, Mayor

CITY COUNCIL:



Herbert Winfrey, Council President

RESOLUTION STAFF REVIEW

DATE: March 5, 2019

Agenda Item Title: Resolution to approve the research agreement regarding Flint ReCAST between the City of Flint and The Regents of the University of Michigan.

Prepared By: Chay Linseman

Background/Summary of Proposed Action:

The resolution based on the research agreement between The Regents of the University of Michigan, and the City of Flint, a non-profit educational institution of the State of Michigan.

The University of Michigan-Flint is primarily responsible for the development of the evaluation metrics for the project, and will include contributions from three Public Health & Health Sciences faculty, Shan Parker (program evaluator), Lisa Lapeyrouse (outreach effort evaluator), and Lenwood Hayman (youth focused-program fidelity).

Evaluation Lead: Shan Parker, PhD. Coordinate process components of the evaluation process broadly, and work with the community outreach efforts to bridge relationships in the Flint community, particularly with regard to data sharing and data collection.

Outreach/Engagement Lead: UM-Flint Office of Outreach, Lisa Lampeyrouse. Coordinate community organization/agency engagement, and collaboration with external (non-Flint) organizations with significant impact on the community. This includes coordination/collaboration with regard to service programs/opportunities across public sectors, including government, education, economic development, etc. This includes oversight of the project engagement partners listed in the in the Memorandum of Understanding between the City of Flint and Michigan State University.

Youth Program Implementation/Fidelity: Lenwood Hayman. Will oversee the evidence-based integrity and fidelity of the programs offered to reach high risk youth and families as a social psychologist. This includes coordination with the evaluation team to capture relevant implementation content items, addressing sustainability concerns, coordination with other local research projects and ongoing programs, review of the overlap of relevant programs with other services offered in the community, consideration of the measures/impact of the project program, and creation of strategies for adaptation as necessary to address the barriers to participation among Flint residents.

Financial Implications

Without these funds, the City may be unable to monitor and evaluate a federally funded grant.

Budgeted Expenditure?

Account No.:

Pre-encumbered? n/a Yes No Requisition #

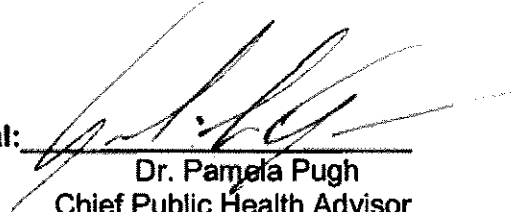
Other Implications (i.e., collective bargaining):

Staff Recommendation:

The Administration recommends approval.

Staff Person: _____

Approval: _____



Dr. Pamela Pugh
Chief Public Health Advisor

190123

RESOLUTION NO.: _____

PRESENTED: 4-4-19

ADOPTED: _____

RESOLUTION TO APPROVE LEASE AGREEMENT BETWEEN THE CITY OF FLINT AND ZERO MASS WATER MICHIGAN, LLC

BY THE MAYOR:

WHEREAS, Zero Mass Water Michigan. LLC has agreed to produce bottled water, utilizing SOURCE Hydropanels, that provide clean, safe, high quality, renewable drinking water.

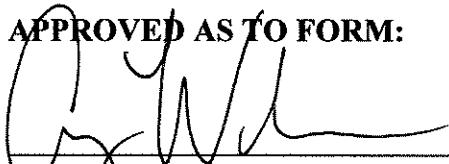
WHEREAS, the Hydropanels are to be installed pursuant to the terms of the lease.

WHEREAS, the City of Flint and Zero Mass Water Michigan, LLC desire to enter into a Lease for the Premises. A copy of the Lease Agreement is attached.

WHEREAS, Mayor, Dr. Karen W. Weaver recommends approving the Lease Agreement between the City of Flint and Zero Mass Water Michigan, LLC.

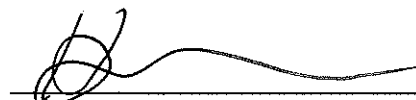
THEREFORE, BE IT RESOLVED that the Flint City Council approves the Lease Agreement between the City of Flint and Zero Mass Water Michigan, LLC.

APPROVED AS TO FORM:




Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:



Hughey Newsome, Chief Financial Officer

FOR THE CITY OF FLINT:



Dr. Karen W. Weaver, Mayor

APPROVED BY CITY COUNCIL:

Herbert Winfrey, City Council President