

# **City of Flint, Michigan**

*Third Floor, City Hall  
1101 S. Saginaw Street  
Flint, Michigan 48502  
[www.cityofflint.com](http://www.cityofflint.com)*



## **Meeting Agenda - Final**

**Monday, June 10, 2019**

**4:30 PM**

**Committee Room**

### **SPECIAL AFFAIRS 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 J. Winfrey, Ward 6  
Eva L. Worthing, Ward 9*

*Inez M. Brown, City Clerk*

## ROLL CALL

## REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

*Council shall vote to adopt any amended agenda.*

## PUBLIC SPEAKING

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

## RESOLUTIONS

**190206**      FY2019-2020/Budget Amendment/Transfer of Funds/Repair  
Vandalism/Grant-Funded Properties/Planning & Development

Resolution resolving that the appropriate city officials are authorized to do all things necessary to process a budget amendment to move funds from Planning & Development Wages and Fringes Acct. No. 101-371.209-702.000 = \$45,000.00, Acct. No. 101-371.209-719.100 = \$5,000.00, Acct. No. 101-371.209-719.152 = \$2,000.00 and Acct. No. 101-371.209-719.200 = \$3,000.00, and allocate \$55,000.00 to non-wage and fringe items. [NOTE: To avoid repayment, additional general fund dollars are needed to repair recent vandalism to grant-funded properties.]

**190207**      CO#2/Contract/EMAR Construction/Repairs to Three (3) Single-Family  
Homes/Smith Village

Resolution resolving that the appropriate city officials are authorized to execute Change Order #2 to increase the EMAR Construction (Phillip Johnson) contract (for three single-family homes in Smith Village), Contract #18-108, by \$10,816.00, for a total revised amount of \$92,049.00, as requested by the Division of Community and Economic Development [Planning & Development General Fund Acct. No. 101-371.209-801.000.] [NOTE: The repair services were procured using Community Development Block Grant (CDBG) Funds, however, the properties suffered vandalism while sitting vacant and must be repaired before they can be sold. Since CDBG funds cannot be used again on the same properties, the money will come from Planning & Development's General Fund.]

**190208**      Public Hearing/Proposed Annual Action Plan/Federal Fiscal Year 2019-20  
CDBG, HOME and ESG Grants

Resolution resolving that the Department of Planning & Development, Division of Community and Economic Development, will hold a public hearing at 5:30 p.m. June 24, 2019, for the purposes of allowing public review of the Proposed Annual Action Plan, and to receive public comment, in City Council Chambers, 1101 South Saginaw Street, Flint.

**190209**      Transfer of Parcels/City of Flint/Genesee County Land Bank Authority

Resolution resolving that the appropriate city officials authorize the Mayor to process the transfer of property between the City of Flint and Genesee County Land Bank Authority and approve adding Parcel No. 40-12-281-058 to the Brownfield Bond. [NOTE: The City of Flint was awarded \$30,000,000.00 in Choice Neighborhood Funding from the U.S. Department of Housing and Urban Development (HUD). The grant is for the implementation of the Imagine Flint South Flint Community Plan to build mixed-income housing. There are adjacent parcels that need to be transferred for this housing development in order to be assessed on the same tax roll.

**190221**      Ace-Saginaw Paving Co./Asphalt Paving Materials

Resolution authorizing the Department of Purchases and Supplies to issue purchase orders to Ace-Saginaw Paving Co. for asphalt paving materials, as requested by various departments, in an amount NOT-TO-EXCEED \$424,400.00, pending adoption of the FY20 Budget [Major Street Fund; Local Street Fund; Sewer Fund; Water Fund].

**190222**      Vermeer Midwest/Stump Grinder and Brush Chipper

Resolution authorizing the Department of Purchases and Supplies to issue a purchase order to Vermeer Midwest for a stump grinder and brush chipper, as requested by the Water Service Center, in an amount NOT-TO-EXCEED \$84,402.73 [Major Street Fund].

**190223**      Jack Doheny Companies/Sewer Cleaner Vehicles

Resolution authorizing the Department of Purchases and Supplies to issue a purchase order to Jack Doheny Companies for a five-year lease-purchase of four (4) sewer cleaner vehicles, as requested by Fleet Management, in an annual amount NOT-TO-EXCEED \$375,800.00, and an aggregate amount of \$1,879,000.00 [Fleet Management Fund].

## **APPOINTMENTS**

**190197**      Reappointment/Hurley Board of Managers/Dr. Ronald Stewart/Ward 2

Resolution resolving that the Flint City Council approves the reappointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504 - Ward 2) to a five-year term on the Hurley Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024, as recommended by Mayor Karen W. Weaver.

**190198**      Reappointment/Hurley Board of Managers/Jason Caya (Ward 5)

Resolution resolving that the Flint City Council approves the reappointment of Jason Caya (119 North Grand Traverse Street, Flint MI 48503 - Ward 5) to serve a five-year term on the Hurley Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024, as requested by Mayor Karen W. Weaver.

**ORDINANCES**

**DISCUSSION ITEMS**

**ADDITIONAL COUNCIL DISCUSSION**

**ADJOURNMENT**

190206

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

PRESENTED: 6-5-19

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

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO MOVE 55,000.00 from 101-371.209 WAGE and FRINGE ACCOUNTS to NON-WAGE AND FRINGE EXPENSE LINE ITEMS**

**BY THE MAYOR:**

The City of Flint Planning and Development Department, desires to make adjustments to budgeted line items in the 101-371.209 wage, fringe and expense accounts for the purpose of funding professional services, and other line items; and

Sufficient funding exists in 101-371.209 wage and fringe accounts 702.000 (45,000.00), 719.100 (5,000.00), 719.152 (2,000.00) and 719.200 (3,000.00) to process a budget amendment to fund non-wage and fringe line items

IT IS RESOLVED, That appropriate City Officials are authorized to do all things necessary to process a budget amendment to move funds from 101-371.209-702.000 (45,000.00), 101-371.209-719.100 (5,000.00), 101-371.209-719.152 (2,000.00) and 101-371.209-719.200 (3,000.00) and allocate \$55,000.00 to non-wage and fringe items

APPROVED AS TO FORM:

  
Angela Wheeler, Chief Legal Officer

APPROVED AS TO FINANCE:

  
Tamar Lewis, Deputy Finance Director

\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor, City of Flint

CITY COUNCIL:

\_\_\_\_\_  
Herbert Winfrey, Council President

## RESOLUTION STAFF REVIEW

**DATE:** May 10, 2019

**Agenda Item Title:** RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO TRANSFER \$171,309.67 FROM 101 FUND BALANCE TO 101-371.209 EXPENSE ACCOUNTS

**Prepared By:** Suzanne Wilcox, DPD

**Background/Summary of Proposed Action:**

To avoid repayment, additional general fund dollars are needed to repair recent vandalism to grant funded properties. The Blight Division is also in need of equipment to assist in the remediation of blight throughout the city.

Based on current projections, wage and fringe line items in the 101-371.209 have sufficient balance to complete a budget amendment in the amount of \$55,000.00. This budget amendment will prevent a request from Fund Balance.

**Financial Implications:** Funding will be moved from 101 Fund to appropriate FY18 budget accounts.

**Budgeted Expenditure?** Yes ☐ No ☒ Please explain if no:

From: 101-371.209-702.000	\$45,000.00
101-371.209-719.000	\$ 5,000.00
101-371.209-719.152	\$ 2,000.00
101-371.209-719.200	\$ 3,000.00
	<u>\$55,000.00</u>

To: 101-371.209-801.000	\$29,000.00
101-371.209-958.000	\$ 1,000.00
101-371.209-977.000	\$25,000.00

Amounts to be updated when repair estimates and quotations for equipment finalized.

**Account Nos:** Reviewed and approved by C. Dotson *[Signature]* PER CD Date 5/31/19

**Pre-encumbered?** Yes ☐ No ☒ Requisition # N/A

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

**Staff Recommendation:** Recommend Approval.

**Staff Person:** *[Signature]*

Suzanne Wilcox  
Planning and Development Director

**RESOLUTION REVIEW FORM**

FROM: \_\_\_\_\_

CED

Division

DATE  
NO.

5-22-19  
19-8074  
Law Office Login #

**RESOLUTION AUTHORIZING A BUDGET AMENDMENT TO MOVE \$5,000.00 from 101-371.209 WAGE and FRINGE ACCOUNTS to NON-WAGE AND FRINGE EXPENSE LINE ITEMS**

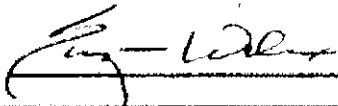
RESOLUTION NAME:

Date in: \_\_\_\_\_

**1. RESOLUTION REVIEW - P&D / CED**

The attached RESOLUTION is approved by the P&D Director. By signing, the Director approves this resolution to be processed for signatures.

By: Suzanne Wilcox  
Director



DATE:

5/22/19  
(Date)

Date in: \_\_\_\_\_

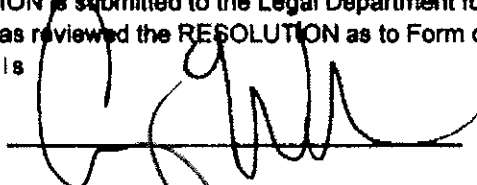
**2. RESOLUTION REVIEW - LAW DEPARTMENT**

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY:

The Legal Department has reviewed the RESOLUTION as to Form on \_\_\_\_\_ and by signing this form approves as to its

5-22-19  
(Date)

By: Angela Wheeler  
City Attorney



DATE:

5-22-19

Date in: \_\_\_\_\_

**3. RESOLUTION REVIEW - FINANCE**

The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE:

The Finance Department reviewed this RESOLUTION, on \_\_\_\_\_ and by signing this form approves as to FINANCE COMPLIANCE.

(Date)

By: Tamar Lewis  
Deputy Finance Director

Reso signed by Tamar

DATE:

5/22/19

190207

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

PRESENTED: 6-5-19

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

Resolution Authorizing the Division of Community and Economic Development to execute Change Order #2 to increase the existing EMAR Construction(Phillip Johnson) contract 18-108 for repairs of original construction and vandalism at 1405 Chippewa and 1508 Donald by \$10,816.00 for a total contract of \$92,049.00.

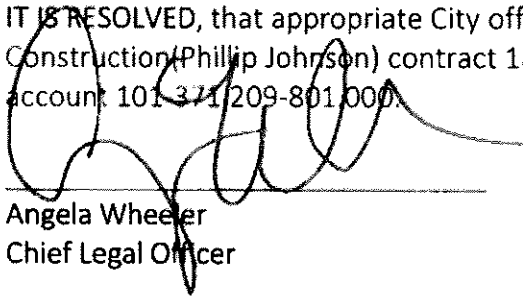
BY CITY COUNCIL:

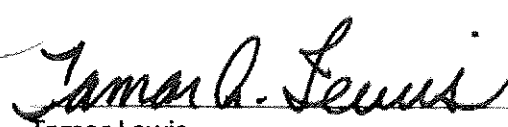
The Division of Community and Economic Development procured repair services for three (3) single-family homes located in Smith Village in the City of Flint. While completing the repair work to the homes to the construction specifications as written, the contractor has identified additional work that is needed prior the closing of sale on the remaining addresses, all of which are set to close as soon as these repairs are completed. The amount of the current contract is \$81,233.00.

1508 Donald suffered vandalism in from of a vehicle driving through the garage door, as well as the air conditioning unit being stolen, necessitating replacement of both items. 1405 Chippewa has a drainage issue at the egress window due to an issue with initial construction. This work is required to bring the properties to close with all repairs complete and to code. Prior work was done utilizing Federal Grant Funds, preventing the use of further Federal Grant Funds for the same work. It is necessary to utilize general funds to allow for completion of the work, the homes sold to the identified income-qualified buyers, and the grant activity to subsequently be closed out, preventing a repayment of any federal funds already put into the homes.

Funds in the amount of \$10,816.00 are available for the required repairs in the Planning and Development account number 101-371.209-801.000.

IT IS RESOLVED, that appropriate City officials are authorized to execute Change Order #2 to increase the EMAR Construction(Phillip Johnson) contract 18-108 by \$10,816.00 for a total revised amount of \$92,049.00 in account 101-371.209-801.000.

  
Angela Wheeler  
Chief Legal Officer

  
Tamar Lewis  
Acting Chief Financial Officer

  
Dr. Karen W. Weaver, Mayor

\_\_\_\_\_  
Herbert Winfrey, Council President



RESOLUTION STAFF REVIEW FORM

DATE: May 1, 2019

Agenda Item Title:

Resolution Authorizing the Division of Community and Economic Development to execute Change Order #2 to increase the existing EMAR Construction(Phillip Johnson) contract 18-108 for repairs of original construction and vandalism at 1405 Chippewa and 1508 Donald by \$10,816.00 for a total contract of \$92,049.00

Prepared By: Sarah Quellmalz, HOME Program Manager

Requestor: Department of Planning and Development

Background/Summary of Proposed Action:

The Division of Community and Economic Development procured repair services for Three (3) single family homes located in Smith Village in the City of Flint. While completing the repair work to the homes, the contractor has identified additional work that is needed prior the closing of sale on the remaining addresses, all of which are set to close as soon as these repairs are completed. The amount of the current contract is \$92,049.00.

1508 Donald suffered vandalism in from of a vehicle driving through the garage door, necessitating replacement. 1405 Chippewa has a drainage issue at the egress window due to an issue with initial construction work. This work is required to bring the properties to close with all repairs complete and to code. Prior work was done utilizing Federal Grant Funds, preventing the use of further Federal Grant Funds for the same work. It is necessary to utilize general funds to allow for completion of the work, the homes sold to the identified income-qualified buyers, and the grant activity to subsequently be closed out, preventing a repayment of any federal funds already put into the homes.

Financial Implications:

Funding in the amount of \$10,816.00 is available in Planning & Development General Fund accounts.

Budgeted Expenditure: Yes ☒ No ☐ Please explain, if no:

Account #: Reviewed and approved by C. Dotson

\$10,816.00 is currently available in 101-371.209-801.000.

Upon adoption of the resolution, specific accounts will be created to identify the agency and activity

Pre-encumbered: Yes ☒ No ☐

Requisition #: 190001848

Other Implications: There are no other known implications at this time.

Staff Recommendation: Staff recommends approval of this resolution.

APPROVAL

  
Suzanne Wilcox, Director, Planning and Development

**RESOLUTION REVIEW FORM**

18-8067

FROM: CED  
DivisionDATE  
NO.

May 1, 2019

Law Office Login #

Resolution Authorizing the Division of Community and Economic Development to execute Change Order #2 to increase the existing EMAR Construction(Phillip Johnson) contract 18-108 for repairs of original construction and vandalism at 1405 Chippewa and 1508 Donald by \$10,816.00 for a total contract of \$92,049.00.

RESOLUTION NAME:

Date in:

**1. RESOLUTION REVIEW - CED PROGRAM MANAGER**

The attached RESOLUTION is approved by a Program Manager in the Division. By signing, the Program Manager approves this resolution to be processed for signatures.

By: Sarah Quellmalz  
Program Manager

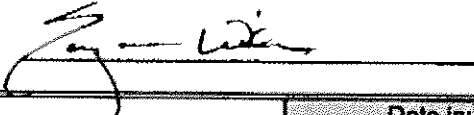
DATE:

5/2/19  
(Date)

Date in:

**2. RESOLUTION REVIEW - DEPT OF PLANNING AND DEV DIRECTOR**

The attached RESOLUTION is approved by the DPD Director. By signing, the DPD Director approved this resolution to be processed for signatures.

By: Suzanne Wilcox  
Director

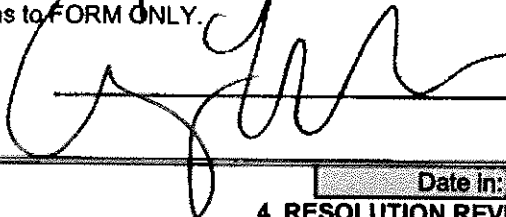
DATE:

5/3/19  
(Date)

Date in:

**3. RESOLUTION REVIEW - LEGAL**

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY. The Legal Department has reviewed the RESOLUTION as to Form on 5/15/19 and by signing this form approves as to FORM ONLY.

By: Angela Wheeler  
Chief Legal Officer

DATE:

5/15/19  
(Date)

Date in:

**4. RESOLUTION REVIEW - FINANCE**

The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE: The Finance Department reviewed this RESOLUTION, on 5-16-19 and by signing this form approves as to FINANCE COMPLIANCE.

By:  
Chief Financial Officer

DATE:

5-16-19

RESOLUTION NUMBER:

190208

PRESENTED:

6-5-19

ADOPTED:

Resolution to Set a Public Hearing on June 24, 2019 in the City of Flint Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to Allow Review and Receive Public Comment on the Annual Action Plan.

**BY THE MAYOR:**

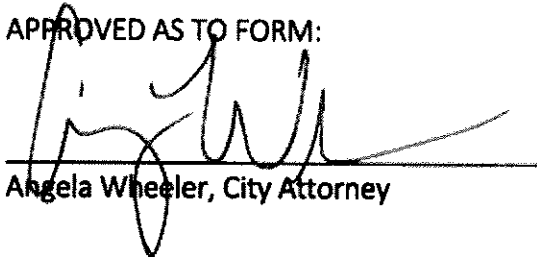
The City of Flint receives Community Development Block Grant (CDBG); HOME Investment Partnerships Program funds (HOME), and Emergency Solutions Grant (ESG) from the U.S. Department of Housing and Urban Development and is required to report on the use of such CDBG, HOME, and ESG funds each year. The City is also required to provide interested citizens the opportunity to examine the Annual Action Plan and to make comments on the use of these funds.

The City of Flint will make copies of the report available to the public in the main branch of the Flint Public Library, Flint Housing Commission, Genesee County Metropolitan Planning Commission, the Division of Community and Economic Development, and the Office of the City Clerk.

A public hearing will be held on the 24th day of June 2019 at 5:00 p.m. in the City of Flint Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to allow review and receive public comment on the Annual Action Plan.

IT IS RESOLVED, that the Department of Planning and Development, Division of Community and Economic Development, will hold a Public Hearing on June 24, 2019 for the purposes of allowing review of the Annual Action Plan and to receive public comment.

APPROVED AS TO FORM:



Angela Wheeler, City Attorney

ADMINISTRATION:

CITY COUNCIL:

\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

\_\_\_\_\_  
Flint City Council

## RESOLUTION STAFF REVIEW

---

Date: May 28, 2019

Agenda Item Title: Resolution to set a public hearing on June 24, 2019 at 5:00 p.m. in the City of Flint Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to allow review and receive public comment on the Annual Action Plan.

Prepared by:  
DCED

Summary of Proposed Action:

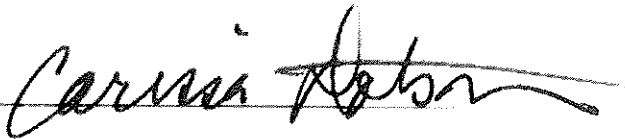
The Department of Planning and Development, Division of Community and Economic Development, is required to hold a public hearing each year to all review and receive public comment on the Annual Action Plan. This resolution authorizes setting the public hearing.

Financial Implications:  
None

Pre-encumbered?: Yes \_\_\_ No \_\_\_ NA \_\_\_      Requisition:

Account No.

Accounting Coordinator Signature:



Other implications (i.e. collective bargaining):  
No other implications are known at this time.

Staff Recommendation: Recommend Approval

Approval:



Suzanne Wilcox  
Planning and Development Director

**RESOLUTION REVIEW FORM****19-8079**FROM: DCED  
DivisionDATE  
NO.May 29, 2019

Law Office Login #

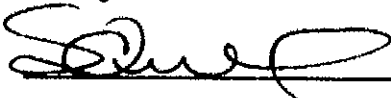
Resolution to Set a Public Hearing on June 24, 2019 In the City of Flint Council Chambers, 1101 S. Saginaw Street, Flint, Michigan, to Allow Review and Receive Public Comment on the Annual Action Plan.

RESOLUTION NAME:

Date in:

**1. RESOLUTION REVIEW - CED PROGRAM MANAGER**

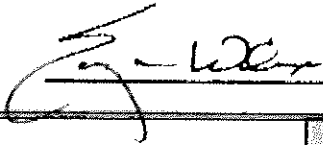
The attached RESOLUTION is approved by a Program Manager in the Division. By signing, the Program Manager approves this resolution to be processed for signatures.

By: Sarah Quellmaiz  
Program ManagerDATE: 5/29/19  
(Date)

Date in:

**2. RESOLUTION REVIEW - DEPT OF PLANNING AND DEV DIRECTOR**

The attached RESOLUTION is approved by the DPD Director. By signing, the DPD Director approved this resolution to be processed for signatures.

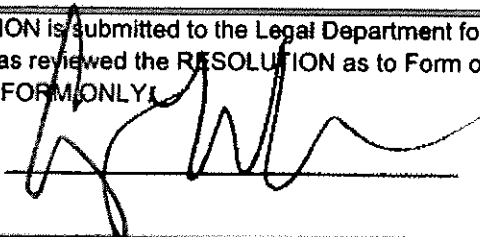
By: Suzanne Wilcox  
DirectorDATE: 5/29/19  
(Date)

Date in:

**3. RESOLUTION REVIEW - LEGAL**

The attached RESOLUTION is submitted to the Legal Department for Approval as to FORM ONLY:

The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to FORM ONLY.

5/29/19 and by signing  
(Date)By: Angela Wheeler  
Chief Legal OfficerDATE: 5/29/19

Date in:

**4. RESOLUTION REVIEW - FINANCE**

The attached RESOLUTION is submitted to the FINANCE Department for approval as to FINANCE COMPLIANCE:

The Finance Department reviewed this RESOLUTION, on \_\_\_\_\_ and by signing this form approves as to FINANCE COMPLIANCE.

(Date)

By: Tamar Lewis  
Deputy Finance Directornot applicable

DATE: \_\_\_\_\_

190209

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

PRESENTED: 6-5-19

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

**RESOLUTION APPROVING A TRANSFER OF PARCELS BETWEEN THE CITY OF FLINT  
AND GENESEE COUNTY LAND BANK AUTHORITY FOR CLARK COMMONS HOUSING  
DEVELOPMENT OF THE CHOICE NEIGHBORHOODS PROJECT**

**BY THE MAYOR:**

**WHEREAS** The City was awarded Choice Neighborhoods grant funding from the U.S. Department of Housing & Urban Development in the amount of \$30,000,000.00;

**WHEREAS** This grant is for the implementation of the *Imagine Flint* South Flint Community Plan to build mixed-income housing;

**WHEREAS** There are adjacent parcels which need to be transferred for this housing development, in order to be on the specific tax roll. In order for the City of Flint to combine these parcels, the adjacent parcels must be assessed on same roll;

**WHEREAS** There are seven (7) City of Flint parcels that will be transferred to the Genesee County Land Bank Authority (GCLBA):

- 40-12-230-013
- 40-12-276-055
- 40-12-280-028
- 40-12-281-058
- 40-12-282-061
- 40-12-236-002
- 40-12-236-003;

**WHEREAS** There are eight (8) GCLBA parcels that will be transferred to the City of Flint:

- 40-12-210-008
- 40-12-230-035
- 40-12-234-019
- 40-12-276-060
- 40-12-279-015
- 40-12-279-025
- 40-12-280-006
- 40-12-281-063;

**WHEREAS** There are seven (7) parcels that will be added into the Brownfield Bond in order to be combined:

- 40-12-206-049 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-276-020 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-280-004 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-281-058 CITY OF FLINT
- 40-12-427-032 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-427-018 GENESEE COUNTY LAND BANK AUTHORITY
- 40-12-427-019 GENESEE COUNTY LAND BANK AUTHORITY;

**WHEREAS** Norstar Development USA, L.P. will retain option to purchase agreements for all of the parcels in question;

**WHEREAS** Pursuant to Flint City Ordinance Section 18-21.20, in pertinent part no property shall be transferred, unless by ordinance or resolution of the City Council;

**IT IS RESOLVED** that appropriate City officials authorize the Mayor to process the transfer of property between the City of Flint and Genesee County Land Bank Authority and approve to add parcel 40-12-281-058 to the Brownfield Bond.

**APPROVED AS TO FORM:**



Angela Wheeler  
Chief Legal Officer

**ADMINISTRATION:**

---

Dr. Karen W. Weaver  
Mayor

**CITY COUNCIL:**

---

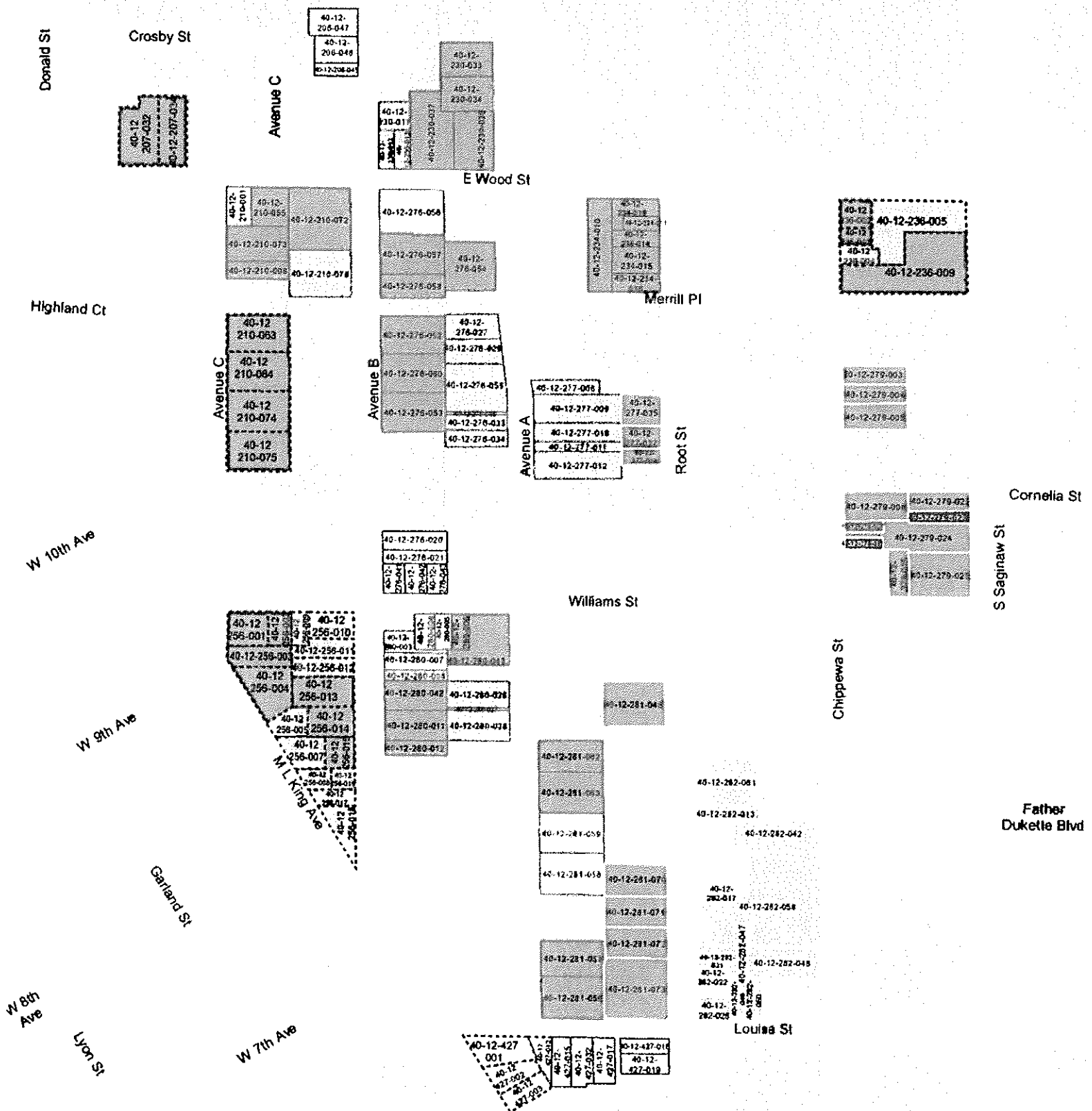
Herbert Winfrey  
City Council President

Parcel Number	Owner Name	Legal Description
40-12-230-013	CITY OF FLINT	THE SUBDIVISION OF PART OF SECTION 2 OF THE SMITH RESERVATION, SO-CALLED, ADJ THE VILLAGE OF GRAND TRAVERSE, AT FLINT RIVER PART OF LOT 3 DESC AS: BEG AT A PT ON NLY LINE OF WOOD ST 36 FT ELY OF ELY LINE OF AVE B; TH NLY = WITH SD ELY LINE, 80 FT; TH ELY = WITH SD NLY LINE, 36 FT, TH SLY = W TH SD ELY LINE 80 FT TO SD NLY LINE; TH WLY TO POB
40-12-276-055	CITY OF FLINT	THE SUBDIVISION OF PART OF SEC 2 OF THE SMITH RESERVATION, SO-CALLED, ADJ THE VILLAGE OF GRAND TRAVERSE, AT FLINT RIVER, PART OF LOTS 7 AND 8 DESC AS: BEG AT A PT IN SLY LINE OF SD LOT 8 AT ITS INTERSEC WITH WLY LINE OF AVENUE A, SD PT ALSO BEING THE NELY COR OF LOT 1, BLK 2 OF MCFARLAN & CO'S DETROIT STREET ADDITION; TH WLY ALG SLY LINE OF SD LOTS TO ELY LINE OF GEO. LADUES ADDITION, TH NLY ALG SD ELY LINE, 55.5 FT; TH ELY = WITH SD SLY LINE TO SD WLY LINE, TH SLY TO POB, ALSO N 39.5 FT OF LOT 1, BLK 2 MCFARLAN AND CO'S DETROIT STREET ADDITION COMB ON 12/16/2011 FROM 40-12-276-030, 40-12-276-049;
40-12-280-028	CITY OF FLINT	MCFARLAN & CO'S DETROIT STREET ADDITION LOT 7, BLK 6
40-12-281-058	CITY OF FLINT	MCFARLAN & CO'S DETROIT STREET ADDITION S 23.33 FT OF LOT 16 AND LOT 18, BLK 7 COMB ON 12/16/2011 FROM 40-12-281-013, 40-12-281-014;
40-12-282-061	CITY OF FLINT	MCFARLAN & CO'S DETROIT STREET ADDITION BEG AT A PT 293.5 FT SLY FROM INT OF S LINE OF WILLIAMS ST AND THE E LINE OF ROOT ST; TH CONT SLY ALG SD E LINE OF ROOT ST, 99 FT; TH ELY 132 FT, TH NLY PARL WITH SD E LINE, 99 FT; TH WLY 132 FT TO POB COMB ON 02/03/2011 FROM 40-12-282-009, 40-12-282-011, 40-12-282-012;
40-12-236-002	CITY OF FLINT	THE SUBDIVISION OF PART OF SECTION 2 OF THE SMITH RESERVATION, SO-CALLED, ADJOINING THE VILLAGE OF GRAND TRAVERSE, AT FLINT RIVER. PART OF LOT 9 DESC AS: BEG AT INTERSEC OF SLY LINE OF WOOD ST WITH ELY LINE OF CHIPPEWA ST; TH SLY ALG ELY LINE OF CHIPPEWA ST, 58 FT, TH ELY = WITH WOOD ST 66 FT; TH NLY = WITH CHIPPEWA ST 58 FT TO SLY LINE OF WOOD ST, TH WLY 66 FT TO BEG
40-12-236-003	CITY OF FLINT	THE SUBDIVISION OF PART OF SECTION 2 OF THE SMITH RESERVATION, SO-CALLED, ADJOINING THE VILLAGE OF GRAND TRAVERSE, AT FLINT RIVER. PART OF LOT 9, BEG AT A PT IN E LINE OF CHIPPEWA ST 58 FT SLY FROM S LINE OF WOOD ST; TH SLY ALG SD E LINE 32 FT; TH ELY = WITH SD S LINE 66 FT, TH NLY = WITH SD E LINE 32 FT; TH WLY TO BEG
40-12-210-008	GENESEE COUNTY LAND BANK AUTHORITY	GEO. LADUE'S ADDITION S 25 FT OF LOT 23 AND N 12-1/2 FT OF LOT 24
40-12-230-035	GENESEE COUNTY LAND BANK AUTHORITY	THE SUBDIVISION OF PART OF SEC 2 OF THE SMITH RESERVATION, SO-CALLED, ADJ THE VILLAGE OF GRAND TRAVERSE, AT FLINT RIVER, PART OF LOT 3 DESC AS: BEG AT INTERSEC OF W LINE OF AVENUE A WITH N LINE OF WOOD ST; TH NLY ALG SD W LINE, 126.8 FT; TH WLY, 85.05 FT; TH SLY 126.8 FT TO A PT ON N LINE OF WOOD ST; TH ELY 85.05 FT TO POB COMB ON 01/30/2012 FROM PT40-12-230-024, PT40-12-230-025, 40-12-230-027, 40-12-230-026,
40-12-234-019	GENESEE COUNTY LAND BANK AUTHORITY	THE SUBDIVISION OF PART OF SEC 2 OF THE SMITH RESERVATION, SO-CALLED, ADJOINING THE VILLAGE OF GRAND TRAVERSE AT FLINT RIVER PART OF LOT 8 DESC AS FOLLS: BEG AT SW COR OF WOOD AND ROOT STS; TH WLY ALG S LINE OF WOOD ST 98 FT, TH SLY = TO W LINE OF ROOT ST 66 FT; TH ELY = TO SD S LINE 23 FT; TH NLY = TO SD W LINE 30 FT; TH ELY = TO SD S LINE 75 FT TO SD W LINE; TH NLY 36 FT TO BEG COMB ON 01/03/2018 FROM 40-12-234-012, 40-12-234-011;
40-12-276-060	GENESEE COUNTY LAND BANK AUTHORITY	GEO. LADUE'S ADDITION LOT 8 EXC N 20 FT AND LOT 9 COMB ON 10/16/2012 FROM 40-12-276-011, 40-12-276-012;
40-12-279-015	GENESEE COUNTY LAND BANK AUTHORITY	GOFF'S ADDITION TO THE VILLAGE OF GRAND TRAVERSE E 43 1/2 FT OF S 100 FT OF LOT 8, BLK 1
40-12-279-025	GENESEE COUNTY LAND BANK AUTHORITY	GOFF'S ADDITION TO THE VILLAGE OF GRAND TRAVERSE LOT 7 AND S 29-1/2 FT OF LOT 6, BLK 1
40-12-280-006	GENESEE COUNTY LAND BANK AUTHORITY	MCFARLAN & CO.'S DETROIT STREET ADDITION E 40 FT OF THE W 50 FT OF LOT 1, BLK 6.
40-12-281-063	GENESEE COUNTY LAND BANK AUTHORITY	MCFARLAN & CO.'S DETROIT STREET ADDITION LOT 12 AND N 19.5 FT OF LOT 14, BLK 7

Parcels into Brownfield	
40-12-206-049	GENESEE COUNTY LAND BANK AUTHORITY
40-12-276-020	GENESEE COUNTY LAND BANK AUTHORITY
40-12-280-004	GENESEE COUNTY LAND BANK AUTHORITY
40-12-281-058	CITY OF FLINT
40-12-427-032	GENESEE COUNTY LAND BANK AUTHORITY
40-12-427-018	GENESEE COUNTY LAND BANK AUTHORITY
40-12-427-019	GENESEE COUNTY LAND BANK AUTHORITY



## Clark Commons - After Trade






## Phase 1




## Phase 2

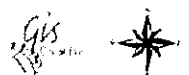
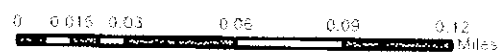
### Phase 3

 **Aval**

 **LBANK**

 **Aval**  
 **Brownfield**  
 **LBANK**

 Aval  
 Brownfield  
 LBANK



## STAFF REVIEW FORM

**DATE:** May 28, 2019

**Agenda Item Title:** RESOLUTION APPROVING A TRANSFER OF PARCELS BETWEEN THE CITY OF FLINT AND GENESEE COUNTY LAND BANK AUTHORITY FOR CLARK COMMONS HOUSING DEVELOPMENT OF THE CHOICE NEIGHBORHOODS PROJECT

**Prepared By:** Kristin Stevenson, Planner II

**Background/Summary of Proposed Action:**

In July 2018, the City received \$30,000,000.00 of grant funding from the U.S. Department of Housing and Urban Development (HUD) to implement the Transformation Plan created through the South Flint Choice Neighborhoods Initiative. The program is being led by the Planning Division and in collaboration with the co-grantee, the Flint Housing Commission to allow the Choice Neighborhoods team to move forward with the relocation of Atherton East Townhomes and implement the projects outlined in the vision of the South Flint Community Plan. Furthermore, affordable housing developer, Norstar Development, USA, L.P. will oversee the construction of the new mixed-income housing units.

The City and Genesee County Land Bank Authority (GCLBA) have entered into separate options to purchase agreements with Norstar. There are a number of City and GCLBA parcels adjacent to each other that need to be combined. In order for the City of Flint to combine these parcels, the adjacent parcels must have the same taxation. The City and GCLBA will transfer ownership of fifteen (15) total parcels as well as change the tax authority of seven (7) parcels to the Brownfield Bond. Norstar's option agreements will in turn be updated to reflect the new ownership.

The Choice Neighborhoods Implementation Grant and the corresponding parcel swap and transfer of tax authority will allow the City to further implement many strategies identified in the master plan and specifically "create multi-income housing by integrating public and affordable housing into new developments".

**Financial Implications:**

This project leverages existing funds throughout the community, and delivers no impact to the City's General Fund accounts.

**Budgeted Expenditure:** Yes ☒ No ☐ Please explain, if no:

**Pre-encumbered:** Yes ☐ No ☒

**Account No.:** N/A

**Staff Recommendations:** The Director of the Department of Planning and Development recommends approval of this property transfer agreement.

  
Suzanne Wilcox, Director of Planning and Development

**RESOLUTION REVIEW FORM**

19-808078

FROM: P&D - Planning  
Division

DATE  
NO.

May 28, 2019

Law Office Login #

Resolution approving a transfer of parcels between the City of Flint and Genesee County Land Bank Authority for Clark Commons Housing Developmet of the Choice Neighborhoods Project

RESOLUTION NAME:

Date In: 5/28/19

**1. RESOLUTION REVIEW - P&D / Planning**

The attached RESOLUTION is approved by the P&D Director. By signing, the Director approves this resolution to be processed for signatures.

By: Suzanne Wilcox  
Director

DATE: 5/28/19  
(Date)

Date In:

**2. RESOLUTION REVIEW - LAW DEPARTMENT**

The attached RESOLUTION is submitted to the Legal Department for Approval as to **FORM ONLY**:

The Legal Department has reviewed the RESOLUTION as to Form on this form approves as to is

5-29-19, and by signing  
(Date)

By: Angela Wheeler  
City Attorney

DATE: 5-29-19

190221

(Proposal No. 20000514)

SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 6-10-2019

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

BY THE CITY ADMINISTRATOR:

**RESOLUTION TO ACE-SAGINAW PAVING CO. FOR ASPHALT PAVING MATERIALS**

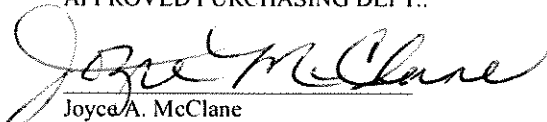
**RESOLUTION**

The Department of Purchases and Supplies has solicited a proposal for asphalt paving materials as requested by various departments; and

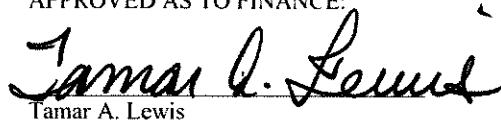
Ace-Saginaw Paving Co., 115 S Averill Ave., Flint, MI was the sole bidder from four solicitations for said requirements. The funding for this request will come from the following account numbers: 202-449.201-782.000 (\$55,000.00), 202-449.203-782.000 (\$16,500.00), 202-449.211-782.000 (\$11,400.00), 203-449.201-782.000 (\$255,000.00), 203-449.203-782.000 (\$10,500.00), 203-449.211-782.000 (\$16,000.00), 590-540.208-782.000 (\$25,000.00), 591-540.202-782.000 (\$35,000.00); and

IT IS RESOLVED, Department of Purchases and Supplies is to issue purchase orders to Ace-Saginaw Paving Co for asphalt paving materials in an amount not to exceed \$424,400.00. (Major Street Fund, Local Street Fund, Sewer Fund, Water Fund) pending adoption of the FY20 budget

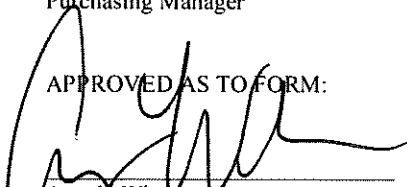
APPROVED PURCHASING DEPT.:

  
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

FY20 – KRN

## RESOLUTION STAFF REVIEW

**DATE:** May 23, 2019

**Agenda Item Title:** Purchase of asphalt materials from Ace Asphalt for paving and patching of city streets.

**Prepared By:** Betty Wideman

**Background/Summary of Proposed Action:** The purchase of asphalt materials for FY20 is necessary to begin paving, continue pothole patching and permanently repairing water cuts.

**Financial Implications:** None

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

**Account No.:** 202-449.201-782.000 - \$55,000; 202-449.203-782.000 - \$16,500;  
202-449.211-782.000 - \$11,400; 203-449.201-782.000 - \$255,000; 203-449.203-  
782.000 - \$10,500; and 203-449.211-782.000 - \$16,000  
590-540.208-782,000, 591-540.202-782.000

**Pre-encumbered?** Yes ☒ No ☐ **Requisition #** 19-0001727, 19-1580

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

Without this purchase order the Street Maintenance Division will not be able continue patching, paving or permanently repair water cuts for FY20.

**Staff Recommendation:** Recommend Approval

**Staff Person:** Betty J. Wideman  
Betty Wideman

190222

(Bid #19000024)

SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 6-10-2019

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

BY THE CITY ADMINISTRATOR:

RESOLUTION TO VERMEER MIDWEST FOR A STUMP GRINDER AND BRUSH CHIPPER

RESOLUTION

The Department of Purchases & Supplies has solicited bids for a stump grinder and brush chipper as requested by Water Service Center; and

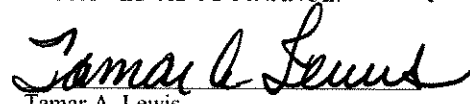
Vermeer Midwest, 940 Garden Lane, Fowlerville, Michigan was the sole bidder from eight solicitations for said requirements. Funding for said services will come from the following account 202-449.201-977.000; and

IT IS RESOLVED, that the Department of Purchases and Supplies is authorized to issue a purchase order to Vermeer Midwest for a stump grinder and brush chipper in an amount not to exceed \$84,402.73. (Major Street Fund)

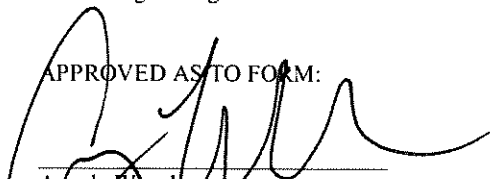
APPROVED PURCHASING DEPT.:

  
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

FY 19 – KRN

## RESOLUTION STAFF REVIEW

---

**DATE:** May 23, 2019

**Agenda Item Title:** Purchase of Stump Grinder and Brush Chipper from Vermeer Midwest

**Prepared By:** Betty Wideman

**Background/Summary of Proposed Action:** Transportation – Street Maintenance is responsible for stumping trees and picking up brush in the City of Flint's ROW. Street Maintenance has been renting a chipper for the past two years and the stump grinder is older and slower. Since these activities are required to maintain safety in the ROW for the residents, Street Maintenance has found the chipper and stump grinder to purchase instead of paying a rental yearly.

**Financial Implications:** None

**Budgeted Expenditure?** Yes ☒ No ☐ Please explain if no:

**Account No.:** FY19 202-449.201-977.000 \$84,402.73

---


**Pre-encumbered?** Yes ☒ No ☐ Requisition #190001949

---

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

Without this purchase order the city have to continue renting the equipment, which is not always available and very expensive. It will also cause additional dumping fees for the branches, and a potential hazard in the ROW due to the stumps not being removed

**Staff Recommendation:** Recommend Approval

**Staff Person:**   
Betty Wideman

190223

(Bid #19000027)

SUBMISSION NO.: \_\_\_\_\_

PRESENTED: 6-10-2019

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

RESOLUTION TO JACK DOHENY FOR THE LEASE/PURCHASE OF  
FOUR SEWER CLEANER VEHICLES

BY THE CITY ADMINISTRATOR

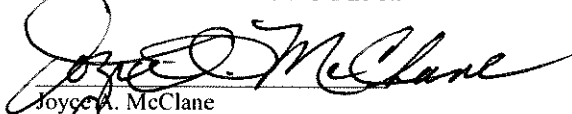
RESOLUTION

The Department of Purchases and Supplies has received a quote for the lease purchase of four sewer cleaning vehicles as requested by the Fleet Management Division; and

Jack Doheny Companies, 777 Doheny Court, PO Box 609, Northville, Michigan 48167 has submitted a quote as part of their successful award of the contract # 122017-FSC between Federal Signal Corporation, 1415 W. 22<sup>nd</sup> St., Oakbrook, IL and Sourcewell, formerly the National Joint Powers Alliance (NJIPA) a purchasing cooperative. Funding for said equipment will come from the following account: 661-451.100-940.000; and

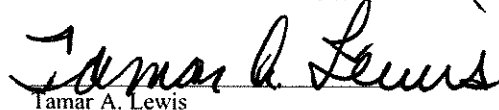
IT IS RESOLVED that the Department of Purchases and Supplies is authorized to issue a purchase order to Jack Doheny Companies for the five year lease purchase of four (4) sewer cleaner vehicles in an annual amount not to exceed \$375,800.00 and an aggregate amount of \$1,879,000.00. (Fleet Management Fund) \$187,900 FY19; \$375,800 FY20; \$375,800 FY21; \$375,800 FY22; \$375,800 FY23; \$187,900 FY24

APPROVED PURCHASING DEPT.:



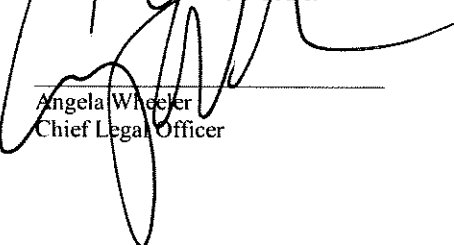
Joyce A. McClane  
Purchasing Manager

APPROVED AS TO FINANCE:



Tamar A. Lewis  
Deputy Finance Director

APPROVED AS TO FORM:



Angela Wheeler  
Chief Legal Officer

\_\_\_\_\_  
Steve Branch, City Administrator



## RESOLUTION STAFF REVIEW

---

**DATE:**

5/16/19

**Agenda Item Title:**

Lease of Sewer Cleaning Vehicles

**Prepared By:**

Mike Rule

**Background/Summary of Proposed Action:**

As part of the vehicle replacement plan for FY19 and FY20, the Fleet Department is requesting a purchase order to Lease (4) vehicles to be utilized by the DPW Sewer Department. Two of the sewer cleaner vehicles will replace current vehicles that have expiring leases. The other two (FY20) will replace a 2004 and a 2007 model that are in poor condition.

The specified vehicles will have (5) year leases totaling \$467,817.29 each, \$93,950 per year. At the end of the contract, the City will own the vehicles. Pricing was obtained through the Sourcewell contract.

The (2) leased vehicles will be returned and the (2) owned vehicles be removed from service and sold at public auction.

**Financial Implications:**

Budgeted? Yes ☒ No ☐ Please explain if no

Account No.: 661-451.100-940.000

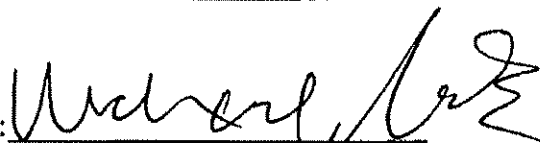
Pre-encumbered? Yes ☐ No ☐ Req# 190001523 *mmp*

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

FY20 vehicles dependent upon approval of budget

**Staff Recommendation:** Approval

**Staff Person:**

  
(Dept Head or other authorized staff)

Michael Rule, Fleet Manager



Dr. Karen Weaver, Mayor

**CITY COUNCIL MEMO  
FROM THE DEPARTMENT OF PURCHASES & SUPPLIES**

Date: May 30, 2019

Agenda Item Title: Sewer and Catch Basin Cleaners

Prepared By: Joyce McClane, Purchasing Manager, CPPB

A handwritten signature in black ink, appearing to be "JM", is written over the text "Prepared By: Joyce McClane, Purchasing Manager, CPPB".

**Background/Summary of Proposed Action:**

A resolution is attached to authorize the lease purchase of Sewer Cleaning Vehicles through Jack Doheny.

The Sewer and Catch Basin Cleaner were bid through a National Cooperative Contract known as Sourcewell. Before changing their name, they were known as the National Joint Powers Alliance (NJPA).

Sourcewell is a member-focused public cooperative of more than 50,000 member agencies throughout the United States. Sourcewell is a municipal contracting agency that operates as a public entity under legislative authority through Minnesota Statute 123A.21. **The City of Flint is a member of Sourcewell.**

Every Sourcewell contract is the result of a formal competitive solicitation conducted by trained, professional procurement officials of a lead State's central procurement office under the direction of a lead state's State Procurement Official in accordance with that state's procurement statutes, regulations, and policies.

Proposal Number: 122017-FSC – Elgin Sweeper Co., and Vactor Manufacturing.

Contract Number 122017-FSC was awarded to Federal Signal Corporation. Their Dealer in the City of Flint, Michigan is Jack Doheny. **Jack Doheny is the dealer for this equipment.**

**In Section 18-21.7 Public Entity Purchases – The Purchasing Director is authorized, if determined to be in the best interest of the City, to purchase goods and services for the City, relying on competitive processes undertaken by other public entities, including the federal Government, the State of Michigan, Municipalities, Special Purpose Districts, and authorities, and School Districts.**

Purchasing the Sewer and Catch Basin Cleaners from the Sourcewell contract gives the City an opportunity to have competitive pricing which is base off a high-volume discount. If the City were to bid such products and services itself, it would not benefit from the shared purchasing power that the Sourcewell cooperative contract provides. One of our Purchasing Partners, Genesee County Road Commission recently purchased the same type equipment through the same contract using Jack Doheny as the Dealer. The cooperative purchase agreement is providing us the best value available at this time. **There is no fee to the City to purchase from the Sourcewell contract.**

The pricing from Jack Doheny reflects the 3% discount on the equipment. The cooperative purchase agreement is providing us the best value available at this time. **There is no fee to the City to purchase from the Sourcewell contract.**

**Budget/Staff Impact:**

These purchases are budgeted within the capital improvement projects.

**Attachments:**

Resolution Staff Review

**CITY OF FLINT**  
**Department of Finance**  
**Fleet Division**  
1101 S. Saginaw Street  
Flint, Michigan 48502

May 16, 2019

To: Joyce McClane  
Purchasing Manager

From: Mike Rule   
Fleet Manager

Subject: FY19 & 20 Replacement Sewer Vehicles

As part of the vehicle replacement plan for FY19 & 20, the Fleet Department is requesting to lease (4) sewer cleaning vehicles to be utilized by the Sewer Department.

The specified vehicles have a (5) year lease cost of \$467,817.29 each, using the Sourewell contract pricing.

I am recommending the City proceed with leasing these vehicles on the (5) year option from Hunting Public Capital Corp. through Jack Doheny.

Two of the vehicle leases have been budgeted for FY19, two additional in FY20.



777 DOHENY COURT  
PO BOX 609  
NORTHVILLE MI 48167

t 248.349.0904  
f 248.349.2774

For: City of Flint  
DPW – Fleet Division  
1101 Saginaw Street  
Flint, MI 48502

Date: May 7, 2019

Attn: Mr. Mike Rule, Fleet Superintendent  
Email: [mrule@cityofflint.com](mailto:mrule@cityofflint.com)

Phone:  
Quote ID: 13075

**RE: Proposal Summary for New 2020 Freightliner 6x4 Vactor Combination Sewer and Catch Basin Cleaner**

**WE ARE PLEASED TO SUBMIT THIS SUMMARY QUOTATION FOR THE EQUIPMENT LISTED BELOW:**

One (1) New Model Vactor Combination Sewer Cleaner per attached Vactor-Sourcewell Build-Quote Configurator  
Contract #122017-FSC, Contract Holder - Federal Signal Corporation:

Vactor Model 2115i824-RDB-100A Base Module / Options Total:	\$ 345,529.00
Vactor Module / Options 3% Contract Discount:	(10,365.00)
<b>Total Net Vactor Module w-Options Total:</b>	<b>\$ 335,164.00</b>
JDC Supplied 2020 Freightliner FL114SD, 6x4, Cummins ISL-9 / 3000RDS:	\$ 100,566.00
Freight / Delivery / Training FOB Flint, MI:	\$ 3,550.00

**Total Net Vactor Module w-Options Mounted on Vactor Approved Chassis: \$ 439,280.00\***

**\*2018 Model Pricing subject to expiration June 30, 2019**


*Lead-Time Order, Build & Delivery 180 days*

This quotation becomes a contract for payment and delivery of the merchandise listed above  
ONLY when signed by the customer or one of its officers.

Customer: City of Flint, Michigan

By: \_\_\_\_\_

Date: \_\_\_\_\_

  
David R. Snyder – 248-939-3223  
Jack Doheny Companies, Inc.



RE: Sourcewell Contract #122017-FSC; Contract Holder - Federal Signal Corporation

Date: May 7, 2019

Customer: City of Flint

Address: 1101 Saginaw Street

City, State, Zip: Flint, MI 48502

Phone: 810-766-7263

Email: [mrrule@cityofflint.com](mailto:mrrule@cityofflint.com)

Attn: Mr. Mike Rule, Fleet Superintendent - Central Garage

Prepared By: David R. Snyder, Regional Sales Manager

Quote ID: 13075

		List	Selected
2115P-18	2100I PD, 18" Vacuum, 15 yrd Debris, Combo	\$ 250,588	\$ 250,588

**Debris Body Options**

1	020PSTD	Double Acting Hoist Cylinder	STD	STD
1	026PSTD	Ex-Ten Steel Cylindrical Debris Tank	STD	STD
1	045PSTD	Suction Tube Storage - 4 Pipe	STD	STD
1	1001PSTD	Flat Rear Door w/Hydraulic Locks	STD	STD
1	1005PSTD	Dual Stainless Steel Float Shut Off System	STD	STD
1	1024PSTD	Debris Body Vacuum Relief System	STD	STD
1	1031PSTD	Debris Deflector Plate	STD	STD
1	1033PSTD	60" Dump Height	STD	STD
1	2023PSTD	Liquid Float Level Indicator	STD	STD
1	1003P	Debris Body Washout	\$ 1,472	\$ 1,472
1	1003PB	Rear Door Valve Flushout	\$ 418	\$ 418
1	3021P	Debris Body Level Indicator	\$ 878	\$ 878
1	1005PA	S.S Float Ball Cage for Float Shut Off System	\$ 557	\$ 557
1	1008P	6" Rear Door Knife Valve w/Camlock, 3:00 position	\$ 1,210	\$ 1,210
1	1009P	Internally Mounted Trash Pump w/Screen	\$ 10,664	\$ 10,664
1	1010PC	Pump Off Plumbing to Back of Cab	\$ 2,913	\$ 2,913
1	1014PA	Centrifugal Separators (Cyclones), 304 Stainless Steel	\$ 6,639	\$ 6,639
1	1015P	Folding Pipe Rack, Curbside	\$ 1,021	\$ 1,021
1	1022P	Rear Door Splash Shield	\$ 1,499	\$ 1,499
1	1023P	Lube Manifold	\$ 2,225	\$ 2,225

**Boom and Vacuum Options**

1	014PSTD	Electric/Hydraulic Four Way Boom	STD	STD
1	019PSTD	Intuitouch Electronic Package	STD	STD
1	016PSTD	Color Coded Sealed Electrical System	STD	STD
1	018PSTD	Remote Pendant Control With 35' Cord	STD	STD

2018 Price List

Rev: 8/1/18

Customer Initials:

1	1016PSTD	SS Microstrainer Prior to Blower	STD	STD
1	4000PSTD	180 deg. Non-Extending Boom	STD	STD
1	4010PSTD	Boom Hose Storage, Post	STD	STD
1	6017PSTD	Hydraulic Shutoff Valves	STD	STD
1	7007PSTD	Tachometer & Hourmeter/Blower	STD	STD
1	S390ASTD	7" Vacuum Pipe Package	STD	STD
1	3015PA	Hot Shift Blower Drive for Automatic Transmission	\$ 1,450	\$ 1,450
1	4016P	Rapid Deployment Boom - 10' Telescoping 15' Hose Payout	\$ 19,900	\$ 19,900
1	4006PSTD	Front Joystick Boom Control	STD	STD
1	4011PB	Bellypack Wireless Controls, including hose reel controls	\$ 3,032	\$ 3,032
1	4013P	Rotatable Boom Inlet Hose	\$ 567	\$ 567

#### Water System Options

1	2015PSTD	1300 Gal Water Total (15 yrd)	STD	STD
1	2017P	Additional Water, 1500 Gal Total (15 yrd)	\$ 1,333	\$ 1,333
1	5004PB	100 GPM/2000 PSI	\$ 2,110	\$ 2,110
1	5010PSTD	Rodder System Accumulator	STD	STD
1	5010PA	Accumulator - on/off Control at Front Hose Reel	\$ 793	\$ 793
1	5011PSTD	3" Y-Strainer @ Water Pump w/3" Drain Valve	STD	STD
1	5015PSTD	Midship Handgun Coupling	STD	STD
1	5022PSTD	Side Mounted Water Pump	STD	STD
1	6007PSTD	Hose Reel Manual Hyd Extend/Retract	STD	STD
1	6009PSTD	Hose Reel Chain Cover	STD	STD
1	6020PBSTD	Hydraulic Extending 15", Rotating Hose Reel 800' Capacity	STD	STD
1	2001PSTD	Low Water Light w/Alarm and Water Pump Flow Indicator	STD	STD
1	2006P	Air Purge	\$ 1,273	\$ 1,273
1	2011PSTD	3" Y-Strainer at Passenger Side Fill, with 25' Fill Hose	STD	STD
1	3019PSTD	Digital Water Pressure Gauge	STD	STD
1	3020P	Digital Water Level Indicator	\$ 667	\$ 667
1	5008PB	Cold Weather Recirculator, 25 GPM for Automatic	\$ 1,688	\$ 1,688
1	5015P	Handgun Couplers, Front and Rear	\$ 599	\$ 599
1	6014P	High Pressured Hose Reel	\$ 1,423	\$ 1,423
1	5021PC	Hydro Excavation Kit - Lances, Nozzles, Storage, Tube	\$ 3,748	\$ 3,748
1	5029P	Cyclone Washout System	\$ 486	\$ 486
1	6002PB	600' x 1" Piranha Sewer Hose 2500 PSI	\$ 900	\$ 900
1	6004PA	Hose Wind Guide, Auto, Non-Indexing with Pinch Roller	\$ 4,680	\$ 4,680
1	6005PDSTD	Digital Hose Footage Counter	STD	STD
1	6019P	Rodder Pump Drain Valves	\$ 489	\$ 489

#### Lighting Options

1	8001PB	Rear, Signal Master LED Arrow Stick, 8 Lights	\$ 2,021	\$ 2,021
1	8002P	Hand Light w/Bumper Plug	\$ 366	\$ 366
1	8002PA	Hand Held LED Spot Light	\$ 351	\$ 351
1	8020PL	14 Light Package, 14 Federal Signal Strobe Lights, LED	\$ 3,230	\$ 3,230
1	8027P	LED Mid-Ship Turn Signals	\$ 534	\$ 534
1	8028P	Worklights (2), LED, Boom	\$ 767	\$ 767
1	8029PA	Worklight, LED, Operators Station	\$ 644	\$ 644
1	8029PB	Worklight, LED, Hose Reel Manhole	\$ 644	\$ 644

2018 Price List

Rev: 8/1/18

Customer Initials: \_\_\_\_\_

**Specialty Systems**

1	9021PSTD	Camera System, Rear Only	STD	STD
1	7005P	Hydraulic Oil Temp Alarm	\$ 366	\$ 366
1	9021PA	Camera System, Front and Rear	\$ 617	\$ 617

**Tool Storage Options**

1	010PSTD	40w x 22h x 24d Curbside Toolbox	STD	STD
1	6031P	Front Hose Reel Storage	\$ 298	\$ 298
1	9023PA	Safety Cone Storage Rack - Post Style	\$ 160	\$ 160
1	9070PA	Toolbox (2), Front Bumper Mounted, 16 x 12 x 18	\$ 1,938	\$ 1,938
1	9070PB	Long Handle Tool Storage	\$ 345	\$ 345
1	9071PE	Toolbox, Behind Cab - 16w 30h x 96d	\$ 3,092	\$ 3,092
1	9072PB	Toolbox, Driver Side Chassis Frame, 24w x 24h x 24d	\$ 1,565	\$ 1,565
1	9074PA	Toolbox, Driver Side Subframe, 18w x 24h x 24d	\$ 1,306	\$ 1,306
1	R27862	Aluminum Perforated Stoarge Basket P/S, 24w x 18h x 24d	\$ 975	\$ 975

**Paint**

1	P110STD	Module Paint, DuPont Imron Elite - Wet on Wet	STD	STD
1		Module, Boom, and Hose Reel Painted <b>Select Color</b>		
1		Chassis Painted <b>Select Color</b>		
1		Vactor 2100 Plus Body Decal - Multi Color		

**Chassis**

			Cost	Cost
1	FL - 114SD	2020 Freightliner 114SD 370HP Cummins L9, 3000RDS Allison, Tandem Rear-Axle per attached specifications	\$ 100,566	\$ 100,566.00

**Chassis Options**

1	011PSTD	Aluminum Fenders	STD	STD
1	012PSTD	Mud Flaps	STD	STD
1	7001PSTD	Tachometer/Chassis Engine w/Hourmeter	STD	STD
1	7003PSTD	Water Pump Hour Meter	STD	STD
1	7004PSTD	PTO Hour Meter	STD	STD
1	8000PSTD	Circuit Breakers	STD	STD
1	8025PSTD	LED Lights, Clearance, Back-up, Stop, Tail & Turn	STD	STD
1	9002PSTD	Tow Hooks, Front	STD	STD
1	9002PSTD	Tow Hooks, Rear	STD	STD
1	9003PSTD	Electronic Back-Up Alarm	STD	STD
1	S560STD	Emergency Flare Kit	STD	STD
1	S590STD	Fire Extinguisher 5 Lbs.	STD	STD

**Additional Accessories**

1	046PSTD	1" Standard Nozzle Pipe Skid	STD	STD
1	89957A-30	7" x 3'-0" Higbee C/B Nozzle Assembly	\$ 431	\$ 431
1	34955-30	1" x 12" Large Nozzle Pipe Skid	\$ 54	\$ 54
1	31096D-30	1" x 25' Leader Hose Assembly	\$ 252	\$ 252
1	69649B-30	1/2" Handgun Hose Assembly - 25ft	\$ 44	\$ 44
1	36983-30	Offset Manhole Roller	\$ 307	\$ 307



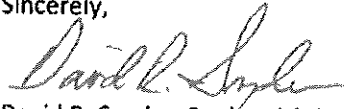
**Sourcewell Contract #122017-FSC Build-Quote Summary:**

<b>Module/Options Total:</b>	<b>\$ 345,529.00</b>
<b>Options Sourcewell Discount 3%:</b>	<b>\$ 10,365.00</b>
<b>Module/Options Total per Sourcewell Price Schedule:</b>	<b>\$ 335,164.00</b>
<b>2020 Vactor Approved JDC Supplied Chassis:</b>	<b>\$ 100,566.00</b>
<b>Total with Module, Options, and Chassis:</b>	<b>\$ 435,730.00</b>
<b>Freight FOB Flint, MI with PDI:</b>	<b>\$ 1,550.00</b>
<b>(2) Days Field Training:</b>	<b>\$ 2,000.00</b>
<b>Total:</b>	<b>\$ 439,280.00</b>

Note: This 2018 price quote is subject to expiration June 30, 2019

Thank you for your consideration of this proposal.

Sincerely,



David R. Snyder, Regional Sales Representative  
Jack Doherty Companies, Inc.  
Mobile 248-939-3223

This quotation becomes a contract for delivery and payment of the merchandise listed above only when signed by the customer or one of its officers.

Customer: City of Flint, Michigan

By: \_\_\_\_\_

Date: \_\_\_\_\_



777 DOHENY COURT  
PO BOX 609  
NORTHVILLE MI 48167

t 248.349.0904  
f 248.349.2774

## 5-YEAR LEASE/PURCHASE WITH ANNUAL PAYMENTS

### City of Flint

May 15, 2019

TOTAL AMOUNT FINANCED	\$ 439,280.00
ANNUAL PAYMENT (IN ADVANCE)	\$ 93,950.00
INTEREST RATE	3.25%*

First payment is due upon delivery and acceptance of equipment of the above Lease/Purchase option.

City of Flint will own the equipment at the end of the 5-year lease.

**Rates and payment factors, while expected firm, are for indication purposes only and are subject to change without notice unless confirmed. Quoted Lease Rates are valid for 30 days from the date of the proposal and are subject to credit approval and Lessor's receipt of mutually acceptable documentation.**

City of Flint must enter into a lease agreement with the leasing corporation.

Prepayment of municipal lease is permitted without penalty on any annual anniversary of delivery with appropriate notice as provided in the agreement.

*\*The interest rate quoted may be higher or lower than the interest rate that you will receive, pending the date of your lease application.*

Note: Jack Doheny Companies, Inc. will not execute this lease. Leasing numbers provided are an estimate from Third Party Leasing Agency. City of Flint must enter into a lease agreement with Third Party Leasing Agency or leasing agency of their choice.

**CITY OF FLINT**

Five (5) Year Straight Lease

One (1) 2100i PD, 18" Vacuum, 15 yrd Debris Combo

Annual Payments In Advance

Compound Period: Annual

Nominal Annual Rate: 3.250%

Note: Jack Doheny Companies, Inc. will not execute this lease. Leasing numbers provided are an estimate from Huntington Public Capital Corporation.

*\*The interest rate quoted may be higher or lower than the interest rate that you will receive, pending the date of your lease application.*

**AMORTIZATION SCHEDULE - Normal Amortization**

	Date	Payment	Interest	Principal	Balance
Loan	7/1/2019				439,280.00
1	7/1/2019	93,950.00	0.00	93,950.00	345,330.00
2	7/1/2020	93,223.23	11,223.23	82,000.00	263,330.00
3	7/1/2021	93,308.23	8,558.23	84,750.00	178,580.00
4	7/1/2022	93,553.85	5,803.85	87,750.00	90,830.00
5	7/1/2024	93,781.98	2,951.98	90,830.00	0.00
Grand Totals		487,817.28	28,537.28	439,280.00	



777 DOHENY COURT  
PO BOX 609  
NORTHVILLE MI 48167

t 248.349.0904  
f 248.349.2774

## 7-YEAR LEASE/PURCHASE WITH ANNUAL PAYMENTS

### City of Flint

May 15, 2019

<b>TOTAL AMOUNT FINANCED</b>	<b>\$ 439,280.00</b>
<b>ANNUAL PAYMENT (IN ADVANCE)</b>	<b>\$ 69,000.00</b>
<b>INTEREST RATE</b>	<b>3.30%*</b>

First payment is due upon delivery and acceptance of equipment of the above Lease/Purchase option.

City of Flint will own the equipment at the end of the 7-year lease.

**Rates and payment factors, while expected firm, are for indication purposes only and are subject to change without notice unless confirmed. Quoted Lease Rates are valid for 30 days from the date of the proposal and are subject to credit approval and Lessor's receipt of mutually acceptable documentation.**

City of Flint must enter into a lease agreement with the leasing corporation.

Prepayment of municipal lease is permitted without penalty on any annual anniversary of delivery with appropriate notice as provided in the agreement.

*\*The interest rate quoted may be higher or lower than the interest rate that you will receive, pending the date of your lease application.*

Note: Jack Doheny Companies, Inc. will not execute this lease. Leasing numbers provided are an estimate from Third Party Leasing Agency. City of Flint must enter into a lease agreement with Third Party Leasing Agency or leasing agency of their choice.

**CITY OF FLINT**

Seven (7) Year Straight Lease

One (1) 2100i PD, 18" Vacuum, 15 yrd Debris Combo

Annual Payments In Advance

Compound Period: Annual

Nominal Annual Rate: 3.330%

Note: Jack Doheny Companies, Inc. will not execute this lease. Leasing numbers provided are an estimate from Huntington Public Capital Corporation.

*\*The interest rate quoted may be higher or lower than the interest rate that you will receive, pending the date of your lease application.*

**AMORTIZATION SCHEDULE - Normal Amortization**

	Date	Payment	Interest	Principal	Balance
Loan	7/1/2019				439,280.00
1	7/1/2019	69,000.00	0.00	69,000.00	370,280.00
2	7/1/2020	69,130.32	12,330.32	56,800.00	313,480.00
3	7/1/2021	69,038.88	10,438.88	58,600.00	254,880.00
4	7/1/2022	69,067.50	8,487.50	60,580.00	194,300.00
5	7/1/2023	69,070.19	6,470.19	62,600.00	131,700.00
6	7/1/2024	69,085.61	4,385.61	64,700.00	67,000.00
7	7/1/2025	69,231.10	2,231.10	67,000.00	0.00
Grand Totals		483,623.61	44,343.61	439,280.00	

**FORM E**  
**CONTRACT ACCEPTANCE AND AWARD**



(Top portion of this form will be completed by NJPA if the vendor is awarded a contract. The vendor should complete the vendor authorized signatures as part of the RFP response.)

NJPA Contract #: 122017-FSC

Proposer's full legal name: Federal Signal Corp.

**Based on NJPA's evaluation of your proposal, you have been awarded a contract. As an awarded vendor, you agree to provide the products and services contained in your proposal and to meet all of the terms and conditions set forth in this RFP, in any amendments to this RFP, and in any exceptions that are accepted by NJPA.**

The effective date of the Contract will be February 20, 2018 and will expire on February 20, 2022 (no later than the later of four years from the expiration date of the currently awarded contract or four years from the date that the NJPA Chief Procurement Officer awards the Contract). This Contract may be extended for a fifth year at NJPA's discretion.

**NJPA Authorized Signatures:**

  
\_\_\_\_\_  
NJPA DIRECTOR OF COOPERATIVE CONTRACTS  
AND PROCUREMENT/CPO SIGNATURE

Jeremy Schwartz  
(NAME PRINTED OR TYPED)

  
\_\_\_\_\_  
NJPA EXECUTIVE DIRECTOR/CEO SIGNATURE

Chad Coauette  
(NAME PRINTED OR TYPED)

Awarded on February 19, 2018

NJPA Contract # 122017-FSC

**Vendor Authorized Signatures:**

The Vendor hereby accepts this Contract award, including all accepted exceptions and amendments.

Vendor Name Federal Signal Corp.

Authorized Signatory's Title Business Development Manager

  
\_\_\_\_\_  
VENDOR AUTHORIZED SIGNATURE

David Panizzi  
\_\_\_\_\_  
(NAME PRINTED OR TYPED)

Executed on 2/23, 2018

NJPA Contract # 122017-FSC

By signing below, Proposer is acknowledging that he or she has read, understands, and agrees to comply with the terms and conditions specified above.

Company Name: FEDERAL SIGNAL CORP - ELGIN SWEEPER COMPANY/VACTOR MANUFACTURING

Address: 1415 West 22<sup>nd</sup> St.

City/State/Zip: Oakbrook, IL 60523

Telephone Number: 630-954-2000

E-mail Address: dpanizzi@federalsignal.com

Authorized Signature: David Panizzi

Authorized Name (printed): David Panizzi

Title: Business Development Manager

Date: Dec. 15, 2017

**Notarized**



Subscribed and sworn to before me this 15TH day of DECEMBER, 2017

Notary Public in and for the County of KANE State of IL

My commission expires: 7/20/18

Signature: Beverly A Thies

190197

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

PRESENTED: 5-22-19

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

**RESOLUTION APPROVING THE RE-APPOINTMENT OF DR. RONALD STEWART  
TO  
THE BOARD OF HOSPITAL MANAGERS**

**BY THE MAYOR:**

Mayor Karen W. Weaver desires to re-appoint Dr. Ronald Stewart, (2425 Welch Blvd., Flint, MI 48504) to the Board of Hospital Managers, and,

Mayor Karen W. Weaver recommends the appointment of Dr. Ronald Stewart to serve another five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

**IT IS RESOLVED**, that the Flint City Council approves the appointment of Dr. Ronald Stewart to a five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

  
APPROVED AS TO FORM:

\_\_\_\_\_  
Angela Wheeler, City Attorney

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Herbert Winfrey, City Council President



EM SUBMISSION NO.: EME2732014

PRESENTED: 5-14-14

ADOPTED: 5-15-14

**RESOLUTION APPROVING THE APPOINTMENT OF DR. RONALD STEWART TO  
THE BOARD OF HOSPITAL MANAGERS**

**BY THE EMERGENCY MANAGER:**

Emergency Manager Darnell Earley desires to appoint Dr. Ronald Stewart to the Board of Hospital Managers to replace Dr. Samuel Dismond whose term expired April 30, 2014; and,

Emergency Manager Earley recommends the appointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504) to a five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2019.

**IT IS RESOLVED**, that Emergency Manager Darnell Earley approves the appointment of Dr. Ronald Stewart (2425 Welch Blvd., Flint, MI 48504) to a five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2019.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Peter M. Bade, City Attorney

**EM DISPOSITION:**

ENACT X FAIL \_\_\_\_\_

  
\_\_\_\_\_  
Darnell Earley, Emergency Manager

DATED: 5-15-14

190198

RESOLUTION NO.. 190198

PRESENTED: 5-22-19

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

**RESOLUTION APPROVING THE RE-APPOINTMENT OF JASON CAYA TO  
THE BOARD OF HOSPITAL MANAGERS**

**BY THE MAYOR:**

Jason Caya was initially appointed to the Board of Hospital Managers under the Emergency Manager resolution EME2722014 on May 15, 2014, to a term commencing May 15, 2014, and expiring April 30, 2017, which would complete Carl Bekofske's term and,

It was determined that Mr. Caya was incorrectly appointed in this manner and,

Emergency Manager Darnell Early appointed Jason Caya to a five-year term beginning May 15, 2014, and expiring April 30, 2019. Mr Caya took over the seat on the Board vacated by Samuel R. Dismond, Jr., MD, whose term expired April 30, 2014; and

Pursuant to the authority granted to the Emergency Manager Darnell Early by Public Act 436, Mr. Earley recommended modification of Jason Caya's term on the Board of Hospital Managers. Jason Caya's, current term on the Board of Hospital Managers expires April 30, 2019.

Mayor Karen W. Weaver recommends the re-appointment of Jason Caya, 119 N. Grand Traverse Street, Flint, MI. to serve another five-year term commencing May 15, 2019, and expiring April 30, 2024.

**IT IS RESOLVED** that the Flint City Council approves the appointment of Jason Caya to serve a five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Angela Wheeler, City Attorney

**FOR THE CITY OF FLINT:**

  
\_\_\_\_\_  
Dr. Karen W. Weaver, Mayor

**APPROVED BY CITY COUNCIL:**

\_\_\_\_\_  
Herbert Winfrey, City Council President



One Hurley Plaza  
Flint, Michigan 48503

April 4, 2019

The Honorable Karen Williams Weaver  
Mayor, City of Flint  
1101 S. Saginaw Street  
Flint, Michigan 48501

Re: Hurley Medical Board Appointments

Dear Mayor Williams Weaver:

This letter is in follow-up to our recent conversation about Hurley Board appointments that expire on April 30, 2019.

There are three Board members whose terms expire on April 30, 2019 – mine, Tom James, and Dr. Ronald Stewart. I and the other two individuals do desire to continue to serve on the Hurley Board and would like to be reappointed to an additional 5-year term expiring on April 30, 2024. The remaining members of the Board of Managers do support the reappointments.

I was appointed to the Board in May of 2014 and am completing my current term. During my five years on the Hurley Board I have served as Board Vice Chair and currently serve as Board Chair. I have also chaired several Board Committees. In June of 2018 I did complete the Michigan Hospital Association's Excellence in Governance Fellowship so am very familiar with the challenges facing Michigan's hospitals.

Mr. James was first appointed to the Board in January 1995 and has been reappointed to the Board four times since then. He has served in various Board Officer positions during his tenure as well as serving as Chair of several Board committees. His historical knowledge of Hurley Medical Center and the Flint Community is a valuable asset to the Board of Managers.

Dr. Stewart is one of the newest members of the Board having been appointed in May 2014. He does bring the invaluable perspective of physicians to Board discussions and is currently enrolled in the Michigan Hospital Association's Excellence in Governance Fellowship. He looks forward to continuing his service on the Board of Managers.

Do not hesitate to call myself (810-444-1124) or the Board Support Office at Hurley Medical Center (810-262-9174) if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Jason Goya", written over a horizontal line.

Jason Goya, Chair,  
Hurley Medical Center Board of Managers

Pc: Inez Brown, City Clerk  
Estella Simpkins, Executive Assistant

EM SUBMISSION NO.: EME2722014.1

PRESENTED: 5/27/14

ADOPTED: 5/27/14

**RESOLUTION MODIFYING THE APPOINTMENT OF JASON CAYA  
TO THE BOARD OF HOSPITAL MANAGERS**

**BY THE EMERGENCY MANAGER:**

Jason Caya was appointed to the Board of Hospital Managers under Emergency Manager resolution EME2722014 on May 15, 2014, to a term commencing May 15, 2014, and expiring April 30, 2017, which would complete Carl Bekofske's term; and

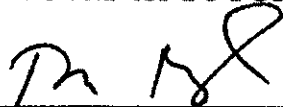
It has now been determined that Mr. Caya was incorrectly appointed in this manner; and

The Emergency Manager hereby appoints Jason Caya to a five year term beginning May 15, 2014, and expiring April 30, 2019. Mr. Caya shall take over the seat on the Board vacated by Samuel R. Dismond, Jr., MD, whose term expired April 30, 2014; and

Pursuant to the authority granted to the Emergency Manager by Public Act 436, Mr. Earley recommends modification of Jason Caya's term on the Board of Hospital Managers that shall expire on April 30, 2019.

**IT IS RESOLVED**, that Emergency Manager Darnell Earley approves the modification of EME2722014 as to the appointment of Jason Caya (460 S. Saginaw Street, Flint, Michigan, 48502) to a five year term on the Hurley Board of Hospital Managers that shall expire on April 30, 2019.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Peter M. Bade, City Attorney

**EM DISPOSITION:**

ENACT  FAIL \_\_\_\_\_

  
\_\_\_\_\_  
Darnell Earley, Emergency Manager

DATED: 5-27-14

EM SUBMISSION NO.: EME 2722014

PRESENTED: 5-14-14

ADOPTED: 5-15-14

**RESOLUTION APPROVING THE APPOINTMENT OF JASON CAYA TO  
THE BOARD OF HOSPITAL MANAGERS FOR THE REMAINDER OF  
CARL BEKOFKSKE'S TERM**

**BY THE EMERGENCY MANAGER:**

Emergency Manager Darnell Earley desires to appoint Jason Caya to the Board of Hospital Managers for the remainder of Carl Bekofske's term that shall expire April 30, 2017; and,

Emergency Manager Earley recommends the appointment of Jason Caya (460 S. Saginaw Street, Apartment 302, Flint, MI 48502) to serve out the remainder of Carl Bekofske's five-year term on the Board of Hospital Managers, commencing May 15, 2014, and expiring April 30, 2017.

**IT IS RESOLVED**, that Emergency Manager Darnell Earley approves the appointment of Jason Caya (460 S. Saginaw Street, Apartment 302, Flint, MI 48502) to serve out the remainder of Carl Bekofske's five-year term on the Board of Hospital Managers, commencing May 15, 2014 and expiring April 30, 2017.

**APPROVED AS TO FORM:**

  
\_\_\_\_\_  
Peter M. Bade, City Attorney

**EM DISPOSITION:**

ENACT ✓ FAIL \_\_\_\_\_

  
\_\_\_\_\_  
Darnell Earley, Emergency Manager

DATED: 5-15-14