

City of Flint, Michigan

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



Meeting Agenda - Final

Monday, July 8, 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 (POSTPONED)

[NOTE: Resolution No. 190253 was POSTPONED from the July 2, 2019 Committee meetings to this Special Affairs agenda due to the lack of a quorum.]

- 190253** Recognition/Clark Commons LDHA, LLC/Owner/Loan Holder/Choice Neighborhoods Housing Development/Norstar Development USA, L.P.

Resolution resolving that the appropriate city officials recognize Clark Commons LDHA, LLC as the owner entity and loan holder for Choice Neighborhoods housing development associated with Norstar Development USA, L.P., and that the appropriate city officials are authorized to do all things necessary to enter into contracts with Norstar Development USA, L.P., as requested by Planning & Development. [NOTE: In 2017 and 2018, the City of Flint authorized contracts with Norstar Development USA, L.P., the developer for Clark Commons LDHA, LLC, to develop mixed-income housing using Choice Neighborhoods Grant funds and HOME funds.]

RESOLUTIONS

- 190257** Rescission/Resolution 190242/Contract/Goyette Mechanical Co./Phase V & Phase VI Service Line Restoration Services

Resolution resolving that the proper city officials, upon City Council's approval, to do all things necessary to rescind Resolution No. 190242 to Goyette Mechanical Co. for Phase V and Phase VI water service line restoration services, as requested by Public Works/Utilities, in an amount NOT-TO-EXCEED \$12,186,535.26. [Grants Fund Acct. No. 496-540.210-801.060 (Phase V) and Grants Fund Acct. No. 496-540.006-801.060 (Phase VI).] [On June 24, 2019, the proper officials were authorized to enter into a contract with Goyette Mechanical Co. for Phase V and Phase VI service line restoration services. Unbeknownst to the city, the State of Michigan discovered a discrepancy in the calculations. The Department of Public Works mistakenly used different criteria to calculate the contract amount due to the fact that quantities in the bid package did not accurately reflect the overall scope of the project.]

- 190258** Purchase Order/WT Stevens/Phase V & Phase VI Service Line Restoration Services

Resolution authorizing the Department of Purchases and Supplies, upon City Council's authorization, to issue a purchase order to WT Stevens for Phase V and Phase VI water service line restoration services, as requested by Public Works/Utilities, in an amount NOT-TO-EXCEED \$10,228,773.75. [Grants Fund Acct. No. 496-540.210-801.060 (Phase V) and Grants Fund Acct. No. 496-540.006-801.060 (Phase VI).] [On June 24, 2019, the proper officials were authorized to enter into a contract with Goyette Mechanical Co. for Phase V and Phase VI service line restoration services. Unbeknownst to the city, the State of Michigan discovered a discrepancy in the calculations. The Department of Public Works mistakenly used different criteria to calculate the contract amount due to the fact that quantities in the bid package did not accurately reflect the overall scope of the project. When recalculated, WT Stevens was the lowest bidder among seven (7) solicitations.]

APPOINTMENTS (POSTPONED)

[NOTE: Appointment No. 190197 was POSTPONED from the July 2, 2019 Committee meetings to this Special Affairs agenda due to the lack of a quorum.]

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.

APPOINTMENTS

ORDINANCES

DISCUSSION ITEMS

ADDITIONAL COUNCIL DISCUSSION

ADJOURNMENT

190253

RESOLUTION NC _____

PRESENTED: _____

ADOPTED: _____

RESOLUTION RECOGNIZING CLARK COMMONS LDHA, LLC AS THE OWNER ENTITY AND LOAN HOLDER FOR MIXED-INCOME DEVELOPMENT PROJECTS ASSOCIATED WITH NORSTAR DEVELOPMENT USA, L.P.

BY THE MAYOR:

WHEREAS, Resolution 180260, adopted December 12, 2018, authorized entering into a contract with Norstar Development, L.P., for implementation of the Choice Neighborhoods Grant in the amount of \$18,324,000.00;

WHEREAS, Resolution 170384.2, adopted August 14, 2017, authorized entering a contract with Norstar Development USA, L.P. to develop mixed-income housing using \$340,825.00 in HOME funds;


WHEREAS, Resolution 180340.2, adopted July 23, 2018, authorized entering a contract with Norstar Development USA, L.P. to develop mixed-income housing using \$259,175.00 in HOME funds;

WHEREAS, Norstar Development USA, L.P. is the developer for Clark Commons LDHA, LLC;

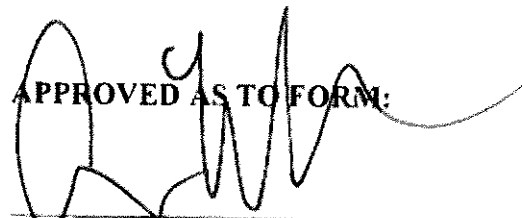
WHEREAS, Clark Commons LDHA, LLC will be the owner entity and loan holder for the Choice and HOME loan funds;

IT IS RESOLVED that the appropriate City Officials recognize Clark Commons LDHA, LLC as the owner entity and loan holder for Choice Neighborhoods housing development associated with Norstar Development USA, L.P. and that the appropriate City officials are authorized to do all things necessary to enter into the above contracts with Norstar Development USA, L.P.

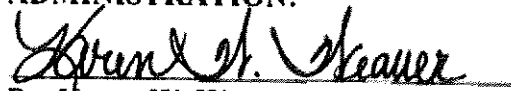
APPROVED AS TO FINANCE


Tamar Lewis
Deputy Finance Director

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer

ADMINISTRATION:


Dr. Karen W. Weaver
Mayor

CITY COUNCIL:

Herbert Winfrey
City Council President

180620

RESOLUTION NO.: _____

PRESENTED: 12-18-18

ADOPTED: 12-18-2018

RESOLUTION APPROVING A BUDGET AMENDMENT AND AUTHORIZATION TO ENTER INTO CONTRACT WITH NORSTAR DEVELOPMENT USA, L.P FOR CHOICE NEIGHBORHOODS IMPLEMENTATION GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

BY THE MAYOR:

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

This grant is for the implementation of the *Imagine Flint* South Flint Community Plan Choice Neighborhoods Initiative; and

This program is an effort led by the City of Flint Department of Planning & Development, in collaboration with the Flint Housing Commission to relocate the Atherton East public housing development, improve access to services, and implement stabilization efforts throughout the South Flint neighborhood over the next six years. In furtherance of this program, a contract valued in the amount of \$18,324,000.00 will be executed with Norstar Development USA, L.P for their role in the construction of 300+ mixed-income housing units as outlined in the grant application and approved by HUD.

Funding is available in FHUD18CHOICE 296-691.401-502.000 and 296-691.401-700.100 and should be moved to FHUD18CHOICE accounts 296-691.403-502.000 and 296-691.403-801.000

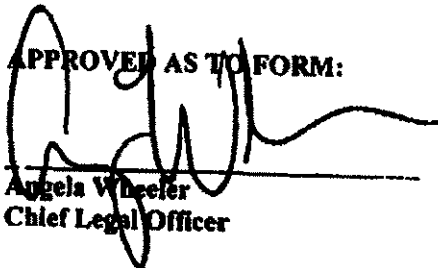
IT IS RESOLVED that appropriate City officials are authorized to do all things necessary to enter into a contract with Norstar Development USA, L.P. and process a budget amendment using the aforementioned accounts in the amount of \$18,324,000.00 per the previously approved Choice Neighborhoods Budget

APPROVED AS TO FINANCE:




Hughie Newsome
Chief Financial Officer

APPROVED AS TO FORM:



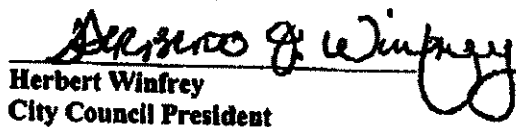
Angela Wheeler
Chief Legal Officer

ADMINISTRATION:



Dr. Karen W. Weaver
Mayor

CITY COUNCIL:



Herbert Winfrey
City Council President

BUDGET AMENDMENT STAFF REVIEW FORM

DATE: December 11, 2018

Agenda Item Title: RESOLUTION APPROVING A BUDGET AMENDMENT AND AUTHORIZATION TO ENTER INTO CONTRACT WITH NORSTAR DEVELOPMENT USA, L.P FOR CHOICE NEIGHBORHOODS IMPLEMENTATION GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

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 City of Flint Department of Planning & Development 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, a contract in the amount of \$18,324,000.00 will be signed with Norstar Development USA, L.P (Norstar) to fund their role as Housing Plan lead for the Choice Neighborhoods Implementation grant.

The contract with Norstar will allow for the developer to oversee the site preparations, construction, architecture and engineering, and resident relocation outlined in the South Flint Community Plan and subsequent Choice Neighborhoods grant application. Norstar was identified in the grant application to serve as the Housing Plan lead for the duration of the six year Choice Neighborhoods grant term. Norstar has also executed a Master Development Agreement with the Flint Housing Commission to complete the relocation of Atherton East.


The Choice Neighborhoods Implementation Grant and the corresponding contract with Norstar 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 grant 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 Upon adoption, Budget amendment and requisition will be entered.

Account No.: From: 296-691.401-502.000 and 296-691.401-700.100 FHUD18CHOICE
To: 296-691.403-502.000 and 296-691.403-801.000 FHUD18CHOICE

Staff Recommendations: The Director of the Department of Planning and Development recommends approval of this budget amendment. 


Suzanne Wilcox, Director of Planning and Development

RESOLUTION REVIEW FORM

FROM: PLANNING
Division

DATE NO.

December 11, 2018

Law Office LogIn #

RESOLUTION APPROVING A BUDGET AMENDMENT AND AUTHORIZATION TO ENTER INTO CONTRACT WITH NORSTAR DEVELOPMENT USA, L.P FOR CHOICE NEIGHBORHOODS IMPLEMENTATION GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

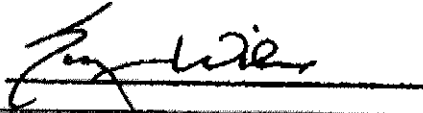
RESOLUTION NAME:

Date In: 12/11/2018

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



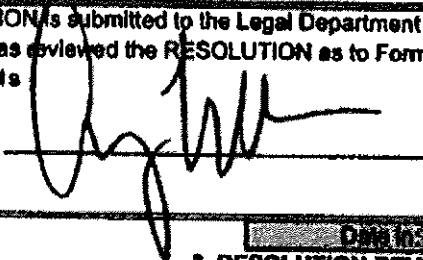
DATE: 12/11/18
(Date)

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 12-12-18, and by signing this form approves as to its
(Date)

By: Angela Wheeler
City Attorney



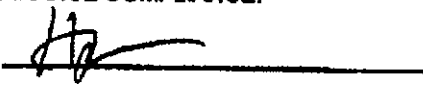
DATE: 12-12-18

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 12-12-18 and by signing this form approves as to **FINANCE COMPLIANCE**.
(Date)

By: Hughey Newsome
Chief Financial Officer



DATE: 12-12-18

RESOLUTION NUMBER: **170384.2**

PRESENTED: August 14, 2017

ADOPTED: _____

Resolution Authorizing Submission of the 2017-2021 Consolidated Plan including the 2017-18 Annual Action Plan of the Consolidated Plan to the U.S. Department of Housing and Urban Development, and Approval of the Proposed Uses and Funding Recommendations for Community Development Block Grant , HOME Investment Partnerships and Emergency Solutions Grant Funds for the 2017-18 Program Year

BY THE MAYOR:

The City of Flint anticipates it will receive Title I Community Development Block Grant (CDBG) entitlement funds in the amount of \$3,563,724, HOME Investment Partnerships (HOME) entitlement funds in the amount of \$684,250, and Emergency Solutions Grant (ESG) in the amount of \$632,144 for federal fiscal year 2017-18, covering the period of July 1, 2017, through June 30, 2018, as well as any subsequent years that HUD continues to make any balances available to the City; pursuant to submission of an application to the U.S. Department of Housing and Urban Development (HUD).

The City of Flint anticipates receipt of program income in an amount up to \$30,000 from CDBG and HOME repayments of rehabilitation and economic development loans.

In order to receive this funding, the U.S. Department of Housing and Urban Development requires the City of Flint to submit an annual Action Plan of the Consolidated Plan as a component of the 5-year Consolidated Plan. This plan includes the annual Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) application.

City Administration finalized funding recommendations to for the proposed Action Plan in July 2017.

IT IS RESOLVED, that City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed below for the City's FY 2017-18 Community Development Block Grant program in the amount of \$3,563,724, FY 2017-18 HOME Investment Partnerships program in the amount of \$684,250, and FY 2017-18 Emergency Solutions Grant program in the amount of \$632,144, and include any program income which might become

available as a result of receipt of these funds.

CDBG USES

ADMINISTRATION/PLANNING	\$712,744
SECTION 108 LOAN REPAYMENT	\$130,000
ACTIVITY DELIVERY	\$116,130
PUBLIC SERVICES	
Community Based Mentoring - Big Brothers/Big Sisters	\$35,000
Youth Initiatives – Boys and Girls Club	\$15,000
Youth Recreation – United Way	\$70,000
Fair Housing Education Advocacy – Legal Services	\$20,000
Fair Housing Testing – Legal Services	\$20,000
Family Literacy – Flint and Genesee Literacy Network	\$85,000
Traverse Place – Genesee County Youth Corporation	\$35,000
Home Delivered Meals Program – Valley Area Agency on Aging (VAAA)	\$50,000
Senior Services – Hasselbring Senior Center	\$10,000
Senior Services – Brennan Senior Center	\$10,000
Job Training and Workforce Development – North Flint Reinvestment Corporation	\$75,000
<u>Safe Center – YWCA of Greater Flint</u>	<u>\$40,000</u>
TOTAL PUBLIC SERVICE ALLOCATIONS	\$465,000
HOUSING	
Home Repair – Court Street Village Nonprofit	\$30,000
Emergency Home Repairs - GCCARD	\$320,000
Owner Occupied Rehab – Habitat for Humanity	\$94,850
<u>Ramps – The Disability Network</u>	<u>\$15,000</u>
TOTAL HOUSING	\$459,850
BLIGHT ELIMINATION ACTIVITIES	
Residential and Commercial Demolition – GCLBA/City	\$675,000
Code Enforcement – DPD	\$600,000
Community Toolshed(s) – Genesee County Land Bank	\$50,000
<u>Neighborhood Cleanups - DPD</u>	<u>\$100,000</u>
TOTAL BLIGHT ACTIVITIES	\$1,425,000

FACILITY IMPROVEMENTS

Personal Protective Equipment – Flint Fire Department	\$30,000
Neighborhood Enhancements Program – DPD	\$50,000
Community Center Improvements – DPD	\$100,000
<u>Park Facility Improvements – DPD</u>	<u>\$75,000</u>
TOTAL PUBLIC/FACILITY IMPROVEMENTS	\$255,000

TOTAL CDBG USES	\$3,563,724
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HOME USES

City of Flint – Administration	\$68,425
Multi-Family Rental Development – Communities First, Inc.	\$250,000
Multi Family Rental Development – Norstar Development	\$340,825
<u>CHDO Operating</u>	<u>\$25,000</u>
TOTAL HOME USES:	\$684,250

ESG USES

ADMINISTRATION	\$47,410
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SHELTER (OPERATIONS AND ESSENTIAL SERVICES)

Genesee County Youth Corporation – REACH	\$89,300
My Brother’s Keeper	\$47,940
Shelter of Flint	\$208,350
Shelter of Flint – HARA Case Management	\$36,104
<u>YWCA</u>	<u>\$47,940</u>
TOTAL SHELTER	\$429,634

HOMELESSNESS PREVENTION

GCCARD	\$70,500
Legal Services – Housing Utility Law Assistance	\$7,520
<u>Shelter of Flint</u>	<u>\$27,260</u>
TOTAL HOMELESSNESS PREVENTION	\$105,280

RAPID RE-HOUSING

<u>Shelter of Flint</u>	<u>\$30,080</u>
TOTAL RAPID RE-HOUSING	\$30,080

DATA COLLECTION

<u>Shelter of Flint – HMIS</u>	<u>\$19,740</u>
TOTAL DATA COLLECTION	\$19,740

TOTAL ESG USES **\$632,144**

FURTHER RESOLVED, that funds in an estimated amount of up to \$20,000 in CDBG program income received from loan repayments, shall be made available for use as part of the FY 2017-18 Community Development Block Grant program and the budget amended as received;

FURTHER RESOLVED, that funds in an estimated amount of up to \$10,000 in HOME program income received from loan repayments, shall be made available for use as part of the FY 2017-18 HOME Investment Partnerships program and the budget amended as received;

FURTHER RESOLVED, that all subrecipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Subrecipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient.

FURTHER RESOLVED, following notification that HUD has approved the 2017-2021 Consolidated plan including the 2017-18 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed above.

FURTHER RESOLVED, upon receipt of the official award document from HUD, CDBG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$3,563,724 shall be made to the Division of Community and Economic Development to fund the FY 2017-2021 Community Development Block Grant program;

FURTHER RESOLVED, upon receipt of the official award document from HUD, HOME funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$684,250 shall be made to the Division of Community and Economic Development to fund the FY 2017-18 HOME Investment Partnerships program;

FURTHER RESOLVED, upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$632,144 shall be made to the Division of Community and Economic Development

to fund the FY 2017-18 Emergency Solutions Grant program;

FURTHER RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 Fund.

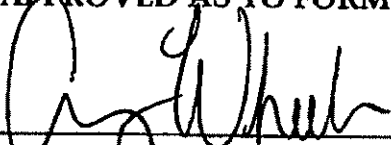
FURTHER RESOLVED, that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to fiscal year 2018.

APPROVED AS TO FINANCE:



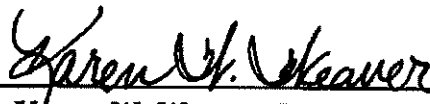
Dawn Steele
Interim Chief Financial Officer

APPROVED AS TO FORM:



Angela Wheeler, Chief Legal Officer

ADMINISTRATION:



Dr. Karen W. Weaver, Mayor

**RECEIVERSHIP TRANSITION
ADVISORY BOARD:**

APPROVED BY CITY COUNCIL:



Kerry L. Nelson, City Council President

PRESENTED TO CITY COUNCIL:

8-14-2017

ADOPTED BY CITY COUNCIL:

8-14-2017

180340.2

RESOLUTION NUMBER: _____

PRESENTED: 7-23-2018

ADOPTED: 7-23-2018

**Resolution Authorizing Submission of the
2018-19 Annual Action Plan of the Consolidated Plan
to the U.S. Department of Housing and Urban Development,
and Approval of the Proposed Uses and Funding Recommendations
for Community Development Block Grant , HOME Investment Partnerships
and Emergency Solutions Grant Funds for the 2018-19 Program Year**

BY THE MAYOR:

The City of Flint anticipates it will receive Title I Community Development Block Grant (CDBG) entitlement funds in the amount of \$3,872,807, HOME Investment Partnerships (HOME) entitlement funds in the amount of \$909,367, and Emergency Solutions Grant (ESG) in the amount of \$320,815 for federal fiscal year 2018-19, covering the period of July 1, 2018, through June 30, 2019, as well as any subsequent years that HUD continues to make any balances available to the City; pursuant to submission of an application to the U.S. Department of Housing and Urban Development (HUD).

The City of Flint anticipates receipt of program income in an amount of approximately \$30,000 from CDBG and HOME repayments of rehabilitation and economic development loans.

In order to receive this funding, the U.S. Department of Housing and Urban Development requires the City of Flint to submit an annual Action Plan of the Consolidated Plan as a component of the 5-year Consolidated Plan. This plan includes the annual Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) application.

City Administration finalized funding recommendations to for the proposed Action Plan in June 2018.

It is resolved, that City Officials approve the funding amounts and projects and authorize entering into contracts for the agencies listed below for the City's FY 2018-19 Community Development Block Grant program in the amount of \$3,872,807, FY 2018-19 HOME Investment Partnerships program in the amount of \$909,367, and FY 2018-19 Emergency

Solutions Grant program in the amount of \$320,815, and include any program income which might become available as a result of receipt of these funds.

CDBG USES	
ADMINISTRATION/PLANNING	\$774,561.40
ACTIVITY DELIVERY	\$117,302
PUBLIC SERVICES	
Sustainable Mentoring - Big Brothers/Big Sisters	\$40,000
Academic Training Adult Skill Center – CHEA	\$22,500
Academic Training Post Incar. Males – CHEA	\$17,500
Choice Neighborhood Safety – COF Police Dpt.	\$323,118 *NRSA
PAL – COF Police Department	\$35,000
Community Counseling – Ennis Center for Children	\$50,000
REACH – Genesee County Youth Corporation	\$35,000
Traverse Place – Genesee County Youth Corporation	\$35,000
Homeownership Counseling – Habitat for Humanity	\$40,000
Advocacy Program – LSEM	\$20,000
Fair Housing – LSEM	\$20,000
Financial Opportunity Center – LISC	\$40,000
Afterschool/Summer Camp – McCree Theater	\$35,000
Youth Leadership Collab. – Mott Literacy Network	\$50,000
Afterschool Program – Sylvester Broome Emp. Center	\$20,000
Youth Recreation – United Way	\$50,000
Home Delivered Meals – VAAA	\$40,000
<u>Safe Center – YWCA of Greater Flint</u>	<u>\$20,340</u>
TOTAL PUBLIC SERVICE	\$893,458
ECONOMIC DEVELOPMENT	
Microenterprise Assistance – Best Practices Consulting	\$50,000
Culinary Job Training – Communities First	\$70,000
<u>HYPE – Faith Foundation Resources</u>	<u>\$25,000</u>
TOTAL ECONOMIC DEVELOPMENT	\$145,000
HOUSING	
<u>Owner Occupied Rehab – Habitat for Humanity</u>	<u>\$233,244</u>
TOTAL HOUSING	\$233,244
BLIGHT ELIMINATION ACTIVITIES	
Residential and Commercial Demolition – GCLBA/City	\$675,000
Code Enforcement – DPD	\$630,000
Community Toolshed(s) – Genesee County Land Bank	\$74,242
<u>Neighborhood Cleanups - DPD</u>	<u>\$50,000</u>

TOTAL BLIGHT ACTIVITIES \$1,429,242

PUBLIC INFRASTRUCTURE

Personal Protective Equipment – Flint Fire Department \$55,000
Neighborhood Enhancements Program – DPD \$50,000
Community Center Improvements – DPD \$50,000
Community Enrichment Center – Communities First \$75,000
Park Facility Improvements – DPD \$50,000
TOTAL PUBLIC/FACILITY IMPROVEMENTS \$280,000

TOTAL CDBG USES \$3,872,807

HOME USES

City of Flint – Administration \$90,936
Multi-Family Rental Development – Communities First, Inc. \$350,000
Multi-Family Rental Development – Norstar Development \$259,175
CHDO Operating \$25,000
TBD \$184,256
TOTAL HOME USES: \$909,367

ESG USES

ADMINISTRATION \$24,061.12

SHELTER (OPERATIONS AND ESSENTIAL SERVICES)

Genesee County Youth Corporation – REACH \$35,000.00
My Brother's Keeper \$35,000.00
Shelter of Flint \$97,250.00
YWCA \$25,000.00
TOTAL SHELTER \$192,250.00

HOMELESSNESS PREVENTION

TBD \$25,000.00
Shelter of Flint \$28,030.38
TOTAL HOMELESSNESS PREVENTION \$53,030.38

RAPID RE-HOUSING

Shelter of Flint \$30,000.00
TOTAL RAPID RE-HOUSING \$30,000.00

DATA COLLECTION	
<u>Shelter of Flint</u>	<u>\$21,473.50</u>
TOTAL DATA COLLECTION	\$21,473.50
TOTAL ESG USES	\$320,815.00

Further resolved, that funds in an estimated amount of up to \$20,000 in CDBG program income received from loan repayments, shall be made available for use as part of the FY 2018-19 Community Development Block Grant program and the budget amended as received;

Further resolved, that funds in an estimated amount of up to \$10,000 in HOME program income received from loan repayments, shall be made available for use as part of the FY 2018-19 HOME Investment Partnerships program and the budget amended as received;

Further resolved, that all subrecipient agencies shall conform to the standards and bidding procedures maintained by the City of Flint and such bid processes shall be approved as to form by the Chief Legal Officer of the City of Flint. Subrecipients may not obligate any funds, incur any costs, nor implement any physical activities until the Division of Community and Economic Development has completed the Environmental Review Record and/or received a release of funds from the U.S. Department of HUD and has issued a written notice to proceed to the subrecipient.

Further resolved, following notification that HUD has approved the 2018-19 Annual Action Plan through execution of a Grant Agreement with the City of Flint, the appropriate City Officials are authorized to do all things necessary to enter into sub-grantee agreements with the various agencies listed above.

Further resolved, upon receipt of the official award document from HUD, CDBG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$3,872,807 shall be made to the Division of Community and Economic Development to fund the FY 2018-19 Community Development Block Grant program;


Further resolved, upon receipt of the official award document from HUD, HOME funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$909,367 shall be made to the Division of Community and Economic Development to fund the FY 2018-19 HOME Investment Partnerships program;

Further resolved, upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased to recognize receipt of such funds and an appropriation in the amount of \$320,815 shall be made to the Division of Community and Economic Development to fund the FY 2018-19 Emergency Solutions Grant program;


Further resolved, that the appropriate officials are hereby authorized to do all things necessary to set up the appropriate accounts in the 274 Fund.

Further resolved, that the appropriate city officials are hereby authorized to do all things necessary to move remaining unspent and available CDBG, HOME and ESG funds to fiscal year 2019.

APPROVED AS TO FINANCE:


Huhley Newsome
Chief Financial Officer


APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer

ADMINISTRATION:


Dr. Karen W. Weaver
Mayor

CITY COUNCIL:


Herbert Winfrey
Council President

RESOLUTION REVIEW FORM

FROM: PLANNING/CED
Division

DATE
NO.

June 13, 2019
19-8100
Law Office Login #

RESOLUTION NAME:

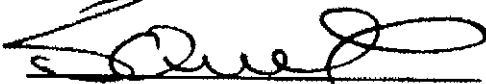
**RESOLUTION RECOGNIZING CLARK COMMONS LDHA, LLC AS THE OWNER
ENTITY AND LOAN HOLDER FOR MIXED-INCOME DEVELOPMENT PROJECTS
ASSOCIATED WITH NORSTAR DEVELOPMENT USA, L.P.**

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: _____
Program Manager



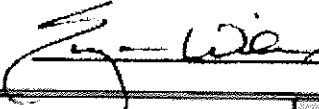
DATE: 6/13/19
(Date)

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: 6/13/19
(Date)

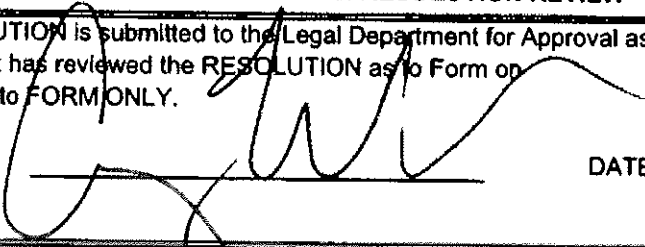
Date in: _____

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 _____, and by signing this form approves as to FORM ONLY. _____
(Date)

By: Angela Wheeler
Chief Legal Officer



DATE: 6-13-19

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 6-19-19 and by signing this form approves as to FINANCE COMPLIANCE. _____
(Date)

By: Tamar Lewis
Chief Financial Officer

DATE: _____

*Name Change Only
T. Lewis 6-19-19*

Dr. Karen W. Weaver
Mayor

Herbert Winfrey
City Council President
STAFF REVIEW FORM

DATE: June 13, 2019

Agenda Item Title: RESOLUTION RECOGNIZING CLARK COMMONS LDHA, LLC AS THE OWNER ENTITY AND LOAN HOLDER FOR MIXED-INCOME DEVELOPMENT PROJECTS ASSOCIATED WITH NORSTAR DEVELOPMENT USA, L.P.

Prepared By: Kristin Stevenson, Planner II / Sarah Quellmalz, Program Manager

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 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 of Flint Department of Planning and Development was previously authorized through Resolutions 180260, 170384.2, and 180340.2 to do all things necessary to enter into contracts with Norstar Development USA, L.P. to carry out the above mentioned activities.

The entity which will be the owner and loan holder for the property, is Clark Commons LDHA, LLC. This resolution recognizes that contracts entered into with Norstar Development USA, L.P., shall be entered into with the ownership entity, Clark Commons LDHA, LLC.

The Choice Neighborhoods Implementation Grant and the corresponding name recognition for Choice and HOME funds 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.:

Staff Recommendations: The Director of the Department of Planning and Development recommends approval of this resolution.


Suzanne Wilcox, Director of Planning and Development

BID #

(SLR)

SUBMISSION NO

190257

PRESENTED

7-2-19

ADOPTED

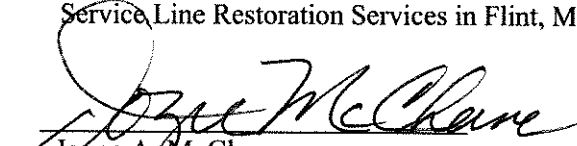
BY THE CITY ADMINISTRATOR


RESOLUTION TO RESCIND RESOLUTION #190242 TO GOYETTE MECHANICAL FOR PHASE V AND PHASE VI SERVICE LINE RESTORATION SERVICES

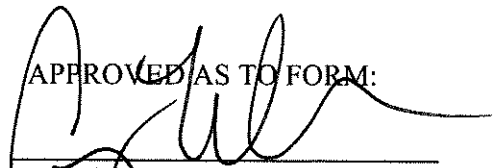
On June 24, 2019, the Proper City Officials were authorized under submission # 190242 to enter into a contract with Goyette Mechanical for Phase V and Phase VI Water Service Line Restoration Services in Flint, MI in the amount not to exceed \$12,186,535.26; and

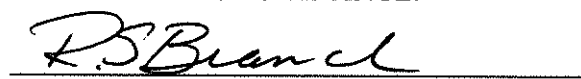
The City is requesting to rescind the amount of the contract as submitted by said vendor and request submission #190242 be rescinded. Unbeknownst to the City, the State of Michigan discovered a discrepancy in the calculations with this project. The Department of Public Works mistakenly used different criteria to calculate contract amount. The reason this occurred is because quantities in the bid package did not accurately reflect the overall scope of the project. The same criteria must be used for all bidders.

IT IS RESOLVED, that the Proper City Officials, upon appropriate authorization, do all things necessary to rescind resolution #190242 to Goyette Mechanical for Phase V and Phase VI Water Service Line Restoration Services in Flint, MI in the amount not to exceed \$12,186,535.26


Joyce A. McClane
Purchasing Manager


Tamar A. Lewis
Deputy Finance Director

APPROVED AS TO FORM:

Angela Wheeler
Chief Legal Officer

APPROVED AS TO FINANCE:

Steve Branch
City Administrator



Tamar Lewis <tlewis@cityofflint.com>

WIIN Funding

1 message

Pocan, Eric (EGLE) <POCANE@michigan.gov>

Thu, Jun 27, 2019 at 1:44 PM

To: Robert Bincsik <rbincsik@cityofflint.com>

Cc: Bryan Bond <bdbond@cityofflint.com>, Joyce McClane <jmcclane@cityofflint.com>, "Hartman, Izabel (EGLE)" <HARTMANI@michigan.gov>, "Green, Kelly (EGLE)" <GreenK1@michigan.gov>, "TLewis@cityofflint.com" <tlewis@cityofflint.com>

Rob,

We have a few outstanding items that need attention and just want to make sure these things don't get lost in the shuffle.

Phase 6 Replacement- Need copies of the signed contract documentation and notice to proceed before we can pay any disbursement requests for these contracts. Once an archaeologist is hired we would need a copy of the contract and a debarment form if the contract is over 50k.

Phase 6 Restoration- Contract calculations similar to what was provided for Goyette and for those totals to be put into a bid tab table. Once we receive this documentation we can then review the bids and issue a bid package approval. Once the contract is signed and a NTP issued we will need those copies before costs can be requested for reimbursement.

TIGER Dupont/Atherton- Bid Package Submittal per signed milestone schedule

Saginaw Street/Court Street Amendment- We need a copy of the public notice informing the residents of the public meeting. After the public meeting we will publish an amendment to the EA which need a 30 day public review period before construction can start.

Meter Installation- We need the results of the best and final offer with a bid tab table.

Water Quality Monitors- It sounded like on the EPA call the city received bids for the monitors. If this project is ready to award we would need a copy of the specifications that went to bid, and the bid package submittal (bid ad, bid tabs, proposal for successful bidder, debarment forms, DBE docs, and bidding addenda).

I will also be reaching out soon to confirm dates on upcoming projects so we can put together milestone schedules for those projects. If you have any questions feel free to contact me.

Eric Pocan

Senior Project Manager

Michigan Department of Environment, Great Lakes, and Energy

Finance Division

6-27-19, re-calc-all vendors

Ph 5

Group SLE		<u>COF</u>	<u>Goyette</u>	<u>Inner City</u>	<u>Lang</u>	<u>Martha</u>	<u>WT</u>	<u>Zito</u>
<u>Item</u>								
Soft Surface	100% 150	1.67	3.30	1.74	3.25	2.75	2.65	1.85
Sidewalk	30% 50	7.70	7.20	17.48	13.50	13.00	7.25	16.00
<u>Units</u>								
6,242		6,242	6,242	6,242	6,242	6,242	6,242	6,242
<u>Cost</u>								
Soft Surface		1,563,621.00	3,089,790.00	1,629,162.00	3,042,975.00	2,574,825.00	2,481,195.00	1,732,155.00
Sidewalk		720,951.00	674,136.00	1,636,652.40	1,264,005.00	1,217,190.00	678,817.50	1,498,080.00
Total SLE		\$ 2,284,572.00	\$ 3,763,926.00	\$ 3,265,814.40	\$ 4,306,980.00	\$ 3,792,015.00	\$ 3,160,012.50	\$ 3,230,235.00

Group SLR								
<u>Item</u>		<u>SqFt</u>						
Soft Surface	100% 150	1.67	3.30	1.74	3.25	2.75	2.65	1.85
Sidewalk	30% 50	7.7	7.20	17.48	13.50	13	7.25	16
Concrete Street	100% 48	16.1	16.77	33.56	15.00	14.7	14	26
Curb	10% 10	38.16	35.70	65.61	58.00	51.7	33	58
<u>Units</u>								
1,561		1561	1561	1561	1561	1561	1561	1561
<u>Cost</u>								
Soft Surface		391,030.50	772,695.00	407,421.00	760,987.50	643,912.50	620,497.50	433,177.50
Sidewalk		180,295.50	168,588.00	409,294.20	316,102.50	304,395.00	169,758.75	374,640.00
Concrete Street		1,206,340.80	1,256,542.56	2,514,583.68	1,123,920.00	1,101,441.60	1,048,992.00	1,948,128.00
Curb		59,567.76	55,727.70	102,417.21	90,538.00	80,703.70	51,513.00	90,538.00
Total SLR		\$ 1,837,234.56	\$ 2,253,553.26	\$ 3,433,716.09	\$ 2,291,548.00	\$ 2,130,452.80	\$ 1,890,761.25	\$ 2,846,483.50
7,803		Addresses						
Ph 5 Total:		4,121,806.56	6,017,479.26	6,699,530.49	6,598,528.00	5,922,467.80	5,050,773.75	6,076,718.50

6-27-19, re-calc-all vendors

Ph 6

Group SLE		<u>COF</u>	<u>Goyette</u>	<u>Inner City</u>	<u>Lang</u>	<u>Martha</u>	<u>WT</u>	<u>Zito</u>
<u>Item</u>								
Soft Surface	100% 150	1.67	3.30	1.74	3.25	2.75	2.65	1.85
Sidewalk	30% 50	7.70	7.20	17.48	13.50	13.00	7.25	16.00
<u>Units</u>								
6,400		6,400	6,400	6,400	6,400	6,400	6,400	6,400
<u>Cost</u>								
Soft Surface		1,603,200.00	3,168,000.00	1,670,400.00	3,120,000.00	2,640,000.00	2,544,000.00	1,776,000.00
Sidewalk		739,200.00	691,200.00	1,678,080.00	1,296,000.00	1,248,000.00	696,000.00	1,536,000.00
<u>Total</u>		\$ 2,342,400.00	\$ 3,859,200.00	\$ 3,348,480.00	\$ 4,416,000.00	\$ 3,888,000.00	\$ 3,240,000.00	\$ 3,312,000.00

Group SLR								
<u>Item</u>								
Soft Surface	100% 150	1.67	3.30	1.74	3.25	2.75	2.65	1.85
Sidewalk	30% 50	7.7	7.20	17.48	13.50	13	7.25	16
Concrete Street	100% 48	16.1	16.77	33.56	15.00	14.7	14	26
Curb	10% 10	38.16	35.70	65.61	58.00	51.7	33	58
<u>Units</u>								
1,600		1600	1600	1600	1600	1600	1600	1600
<u>Cost</u>								
Soft Surface		400,800.00	792,000.00	417,600.00	780,000.00	660,000.00	636,000.00	444,000.00
Sidewalk		184,800.00	172,800.00	419,520.00	324,000.00	312,000.00	174,000.00	384,000.00
Concrete Street		1,236,480.00	1,287,936.00	2,577,408.00	1,152,000.00	1,128,960.00	1,075,200.00	1,996,800.00
Curb		61,056.00	57,120.00	104,976.00	92,800.00	82,720.00	52,800.00	92,800.00
<u>Total</u>		\$ 1,883,136.00	\$ 2,309,856.00	\$ 3,519,504.00	\$ 2,348,800.00	\$ 2,183,680.00	\$ 1,938,000.00	\$ 2,917,600.00
<u>8,000</u>								
Ph 6 Totals:		4,225,536.00	6,169,056.00	6,867,984.00	6,764,800.00	6,071,680.00	5,178,000.00	6,229,600.00

6-27-19, re-calc-all vendors

Totals

	<u>Addresses</u>	<u>COF</u>	<u>Goyette</u>	<u>Inner City</u>	<u>Lang</u>	<u>Martha Brown</u>	<u>WT</u>	<u>Zito</u>
Ph5 SLE	6,242	\$ 2,284,572.00	\$ 3,763,926.00	\$ 3,265,814.40	\$ 4,306,980.00	\$ 3,792,015.00	\$ 3,160,012.50	\$ 3,230,235.00
Ph5 SLR	<u>1,561</u>	<u>\$ 1,837,234.56</u>	<u>\$ 2,253,553.26</u>	<u>\$ 3,433,716.09</u>	<u>\$ 2,291,548.00</u>	<u>\$ 2,130,452.80</u>	<u>\$ 1,890,761.25</u>	<u>\$ 2,846,483.50</u>
Ph 5 Total	7,803	\$ 4,121,806.56	\$ 6,017,479.26	\$ 6,699,530.49	\$ 6,598,528.00	\$ 5,922,467.80	\$ 5,050,773.75	\$ 6,076,718.50
Ph6 SLE	6,400	\$ 2,342,400.00	\$ 3,859,200.00	\$ 3,348,480.00	\$ 4,416,000.00	\$ 3,888,000.00	\$ 3,240,000.00	\$ 3,312,000.00
Ph6 SLR	<u>1,600</u>	<u>\$ 1,883,136.00</u>	<u>\$ 2,309,856.00</u>	<u>\$ 3,519,504.00</u>	<u>\$ 2,348,800.00</u>	<u>\$ 2,183,680.00</u>	<u>\$ 1,938,000.00</u>	<u>\$ 2,917,600.00</u>
Ph6 Total	8,000	\$ 4,225,536.00	\$ 6,169,056.00	\$ 6,867,984.00	\$ 6,764,800.00	\$ 6,071,680.00	\$ 5,178,000.00	\$ 6,229,600.00
TOTAL	15,803	\$ 8,347,342.56	\$ 12,186,535.26	\$ 13,567,514.49	\$ 13,363,328.00	\$ 11,994,147.80	\$ 10,228,773.75	\$ 12,306,318.50

190258

FY20
PROPOSAL SLR

SUBMISSION NO _____

PRESENTED 7-2-19

ADOPTED _____

BY THE CITY ADMINISTRATOR

**RESOLUTION TO WT STEVENS FOR PHASE V AND PHASE VI
WATER SERVICE LINE RESTORATION SERVICES**

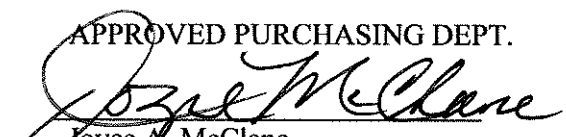
RESOLUTION

The Department of Purchases and Supplies has solicited a proposal for **Phase V and Phase VI Water Service Line Restoration Services**, as requested by Public Works and Utilities; and

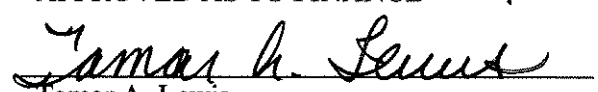
The City of Flint bid out restoration services to complete both soft surface (grass/green belt) and hard surface (sidewalk, asphalt street, concrete street, driveway and curb) restoration for the remainder of its **Phase V and Phase VI** addresses. The City of Flint received bids from seven solicitations for said requirements. WT Stevens was the low bidder. Funding for said services will come from the following accounts: Phase V - 496-540.210-801.060); Phase VI - 496-540.006-801.060 \$10,228,773.75; and

IT IS RESOLVED, Department of Purchases and Supplies is authorized to issue a purchase order to **WT Stevens for Phase V and Phase VI Water Service Line Restoration Services** in the amount not to exceed **\$10,228,773.75** contingent upon additional funding from the State of Michigan/EGLE.

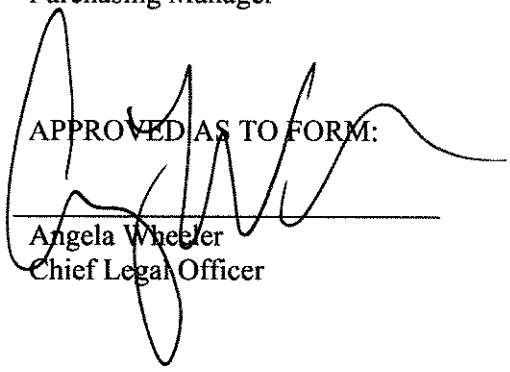
APPROVED PURCHASING DEPT.


Joyce A. McClane
Purchasing Manager

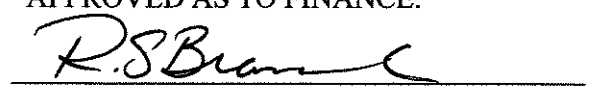
APPROVED AS TO FINANCE


Tamar A. Lewis
Deputy Finance Director

APPROVED AS TO FORM:


Angela Wheeler
Chief Legal Officer

APPROVED AS TO FINANCE:


Steve Branch
City Administrator

RESOLUTION STAFF REVIEW

DATE: July 2, 2019

Agenda Item Title: Phase V & Phase VI Fastart Restoration

Prepared By: Robert Bincsik

Background/Summary of Proposed Action:

The City of Flint estimates to have approximately 15,000 addresses left to restore as part of its Fastart Service line replacement program. These restorations will include restoration at both service line replacement addresses and service line exploration addresses. Phase V has approximately 7803 addresses still needing restoration and Phase VI is expected to have as many as 8000 addresses depending on the number of completed Phase VI SLR's and SLE's. The City of Flint bid out restoration services to complete both soft surface (grass/green belt) and hard surface (sidewalk, asphalt street, concrete street, driveway and curb) restoration for the remainder of its Phase V and Phase VI addresses. The City of Flint received bids from the following vendors: Goyette, City of Flint, WT Stephens, Land Constructors, Martha Brown Custom Builders, Inner City and Zito Construction. The State of Michigan identified an issue in the calculations used to select the low bidder and based on the recommendation of both the SOM and purchasing WT Stevens was the low bidder and it's recommended they are awarded in the amount not to exceed \$10,228,773.75.

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

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

Account No.: Phase V 496-540.210-801.060, Phase VI 496-540.006-801.060

Pre-encumbered? Yes No **Requisition #** 190002188

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

Staff Recommendation: Recommend Approval

Staff Person:

Robert Bincsik

Robert Bincsik, Director of Public Works

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.

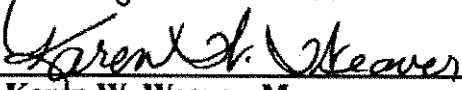
IT IS RESOLVED, that the Flint City Council approves the appointment of Dr. Ronald Stewart to a five-year term on the Board of Hospital Managers, commencing May 15, 2019, and expiring April 30, 2024.

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 ✓ FAIL _____



Darnell Earley, Emergency Manager

DATED: 5-15-14