

City of Flint, Michigan

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



Meeting Agenda - Final

Tuesday, June 14, 2022

5:30 PM

Council Chambers

SPECIAL CITY COUNCIL

Allie Herkenroder, Vice President, Ward 7

*Eric Mays, Ward 1
Quincy Murphy, Ward 3
Jerri Winfrey-Carter, Ward 5
Dennis Pfeiffer, Ward 8*

*Ladel Lewis, Ward 2
Judy Priestley, Ward 4
Tonya Burns, Ward 6
Eva L. Worthing, Ward 9*

Inez M. Brown, City Clerk

Davina Donahue, Deputy Clerk

This Special City Council meeting was called by Mayor Sheldon A. Neeley for the purpose of presenting his proposed American Rescue Plan Act (ARPA) plan to the Flint City Council.

CALL TO ORDER

ROLL CALL

READING OF DISORDERLY PERSONS CITY CODE SUBSECTION

Any person that persists in disrupting this meeting will be in violation of Flint City Code Section 31-10, Disorderly Conduct, Assault and Battery, and Disorderly Persons, and will be subject to arrest for a misdemeanor. Any person who prevents the peaceful and orderly conduct of any meeting will be given one warning. If they persist in disrupting the meeting, that individual will be subject to arrest. Violators shall be removed from meetings.

PLEDGE OF ALLEGIANCE

PRAYER OR BLESSING

REQUEST FOR CHANGES AND/OR ADDITIONS TO AGENDA

Council shall vote to adopt any amended agenda.

PUBLIC SPEAKING

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), three (3) minutes per speaker. Only one speaking opportunity per speaker.

COUNCIL RESPONSE

Per the amended Rules Governing Meetings of the Council (as adopted by the City Council on Monday, June 12, 2017), Councilpersons may respond to any public speaker, but only one response and only when all public speakers have been heard. Individual council response is limited to two minutes.

SPECIAL ORDERS

220239 Special Order/Mayor Sheldon A. Neeley/Presentation of Proposed ARPA Plan

A Special Order to allow Mayor Sheldon A. Neeley to present his proposed American Rescue Plan Act (ARPA) plan to the Flint City Council,

RESOLUTIONS

220190.1 Amended Resolution/Approval//2022-2023 Annual Action Plan of the Consolidated Plan/U.S. Department of Housing and Urban Development (HUD)

Amended resolution resolving that City Officials to approve the funding amounts and projects and authorize entering into contracts for the agencies as listed for the City of Flint's FY2022-2023 Community Development Block Grant (CDBG) Program, in the estimated amount of \$4,005,334.00, FY2022-2023 HOME Investment Partnerships Program, in the estimated amount of \$945,793.00, and FY2022-2023 Emergency Solutions Grant (ESG) Program, in the estimated amount of \$334,935.00, and include any program income which might become available as a result of receipt of these funds. [NOTE: Resolution amended because the amounts were proportionately increased based on increased allocations to each fund.]

220199.1 Amendment/Budget Amendment/Transfer of Funds/U.S. Department of Treasury/American Rescue Plan Act/Coronavirus Local Fiscal Recovery Fund

Amended resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to do all things necessary to appropriate grant funding and abide by terms and conditions of the grant from the U.S. Department of Treasury for addressing the Public Health and Economic Impacts of the COVID-19 Public Health Emergency under Grant Code FUSDT-CSLFRF, in the amount of \$94,726,664.00, and to make available in subsequent fiscal years any remaining funds that are still available from the grantor, AND, resolving that every award, allocation, and/or expenditure of ARPA funds, arising after the adoption of this resolution, shall require the approval and authorization of the City Council, AND, resolving that this resolution supersedes any other allocation or disbursement of ARPA funds, arising after the adoption of this resolution, by any means and under any claimed authority without specific approval and authorization by the City Council. [NOTE: Resolution was amended to take out the words "and the Mayor" in the sentence "City Council and the Mayor."]

220207 Settlement/Deirte Gilbert Tree Claim

Resolution resolving that the appropriate city officials are authorized to do all things necessary to pay Deirte Gilbert the sum of \$4,000.00, with payment drawn from appropriated funds in Suits & Settlement Acct. No. 677-266.200-662.500. [NOTE: A tree located in the right-of-way fell in front of Ms. Gilbert's residence and damaged her property.]

220217 Contract/Mid Michigan Roofing, LLC/Roof Replacement/City Hall/South Building

Resolution resolving that the appropriate city officials, upon City Council's approval, are authorized to do all things necessary to enter into a contract with Mid Michigan Roofing, LLC for roof replacement at the South Building at City Hall, in an amount NOT-TO-EXCEED \$289,700.00 for labor, materials, services and equipment, as well as an additional \$23,750.00 for vapor barrier repair and unknown damages, for an overall contract total NOT-TO-EXCEED \$303,236.00, as requested by Facilities Maintenance [Public Improvement Fund Acct. No. 444-230.200-976.000.]

220221 Budget Amendment/Transfer of Funds/FY2022 Fourth Quarter Budget Amendment

Resolution resolving that the appropriate city officials, upon City Council's approval, are hereby authorized to incorporate the approved appropriation changes into the FY2022 operating budget of the City of Flint. [NOTE: Adjustments are needed for repairs at the McKinley Center.]

220229 Halt Eviction/House of Esther/Flint Freedom School Collaborative/60 Days

Resolution resolving that the Flint City Council hereby asks the Administration to do all things necessary to halt the eviction of the House of Esther and the Flint Freedom School Collaborative for 60 days from the date of the Council vote, May 18, 2022.

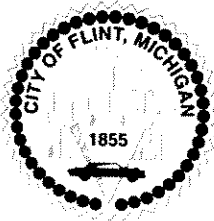
220238 Recognition/June/LGBTQ+ Pride Month

Resolution resolving that the Mayor and City Council hereby recognize the month of June as LGBTQ+ Pride Month in the City of Flint in support of equal rights for all individuals without regard to sexual orientation or gender identity. [NOTE: Resolution No. 220228, a Resolution Declaring the Month of June LGBTQ+ Pride Month in the City of Flint, FAILED to move from Special Affairs to the City Council meeting on June 13, 2022; however, an amendment to change wording in Paragraph 3 did pass. The amended resolution is included on this agenda as the result of a Council vote. It has been renumbered for administrative purposes.]

ADDITIONAL COUNCIL DISCUSSION

FINAL COUNCIL COMMENTS

ADJOURNMENT



RESOLUTION NO.: 220190.1

PRESENTED: JUN - 8 2022

ADOPTED: _____

Resolution Authorizing Approval of the 2022-23 Action Plan of The Consolidated Plan Including Funding Recommendations by the City of Flint for the Uses of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Funds from the U.S. Department of HUD for the 2022-23 Program Year

BY THE CITY ADMINISTRATOR:

WHEREAS, The City of Flint anticipates it will receive Title I Community Development Block Grant (CDBG) entitlement funds in the amount of \$4,005,344.00, HOME Investment Partnerships (HOME) entitlement funds in the amount of \$945,793.00, and Emergency Solutions Grant (ESG) in the amount of \$334,935.00 for federal fiscal year 2022-23, covering the period of July 1, 2022, through June 30, 2023, 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).

WHEREAS, The City of Flint anticipates receipt of program income in an amount of approximately \$50,000.00 from CDBG and \$10,000.00 from HOME repayments of rehabilitation housing loans and other eligible activities.

WHEREAS, 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.

WHEREAS, City Administration finalized funding recommendations for the proposed Action Plan in March 2022.

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 2022-23 Community Development Block Grant program in the estimated amount of \$4,005,334.00 FY 2022-23, HOME Investment Partnerships program in the estimated amount of \$945,793.00, and FY 2022-23 Emergency Solutions Grant program in the estimated amount of \$334,935.00, and include any program income which might become available as a result of receipt of these funds.



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Subrecipient/Account Name	Adjusted Amount
ADMINISTRATION/PLANNING (CDBG)	\$ 801,068.80
Total Admin	\$ 801,068.80
Big Brothers Big sisters – Community Based Mentoring	\$ 42,325.95
Grace Emanuel Baptist Church – Hem of His Garment	\$ 10,581.49
United Way of Gen. Co. – Youth Recreation Initiative	\$ 63,488.93
YWCA SAFE Center	\$ 47,616.70
CHEA - Post Incarcerated Adult Education	\$ 79,361.16
Tapology - Flintstone Movers	\$ 7,119.69
Flint Institute of Music – Flint Youth Theatre	\$ 10,581.49
Neighborhood Engagement HUB – Community Toolshed	\$ 84,651.90
Legal Svcs. Of Eastern MI – Fair Housing Enforcement	\$ 23,808.35
Boys and Girls Club	\$ 26,453.72
GCCard – Meals on Wheels	\$ 26,453.72
Metro Community Development, Inc. – (fiduciary) NFNAC – No Weapons Project	\$ 21,162.98
Faith Foundation Resources – Helping Young People to Employment	\$ 37,035.21
Total Public Services	\$ 480,641.28
Best Practices Consulting Services – Flint Small Business Initiative	\$ 37,035.21
Asbury CDC – Asbury Community Kitchen	\$ 26,453.72
Communities First, Inc., - Coolidge Park	\$ 36,636.46
Ferris Wheel Innovation Center – 100k Ideas	\$ 31,744.46
Total Economic Development	\$ 131,869.85
Shelter of Flint – Shelter Repairs/Upgrades	\$ 174,317.32
FISH – Buick Gallery Façade Improvements	\$ 52,907.44
CoF Parks and Recreation – Cronin Derby Downs Rehab	\$ 568,014.28
Communities First, Inc., Inc. – Community Enrichment Center Windows	\$ 95,233.39
Catholic Charities – One Stop Housing Resources Center Updates	\$ 238,083.48
Total Facilities Improvements	\$ 1,128,555.91



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	\$	370,352.08
Genesee County Habitat for Humanity- Emergency Repair Program	\$	211,629.76
GCCARD Emergency Home Repair	\$	264,537.20
Total Housing	\$	846,519.04
MADE Institute – North Flint Neighborhood Stabilization and Improvement	\$	45,288.77
COF Blight Division – Demolition	\$	370,352.08
Communities First, Inc. – 1515 N. Saginaw	\$	95,233.39
COF Planning – CNI Vacant lot Reuse	\$	105,814.88
Total Blight Activities	\$	616,689.12
TOTAL CDBG USES	\$	4,005,344.00
HOME INVESTMENT PARTNERSHIP PROGRAM (HOME)		
City of Flint- HOME Admin (10% Cap)	\$	94,579.29
Norstar Development USA, LP – Clark Commons Phase III	\$	708,865.75
Genesee County Habitat for Humanity- 322 Sylvan Ct. (CHDO)	\$	142,347.95
TOTAL HOME USES	\$	945,793.00
EMERGENCY SOLUTIONS GRANT (ESG)		
Administration (ESG)	\$	25,120.13
Shelter of Flint – Family Emergency Shelter – Shelter	\$	77,609.85
Genesee County Youth Corp – REACH - Shelter	\$	37,897.68
YWCA- SAFE House – Shelter	\$	37,897.68
My Brother's Keeper - In Safe Hand – Shelter	\$	32,483.72
Total– Shelter Operations	\$	211,009.05
TBD Homelessness Prevention	\$	54,939.19
TOTAL Homelessness Prevention TBD	\$	54,939.19
Catholic Charities – Rapid Rehousing	\$	68,986.76
Total Rapid Rehousing TBD	\$	68,986.76
TOTAL ESG USES	\$	334,935.00

IT IS RESOLVED, that funds in an estimated amount of up to \$50,000.00 in CDBG program income received from loan repayments and other eligible activities, shall be made available for use as part of the FY 2022-23 Community Development Block Grant program and the budget amended as received;

FURTHER RESOLVED, that funds in an estimated amount of up to \$10,000.00 in HOME program income received from proceeds of sale and housing loans, shall be made



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

available for use as part of the FY 2022-23 HOME Investment Partnerships program and the budget amended as received;

FURTHER RESOLVED, that all sub recipient 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. Sub recipients 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 2022-23 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 or decreased to recognize receipt of the actual allocation amount, from the estimated amount of \$4,005,334.00, and shall be made to the Division of Community and Economic Development to fund the FY 2022-23 Community Development Block Grant program;

FURTHER RESOLVED, upon receipt of the official award document from HUD, HOME funds, the estimated revenues shall be increased or decreased to recognize receipt of the actual allocation amount, from the estimated amount of \$945,793.00, and shall be made to the Division of Community and Economic Development to fund the FY 2022-23 HOME Investment Partnerships program;

FURTHER RESOLVED, upon receipt of the official award document from HUD, ESG funds, the estimated revenues shall be increased or decreased to recognize receipt of the actual allocation amount, from the estimated amount of \$334,935.00, and shall be made to the Division of Community and Economic Development to fund the FY 2022-23 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 279 Fund;

Account Name	Account Number	Grant Code	Amount
ADMINISTRATION/PLANNING (CDBG)	279-737.000-522.748	FHUD-CDBG23	\$ 801,068.80
ADMINISTRATION/PLANNING (CDBG)	279-737.000-963.000	FHUD-CDBG23	\$ 801,068.80
Total Admin			\$ 801,068.80
Big Brothers Big sisters – Community Based Mentoring	279-737.272-522.748	FHUD-CDBG23	\$ 42,325.95



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Big Brothers Big sisters – Community Based Mentoring	279-737.272-805.105	FHUD-CDBG23	\$	42,325.95
Grace Emanuel Baptist Church – Hem of His Garment	279-737.396-522.748	FHUD-CDBG23	\$	10,581.49
Grace Emanuel Baptist Church – Hem of His Garment	279-737.396-805.101	FHUD-CDBG23	\$	10,581.49
United Way of Gen. Co. – Youth Recreation Initiative	279-737.512-522.748	FHUD-CDBG23	\$	63,488.93
United Way of Gen. Co. – Youth Recreation Initiative	279-737.512-805.105	FHUD-CDBG23	\$	63,488.93
YWCA SAFE Center	279-737.530-522.748	FHUD-CDBG23	\$	47,616.70
YWCA SAFE Center	279-737.530-805.101	FHUD-CDBG23	\$	47,616.70
CHEA - Post Incarcerated Adult Education	279-737.284-522.748	FHUD-CDBG23	\$	79,361.16
CHEA - Post Incarcerated Adult Education	279-737.284-805.109	FHUD-CDBG23	\$	79,361.16
Tapology - Flintstone Movers	279-737.514-522.748	FHUD-CDBG23	\$	7,119.69
Tapology - Flintstone Movers	279-737.514-805.105	FHUD-CDBG23	\$	7,119.69
Flint Institute of Music – Flint Youth Theatre	279-737.335-522.748	FHUD-CDBG23	\$	10,581.49
Flint Institute of Music – Flint Youth Theatre	279-737.335-805.105	FHUD-CDBG23	\$	10,581.49
Neighborhood Engagement HUB – Community Toolshed	279-737.267-522.748	FHUD-CDBG23	\$	84,651.90
Neighborhood Engagement HUB – Community Toolshed	279-737.267-805.126	FHUD-CDBG23	\$	84,651.90
Legal Svcs. Of Eastern MI – Fair Housing Enforcement	279-737.422-522.748	FHUD-CDBG23	\$	23,808.35
Legal Svcs. Of Eastern MI – Fair Housing Enforcement	279-737.422-805.111	FHUD-CDBG23	\$	23,808.35
Boys and Girls Club	279-737.535-522.748	FHUD-CDBG23	\$	26,453.72
Boys and Girls Club	279-737.535-805.105	FHUD-CDBG23	\$	26,453.72
GCCard – Meals on Wheels	279-737.366-522.748	FHUD-CDBG23	\$	26,453.72
GCCard – Meals on Wheels	279-737.366-805.101	FHUD-CDBG23	\$	26,453.72
Metro Community Development, Inc. – (fiduciary) NFNAC – No Weapons Project	279-737.442-522.748	FHUD-CDBG23	\$	21,162.98
Metro Community Development, Inc. – (fiduciary) NFNAC – No Weapons Project	279-737.442-805.101	FHUD-CDBG23	\$	21,162.98
Faith Foundation Resources – Helping Young People to Employment	279-737.315-522.748	FHUD-CDBG23	\$	37,035.21
Faith Foundation Resources – Helping Young People to Employment	279-737.315-805.101	FHUD-CDBG23	\$	37,035.21
Total Public Services			\$	480,641.28
Best Practices Consulting Services – Flint Small Business Initiative	279-737.411-522.748	FHUD-CDBG23	\$	37,035.21
Best Practices Consulting Services – Flint Small Business Initiative	279-737.411-805.429	FHUD-CDBG23	\$	37,035.21
Asbury CDC – Asbury Community Kitchen	279-737.119-522.748	FHUD-CDBG23	\$	26,453.72
Asbury CDC – Asbury Community Kitchen	279-737.119-805.427	FHUD-CDBG23	\$	26,453.72
Communities First, Inc., - Coolidge Park	279-737.276-522.748	FHUD-CDBG23	\$	36,636.46
Communities First, Inc., - Coolidge Park	279-737.276-805.331	FHUD-CDBG23	\$	36,636.46
Ferris Wheel Innovation Center – 100k Ideas	279-737.467-522.748	FHUD-CDBG23	\$	31,744.46
Ferris Wheel Innovation Center – 100k Ideas	279-737.467-805.428	FHUD-CDBG23	\$	31,744.46



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

Total Economic Development			\$	131,869.85
Shelter of Flint – Shelter Repairs/Upgrades	279-737.480-522.748	FHUD-CDBG23	\$	174,317.32
Shelter of Flint – Shelter Repairs/Upgrades	279-737.480-805.054	FHUD-CDBG23	\$	174,317.32
FISH – Buick Gallery Façade Improvements	279-737.336-522.748	FHUD-CDBG23	\$	52,907.44
FISH – Buick Gallery Façade Improvements	279-737.336-805.056	FHUD-CDBG23	\$	52,907.44
CoF Parks and Recreation – Cronin Derby Downs Rehab	279-737.214-522.748	FHUD-CDBG23	\$	568,014.28
CoF Parks and Recreation – Cronin Derby Downs Rehab	279-737.214-805.057	FHUD-CDBG23	\$	568,014.28
Communities First, Inc., Inc. – Community Enrichment Center Windows	279-737.276-522.748	FHUD-CDBG23	\$	95,233.39
Communities First, Inc., Inc. – Community Enrichment Center Windows	279-737.276-805.056	FHUD-CDBG23	\$	95,233.39
Catholic Charities – One Stop Housing Resources Center Updates	279-737.498-522.748	FHUD-CDBG23	\$	238,083.48
Catholic Charities – One Stop Housing Resources Center Updates	279-737.498-805.054	FHUD-CDBG23	\$	238,083.48
Total Facilities Improvements			\$	1,128,555.91
Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	279-737.502-522.748	FHUD-CDBG23	\$	370,352.08
Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	279-737.502-805.327	FHUD-CDBG23	\$	370,352.08
Genesee County Habitat for Humanity- Emergency Repair Program	279-737.502-522.748	FHUD-CDBG23	\$	211,629.76
Genesee County Habitat for Humanity- Emergency Repair Program	279-737.502-805.327	FHUD-CDBG23	\$	211,629.76
GCCARD Emergency Home Repair	279-737.365-522.748	FHUD-CDBG23	\$	264,537.20
GCCARD Emergency Home Repair	279-737.365-805.327	FHUD-CDBG23	\$	264,537.20
Total Housing			\$	846,519.04
MADE Institute – North Flint Neighborhood Stabilization and Improvement	279-737.426-522.748	FHUD-CDBG23	\$	45,288.77
MADE Institute – North Flint Neighborhood Stabilization and Improvement	279-737.426-805.327	FHUD-CDBG23	\$	45,288.77
COF Blight Division - Demolition	279-737.150-522.748	FHUD-CDBG23	\$	370,352.08
COF Blight Division - Demolition	279-737.150-805.076	FHUD-CDBG23	\$	370,352.08
Communities First, Inc. – 1515 N. Saginaw	279-737.276-522.748	FHUD-CDBG23	\$	95,233.39
Communities First, Inc. – 1515 N. Saginaw	279-737.276-805.076	FHUD-CDBG23	\$	95,233.39
COF Planning – CNI Vacant lot Reuse	279-737.265-522.748	FHUD-CDBG23	\$	105,814.88
COF Planning – CNI Vacant lot Reuse	279-737.265-805.126	FHUD-CDBG23	\$	105,814.88
Total Blight Activities			\$	616,689.12
TOTAL CDBG USES			\$	4,005,344.00
HOME INVESTMENT PARTNERSHIP PROGRAM (HOME)				
City of Flint- HOME Admin (10% Cap)	279-735.000-530.000	FHUD-HOME23	\$	94,579.29
City of Flint- HOME Admin (10% Cap)	279-735.000-963.000	FHUD-HOME23	\$	94,579.29
Norstar Development USA, LP – Clark Commons Phase III	279-735.447-530.000	FHUD-HOME23	\$	708,865.75
Norstar Development USA, LP – Clark Commons Phase III	279-735.447-805.276	FHUD-HOME23	\$	708,865.75



RESOLUTION NO.: _____


PRESENTED: _____

ADOPTED: _____

Genesee County Habitat for Humanity- 322 Sylvan Ct. (CHDO)	279-735.271-530.000	FHUD-HOME23	\$	142,347.95
Genesee County Habitat for Humanity- 322 Sylvan Ct. (CHDO)	279-735.271-805.276	FHUD-HOME23	\$	142,347.95
TOTAL HOME USES			\$	945,793.00
EMERGENCY SOLUTIONS GRANT (ESG)				
Administration (ESG)	279-733.000-531.000	FHUD-ESG23	\$	25,120.13
Administration (ESG)	279-733.000-963.000	FHUD-ESG23	\$	25,120.13
Shelter of Flint – Family Emergency Shelter - Shelter	279-733.482-531.000	FHUD-ESG23	\$	77,609.85
Shelter of Flint – Family Emergency Shelter - Shelter	279-733.482-805.101	FHUD-ESG23	\$	77,609.85
Genesee County Youth Corp – REACH - Shelter	279-733.390-531.000	FHUD-ESG23	\$	37,897.68
Genesee County Youth Corp – REACH - Shelter	279-733.390-805.105	FHUD-ESG23	\$	37,897.68
YWCA- SAFE House - Shelter	279-733.530-531.000	FHUD-ESG23	\$	37,897.68
YWCA- SAFE House - Shelter	279-733.530-805.101	FHUD-ESG23	\$	37,897.68
My Brother's Keeper - In Safe Hand - Shelter	279-733.450-531.000	FHUD-ESG23	\$	32,483.72
My Brother's Keeper - In Safe Hand - Shelter	279-733.450-805.101	FHUD-ESG23	\$	32,483.72
Total– Shelter Operations			\$	211,009.05
TBD Homelessness Prevention	279-733.101-531.000	FHUD-ESG23	\$	54,939.19
TBD Homelessness Prevention	279-733.101-805.101	FHUD-ESG23	\$	54,939.19
TOTAL Homelessness Prevention TBD			\$	54,939.19
Catholic Charities – Rapid Rehousing	279-733.301-531.000	FHUD-ESG23	\$	68,986.76
Catholic Charities – Rapid Rehousing	279-733.301-805.101	FHUD-ESG23	\$	68,986.76
Total Rapid Rehousing TBD			\$	68,986.76
TOTAL ESG USES			\$	334,935.00

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 2023.

APPROVED AS TO FORM:


William Kim (May 23, 2022 17:21 EDT)
William Kim, City Attorney

APPROVED AS TO FINANCES:


Robert J.F. Widigan
Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE EDWARDS (May 24, 2022 10:52 EDT)
Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW

May 10, 2022

AGENDA ITEM TITLE:

1. Resolution Authorizing Approval of the 2022-23 Action Plan of The Consolidated Plan Including Funding Recommendations by the City of Flint for the Uses of Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME), and Emergency Solutions Grant (ESG) Funds from the U.S. Department of HUD for the 2022-23 Program Year.

PREPARED BY

Suzanne Wilcox, Director, Department of Planning and Development, Community and Economic Development Division

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Approval of the attached resolution authorizes submission of the 1-year Annual Action Plan, including funding recommendations for Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) Programs and Emergency Solutions Grant (ESG).

HUD has notified the City of Flint that its estimated 2022-23 allocations will be:

CDBG	\$4,005,344.00
HOME	\$945,793.00
ESG	<u>\$334,935.00</u>
	\$5,286,072.00

City Administration finalized its recommendations in March of 2022. The final proposed recommendations are included in the attached resolution.

The Division of Community and Economic Development published a notice of opportunity to comment on April 5, 2022. A 30-day public comment period was held from April 5, 2022, to May 9, 2022, and a public hearing was held on April 18, 2022 to receive citizen comments and concerns regarding the proposed Year Annual Action Plan. The city will submit its 2022-23 Annual Action Plan to HUD by May 27, 2022.

HUD regulation 24 CFR 570.302 requires the City, prior to release of grant funds, to annually submit an Action Plan describing all activities and programs to be funded with CDBG, HOME and ESG funds for the upcoming fiscal year. The Division of Community and Economic Development requires approval of the attached resolution prior to entering into contracts with the agencies. Upon submission of the Plan, HUD has 45 days to review and approve the documents, prior to entering into contracts with the proposed sub recipients.



CITY OF FLINT

FINANCIAL IMPLICATIONS:

With HUD approval of the proposed 1-year Action Plan, the City of Flint will receive access to an estimated \$4,005,344.00.00 in CDBG funds, \$945,793 in HOME funds, and \$334,935.00 in ESG funds to carry out housing, demolition, public services, homeless, and other eligible programs.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Account Name	Account Number	Grant Code	Amount
ADMINISTRATION/PLANNING (CDBG)	279-737.000-522.748	FHUD-CDBG23	757,047.40
Subrecipient/Account Name	Account Number	Grant Code	Amount
ADMINISTRATION/PLANNING (CDBG)	279-737.000-522.748	FHUD-CDBG23	801,068.80
ADMINISTRATION/PLANNING (CDBG)	279-737.000-963.000	FHUD-CDBG23	801,068.80
Total Admin			801,068.80
Big Brothers Big sisters – Community Based Mentoring	279-737.272-522.748	FHUD-CDBG23	42,325.95
Big Brothers Big sisters – Community Based Mentoring	279-737.272-805.105	FHUD-CDBG23	42,325.95
Grace Emanuel Baptist Church – Hem of His Garment	279-737.396-522.748	FHUD-CDBG23	10,581.49
Grace Emanuel Baptist Church – Hem of His Garment	279-737.396-805.101	FHUD-CDBG23	10,581.49
United Way of Gen. Co. – Youth Recreation Initiative	279-737.512-522.748	FHUD-CDBG23	63,488.93
United Way of Gen. Co. – Youth Recreation Initiative	279-737.512-805.105	FHUD-CDBG23	63,488.93
YWCA SAFE Center	279-737.530-522.748	FHUD-CDBG23	47,616.70
YWCA SAFE Center	279-737.530-805.101	FHUD-CDBG23	47,616.70
CHEA - Post Incarcerated Adult Education	279-737.284-522.748	FHUD-CDBG23	79,361.16
CHEA - Post Incarcerated Adult Education	279-737.284-805.109	FHUD-CDBG23	79,361.16
Tapology - Flintstone Movers	279-737.514-522.748	FHUD-CDBG23	7,119.69
Tapology - Flintstone Movers	279-737.514-805.105	FHUD-CDBG23	7,119.69
Flint Institute of Music – Flint Youth Theatre	279-737.335-522.748	FHUD-CDBG23	10,581.49
Flint Institute of Music – Flint Youth Theatre	279-737.335-805.105	FHUD-CDBG23	10,581.49
Neighborhood Engagement HUB – Community Toolshed	279-737.267-522.748	FHUD-CDBG23	84,651.90
Neighborhood Engagement HUB – Community Toolshed	279-737.267-805.126	FHUD-CDBG23	84,651.90
Legal Svcs. Of Eastern MI – Fair Housing Enforcement	279-737.422-522.748	FHUD-CDBG23	23,808.35
Legal Svcs. Of Eastern MI – Fair Housing Enforcement	279-737.422-805.111	FHUD-CDBG23	23,808.35
Boys and Girls Club	279-737.535-522.748	FHUD-CDBG23	26,453.72
Boys and Girls Club	279-737.535-805.105	FHUD-CDBG23	26,453.72
GCCard – Meals on Wheels	279-737.366-522.748	FHUD-CDBG23	26,453.72
GCCard – Meals on Wheels	279-737.366-805.101	FHUD-CDBG23	26,453.72
Metro Community Development, Inc. – (fiduciary) NFAC – No Weapons Project	279-737.442-522.748	FHUD-CDBG23	21,162.98
Metro Community Development, Inc. – (fiduciary) NFAC – No Weapons Project	279-737.442-805.101	FHUD-CDBG23	21,162.98
Faith Foundation Resources – Helping Young People to Employment	279-737.315-522.748	FHUD-CDBG23	37,035.21



CITY OF FLINT

Faith Foundation Resources – Helping Young People to Employment	279-737.315-805.101	FHUD-CDBG23	37,035.21
Total Public Services			480,641.28
Best Practices Consulting Services – Flint Small Business Initiative	279-737.411-522.748	FHUD-CDBG23	37,035.21
Best Practices Consulting Services – Flint Small Business Initiative	279-737.411-805.429	FHUD-CDBG23	37,035.21
Asbury CDC – Asbury Community Kitchen	279-737.119-522.748	FHUD-CDBG23	26,453.72
Asbury CDC – Asbury Community Kitchen	279-737.119-805.427	FHUD-CDBG23	26,453.72
Communities First, Inc., - Coolidge Park	279-737.276-522.748	FHUD-CDBG23	36,636.46
Communities First, Inc., - Coolidge Park	279-737.276-805.331	FHUD-CDBG23	36,636.46
Ferris Wheel Innovation Center – 100k Ideas	279-737.467-522.748	FHUD-CDBG23	31,744.46
Ferris Wheel Innovation Center – 100k Ideas	279-737.467-805.428	FHUD-CDBG23	31,744.46
Total Economic Development			131,869.85
Shelter of Flint – Shelter Repairs/Upgrades	279-737.480-522.748	FHUD-CDBG23	174,317.32
Shelter of Flint – Shelter Repairs/Upgrades	279-737.480-805.054	FHUD-CDBG23	174,317.32
FISH – Buick Gallery Façade Improvements	279-737.336-522.748	FHUD-CDBG23	52,907.44
FISH – Buick Gallery Façade Improvements	279-737.336-805.056	FHUD-CDBG23	52,907.44
CoF Parks and Recreation – Cronin Derby Downs Rehab	279-737.214-522.748	FHUD-CDBG23	568,014.28
CoF Parks and Recreation – Cronin Derby Downs Rehab	279-737.214-805.057	FHUD-CDBG23	568,014.28
Communities First, Inc., Inc. – Community Enrichment Center Windows	279-737.276-522.748	FHUD-CDBG23	95,233.39
Communities First, Inc., Inc. – Community Enrichment Center Windows	279-737.276-805.056	FHUD-CDBG23	95,233.39
Catholic Charities – One Stop Housing Resources Center Updates	279-737.498-522.748	FHUD-CDBG23	238,083.48
Catholic Charities – One Stop Housing Resources Center Updates	279-737.498-805.054	FHUD-CDBG23	238,083.48
Total Facilities Improvements			1,128,555.91
Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	279-737.502-522.748	FHUD-CDBG23	370,352.08
Genesee County Habitat for Humanity- Owner-Occupied Housing Repair	279-737.502-805.327	FHUD-CDBG23	370,352.08
Genesee County Habitat for Humanity- Emergency Repair Program	279-737.502-522.748	FHUD-CDBG23	211,629.76
Genesee County Habitat for Humanity- Emergency Repair Program	279-737.502-805.327	FHUD-CDBG23	211,629.76
GCCARD Emergency Home Repair	279-737.365-522.748	FHUD-CDBG23	264,537.20
GCCARD Emergency Home Repair	279-737.365-805.327	FHUD-CDBG23	264,537.20
Total Housing			846,519.04
MADE Institute – North Flint Neighborhood Stabilization and Improvement	279-737.426-522.748	FHUD-CDBG23	45,288.77
MADE Institute – North Flint Neighborhood Stabilization and Improvement	279-737.426-805.327	FHUD-CDBG23	45,288.77
COF Blight Division - Demolition	279-737.150-522.748	FHUD-CDBG23	370,352.08
COF Blight Division - Demolition	279-737.150-805.076	FHUD-CDBG23	370,352.08
Communities First, Inc. – 1515 N. Saginaw	279-737.276-522.748	FHUD-CDBG23	95,233.39
Communities First, Inc. – 1515 N. Saginaw	279-737.276-805.076	FHUD-CDBG23	95,233.39
COF Planning – CNI Vacant lot Reuse	279-737.265-522.748	FHUD-CDBG23	105,814.88
COF Planning – CNI Vacant lot Reuse	279-737.265-805.126	FHUD-CDBG23	105,814.88



CITY OF FLINT

Total Blight Activities			616,689.12
TOTAL CDBG USES			4,005,344.00
HOME INVESTMENT PARTNERSHIP PROGRAM (HOME)			
City of Flint- HOME Admin (10% Cap)	279-735.000-530.000	FHUD-HOME23	94,579.29
City of Flint- HOME Admin (10% Cap)	279-735.000-963.000	FHUD-HOME23	94,579.29
Norstar Development USA, LP – Clark Commons Phase III	279-735.447-530.000	FHUD-HOME23	708,865.75
Norstar Development USA, LP – Clark Commons Phase III	279-735.447-805.276	FHUD-HOME23	708,865.75
Genesee County Habitat for Humanity- 322 Sylvan Ct. (CHDO)	279-735.271-530.000	FHUD-HOME23	142,347.95
Genesee County Habitat for Humanity- 322 Sylvan Ct. (CHDO)	279-735.271-805.276	FHUD-HOME23	142,347.95
TOTAL HOME USES			945,793.00
EMERGENCY SOLUTIONS GRANT (ESG)			
Administration (ESG)	279-733.000-531.000	FHUD-ESG23	25,120.13
Administration (ESG)	279-733.000-963.000	FHUD-ESG23	25,120.13
Shelter of Flint – Family Emergency Shelter - Shelter	279-733.482-531.000	FHUD-ESG23	77,609.85
Shelter of Flint – Family Emergency Shelter - Shelter	279-733.482-805.101	FHUD-ESG23	77,609.85
Genesee County Youth Corp – REACH - Shelter	279-733.390-531.000	FHUD-ESG23	37,897.68
Genesee County Youth Corp – REACH - Shelter	279-733.390-805.105	FHUD-ESG23	37,897.68
YWCA- SAFE House - Shelter	279-733.530-531.000	FHUD-ESG23	37,897.68
YWCA- SAFE House - Shelter	279-733.530-805.101	FHUD-ESG23	37,897.68
My Brother's Keeper - In Safe Hand - Shelter	279-733.450-531.000	FHUD-ESG23	32,483.72
My Brother's Keeper - In Safe Hand - Shelter	279-733.450-805.101	FHUD-ESG23	32,483.72
Total– Shelter Operations			211,009.05
TBD Homelessness Prevention	279-733.101-531.000	FHUD-ESG23	54,939.19
TBD Homelessness Prevention	279-733.101-805.101	FHUD-ESG23	54,939.19
TOTAL Homelessness Prevention TBD			54,939.19
Catholic Charities – Rapid Rehousing	279-733.301-531.000	FHUD-ESG23	68,986.76
Catholic Charities – Rapid Rehousing	279-733.301-805.101	FHUD-ESG23	68,986.76
Total Rapid Rehousing TBD			68,986.76
TOTAL ESG USES			334,935.00

PRE-ENCUMBERED? YES NO REQUISITION NO:

ACCOUNTING APPROVAL: *Carissa Dotson 5/18/22, amended amounts*

FINANCE APPROVAL: Martita Moffett-Page Date: 05/24/2022
Martita Moffett-Page (May 24, 2022 09:59 EDT)

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO
 (If yes, please indicate how many years for the contract) YEARS



CITY OF FLINT

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: *(This will depend on the term of the bid proposal)*

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS *(i.e., collective bargaining)*: None.

STAFF RECOMMENDATION: *(PLEASE SELECT)*: APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: *Suzanne Wilcox*
Suzanne Wilcox, Director, Planning and Development

220199.1



RESOLUTION NO.: _____

PRESENTED: _____

ADOPTED: _____

AMENDED RESOLUTION AUTHORIZING THE AMENDMENT OF THE FY2020-21 BUDGET TO INCLUDE \$94,726,664 OF FUNDING FOR THE AMERICAN RESCUE PLAN ACT; CORONAVIRUS LOCAL FISCAL RECOVERY FUND FROM THE UNITED STATES DEPARTMENT OF TREASURY

BY THE CITY COUNCIL:

As part of the American Rescue Plan Act (ARPA), the City of Flint was awarded grant funding from the Coronavirus Local Fiscal Recovery Fund through the US Department of Treasury. The City's allocation of the funds totals \$94,726,664. The City received the first of two payments on May 19, 2021 for \$47,363,332.00; the second payment is expected in May 2022.

The period of performance for this award ends on December 31, 2026, and the City may use the award to cover eligible costs incurred during the period that begins on March 3, 2021 and ends on December 31, 2024. This grant is to address public health and economic impacts of the COVID-19 public health emergency and invest in infrastructure. The City will not expend funds until final rules have been issued by the U.S. Department of Treasury.

AS PREVIOUSLY RESOLVED ON JUNE 14, 2021 BY RESOLUTION 210280, the appropriate City officials are authorized to do all things necessary to appropriate grant funding and abide by terms and conditions of the grant from the United States Department of Treasury for addressing the Public Health and Economic Impacts of the COVID-19 Public Health Emergency under grant code FUSDT-CSLFRF in the amount of \$94,726,664, and to make available in subsequent fiscal years any remaining funds that are still available.

IT IS FURTHER RESOLVED that for any award or expenditure of ARPA funds occurring after the effective date of this Amended Resolution, City Council must authorize, by duly adopted resolution, the award or expenditure.

FOR THE CITY OF FLINT:

APPROVED BY CITY COUNCIL

Sheldon Neeley, Mayor

APPROVED AS TO FORM:

APPROVED BY FINANCE:

William Kim

William Kim, City Attorney

Robert Widigan, Chief Financial Officer



RESOLUTION NO.: 220207
PRESENTED: MAY 18 2022
ADOPTED: _____

RESOLUTION AUTHORIZING THE SETTLEMENT OF DEITRE GILBERT TREE CLAIM

BY THE CITY COUNCIL:

WHEREAS, Deirte Gilbert resides at 5310 Edwards Ave Flint MI 48505; and on December 16, 2021, a tree located in the right of way fell in front of her residence and damaged her property, and

WHEREAS, Miss Gilbert has filed a damage claim with the City.

WHEREAS, despite the Law Department's recommendation against settling this claim, City Council wishes to pay Miss Gilbert in satisfaction of her claim.

THEREFORE BE IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to pay Miss Gilbert the sum of \$4000.00 to be paid out of fund 677.266.200.662.500, contingent on execution of a release of claims as acceptable to the City of Flint.

FOR THE CITY OF FLINT:

Clyde Edwards, City Administrator

APPROVED AS TO FORM:

William Kim, Acting City Attorney

APPROVED BY CITY COUNCIL:

Eric B. Mays, City Council President

APPROVED BY FINANCE:

Robert Widigan, Chief Financial Officer



RESOLUTION NO.: 220217

PRESENTED: JUN - 8 2022

ADOPTED: _____

PROPOSAL# 22000500

BY THE CITY ADMINISTRATOR:

RESOLUTION TO MID MICHIGAN ROOFING, LLC

WHEREAS, in 2021, proposals were solicited via OMNIA sourcing, to expedite the process of repairing the roof due to its hazardous disrepair, in which determined by the majority of City Council, did not suffice as Resolution #210542 in the amount of \$254,991.00 was not adopted. The Division of Purchases and Supplies recently solicited proposals for roofing repairs on the South Building Roof of City Hall on behalf of the Facilities Maintenance Division per the request of City Council.

WHEREAS the South Building roof has been in need of repairs for many years as it has been leaking and causing a potential health and safety hazard to those who work in that area of City Hall. It can also cause more immediate damage such as replacement of ceiling tiles, mold and additional water damage.


WHEREAS the Facilities Maintenance Division has recommended the lowest, most qualified bidder, Mid Michigan Roofing LLC, Saginaw Michigan, to complete these repairs. Mid Michigan Roofing met the required specifications for the necessary roof repairs, as well as the ability to get the roof repairs started in 2022 unlike other vendors due to materials lead times.

Funding for this contracted service will come from the following account(s):

Account Number	Account Name	Amount
444-230.200-976.000	Public Improvement Fund	\$303,236.00
	FY2022 GRAND TOTAL	\$303,236.00

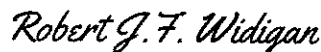
IT IS RESOLVED, that the appropriate City Officials are authorized to do all things necessary to enter into a contract with Mid Michigan Roofing, LLC for South Building Roof Repairs in the amount of \$289,700.00 for Labor, Materials, Services and Equipment, as well as an additional \$23,750.00 for vapor barrier repair and unknown damages, for an overall contract total not-to-exceed \$303,236.00 for FY22 (07/01/21-06/30/22).

APPROVED AS TO FORM:


William Kim (May 31, 2022 10:57 EDT)

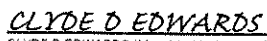
William Kim, City Attorney

APPROVED AS TO FINANCE:



Robert J.F. Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (May 31, 2022 14:04 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:

APPROVED AS TO PURCHASING:



Lauren Rowley, Purchasing Manager



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: May 26, 2022

BID/PROPOSAL# 22-500

AGENDA ITEM TITLE: Roof replacement on the South Building at City Hall

PREPARED BY Kathryn Neumann for Lee Osborne, Facilities Maintenance Operations Manager

VENDOR NAME: Mid Michigan Roofing, LLC

BACKGROUND/SUMMARY OF PROPOSED ACTION:

The purpose of this resolution is to award a contract to Mid Michigan Roofing, LLC for the replacement of a roof located on the South Building at City Hall. This roof has been leaking and has needed replacement for several years. Mid Michigan Roofing, LLC was the lowest responsive bidder that was able to start this year.

FINANCIAL IMPLICATIONS: There is money in the account listed below.

BUDGETED EXPENDITURE? YES [X] NO [] IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Row 1: 444, Public Improvement Fund, 230.200-976.000, \$303,236.00. Row 2: FY22 GRAND TOTAL, \$ 303,236.00

PRE-ENCUMBERED? YES [X] NO [] REQUISITION NO: 220005106

ACCOUNTING APPROVAL: Jennifer Ryan Date:

WILL YOUR DEPARTMENT NEED A CONTRACT? YES [X] NO []

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): [X] APPROVED [] NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Lee Osborne (Lee Osborne, Facilities Maintenance Operations Manager)



SEALED PROPOSALS RECEIVED IN THE DIVISION OF PURCHASES & SUPPLIES
P22-500 – Roof Repairs
 Approximate Annual Quantities – Not Guaranteed
 Furnish as requested for the years 2022-2023

Bidder# 1: Thomas Brown & Son Roofing Co.
 Bay City, MI.

Description: Station 1	Pricing
Labor, Materials, Services, and Equipment	\$288,339.00
Repair to Existing Vapor Barrier	\$2.00/sq.ft.

Bidder# 2: National Roofing & Sheet Metal Co., Inc.
 Burton, MI.

Description: Station 1	Pricing
Labor, Materials, Services, and Equipment	\$370,000.00 w/ work to be completed in 2023.
Repair to Existing Vapor Barrier	\$20.00/sq.ft.

* **Bidder# 3: Mid-Michigan Roofing, LLC.**
 Saginaw, MI.

Description: Station 1	Pricing
Labor, Materials, Services, and Equipment	\$279,486.00
Repair to Existing Vapor Barrier	\$10.00/sq.ft.

Bidder# 4: Lutz Roofing Company
 Shelby Township, MI.

Description: Station 1	Pricing
Labor, Materials, Services, and Equipment	\$289,700.00
Alternate	\$243,700.00 if work can be completed in Spring 2023.
Repair to Existing Vapor Barrier	\$6.00/sq.ft.

Bidder# 5: Royal Roofing Company, Inc.
 Orion, MI.

Description: Station 1	Pricing
Labor, Materials, Services, and Equipment	\$300,900.00
Repair to Existing Vapor Barrier	\$5.00/sq.ft.

A SPECIAL NOTE FROM THE PURCHASING DIVISION
Bid results posted are before evaluation team review and award recommendation.

11. TOTAL MEMBRANE ROOF SYSTEM MINIMUM THICKNESS IN MILS 200 MILS
12. LITIGATION; SETTLEMENT/FINES AGAINST GREATER THAN \$20M? YES NO

BID FORM B

City of Flint

Roof Replacement – South Building

To: Lauren Rowley
 City of Flint
 1101 Saginaw St.
 Flint, MI 48502

Bid Due Date: Monday, May 16th, 2022 @ 11AM

Sealed bids are to be submitted to the above address by the time and date listed above. Bids received after the Due Date and Time will not be considered.

Pursuant to notices given, the undersigned proposes to furnish all materials and labor necessary to complete the replacement as described below and in strict accordance to the plans and specifications dated 3-31-22. I, the undersigned, having familiarized myself with the attached Contract Documents do hereby propose to furnish all labor, equipment, materials, drayage, tolls, supervision, etc. and to complete all work as specified in these Documents and Specifications. By my submission of this Bidding Proposal, I acknowledge the receipt of the Package containing the following: General Conditions & Requirements, General Instructions to Bidders, Detailed Specifications, Detailed Rooftop Diagrams, and Detailed Specification Drawings. To provide supervision, labor, materials and equipment for roof repairs of the following items, per the attached:

Base Bid: The base bid shall include the removal and replacement of the existing roofing system in its entirety. New roof system is to consist of a redundant layer, SBS rubber modified roofing system per specifications provided. This shall include all necessary flashings, copings, pitch pockets, and necessary materials in accordance with the specifications, scope of work, and details provided in the bid documents. Work is to be completed by November 1st, 2022.

All labor, materials, services and equipment necessary for completion of the work shown on the drawings and in the specifications.

Two hundred seventy-nine thousand four hundred eighty-six & 00/100 DOLLARS
 (\$ 279,486.00)

*****Note: Important Info**

5% Bid Bond

100% Performance Bond

Bid Compliance Form Completion Required

Extra work may be necessary other than required by the plans and specifications, extra work will be completed according to the written instructions of the Owner for the following unit prices:


Unit Cost Items: Repair to existing vapor barrier – \$10.00 per sq. ft.

Addenda Numbers #1 dated 5/12/2022 are hereby acknowledged

Company Name: MID MICHIGAN ROOFING, LLC

Respectfully Submitted,

SIGNATURE:



TITLE:

 President

BUSINESS NAME:

 Mid Michigan Roofing, LLC

CONTRACTOR ADDRESS:

 3232 Enterprise Dr.
 Saginaw, MI 48603

DATE: May 13, 2022



RESOLUTION NO.: 220221

PRESENTED: JUN - 8 2022

ADOPTED: _____

BY THE CITY ADMINISTRATOR:

RESOLUTION AUTHORIZING FY2022 FOURTH QUARTER BUDGET AMENDMENT


WHEREAS, the City of Flint's operating budget is monitored on an ongoing basis by the Finance Department and City department heads and changes to an approved operating budget are required from time to time.

WHEREAS, the Department of Finance is recommending certain fiscal appropriation amendments to the FY2022 City of Flint operating budget as follows in accordance with State Public Act 2 of 1968 as amended.

FY2022 Proposed Fourth Quarter Budget Amendments	Amended FY2022 Budget as of 05/27/2022	Proposed Amendments for FY2022 Q4	Proposed Amended FY2022 Budget	Estimated Ending Fund Balance
PARKS & RECREATION 208 Expenditures	\$ 393,574	\$ 130,000	\$ 523,574	\$ 337,906
Total Amendment		\$ 130,000		

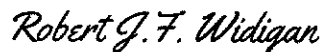
IT IS RESOLVED, that the appropriate officials are hereby authorized to do all things necessary to incorporate the approved appropriation changes into the FY2022 operating budget of the City of Flint.

APPROVED AS TO FORM:


William Kim (May 31, 2022 10:49 EDT)

William Kim, City Attorney

APPROVED AS TO FINANCE:



Robert J.F Widigan, Chief Financial Officer

FOR THE CITY OF FLINT:


CLYDE D EDWARDS (May 31, 2022 14:50 EDT)

Clyde Edwards, City Administrator

APPROVED BY CITY COUNCIL:



CITY OF FLINT

RESOLUTION STAFF REVIEW FORM

TODAY'S DATE: 05/27/22

BID/PROPOSAL#: N/A

AGENDA ITEM TITLE: Move \$130,000 from the Parks Fund Balance to Parks Professional Service

PREPARED BY: Mary Jarvis, Planning and Development Accounting Coordinator

VENDOR NAME: N/A

BACKGROUND/SUMMARY OF PROPOSED ACTION:

Requesting \$130,000 of the Parks Fund Balance to be moved to Parks Professional Services to be used for repairs at the McKinley Center.

FINANCIAL IMPLICATIONS: Reduces Parks fund balance and increases Parks Professional Services.

BUDGETED EXPENDITURE? YES NO IF NO, PLEASE EXPLAIN:

Table with 5 columns: Dept., Name of Account, Account Number, Grant Code, Amount. Rows include Parks Fund Balance - Unassigned (-130,000.00) and Parks Professional Services (130,000.00). Grand total is \$0.00.

PRE-ENCUMBERED? YES NO REQUISITION NO: N/A

ACCOUNTING APPROVAL: Mary Jarvis Date: 05/27/2022



CITY OF FLINT

WILL YOUR DEPARTMENT NEED A CONTRACT? YES NO

(If yes, please indicate how many years for the contract)

WHEN APPLICABLE, IF MORE THAN ONE (1) YEAR, PLEASE ESTIMATE TOTAL AMOUNT FOR EACH BUDGET YEAR: (This will depend on the term of the bid proposal)

BUDGET YEAR 1

BUDGET YEAR 2

BUDGET YEAR 3

OTHER IMPLICATIONS (i.e., collective bargaining):

STAFF RECOMMENDATION: (PLEASE SELECT): APPROVED NOT APPROVED

DEPARTMENT HEAD SIGNATURE: Suzanne Wilcox
(PLEASE TYPE NAME, TITLE)

RESOLUTION NO.: 220229

PRESENTED: JUN 13 2022

ADOPTED:

**Resolution Halting the Eviction of House of Esther
and the Flint Freedom School Collaborative for 60 days**

BY THE CITY COUNCIL:

On May 18, 2022, at a regular Finance Committee meeting of the Flint City Council, Councilperson Lewis, with support from Councilperson Mays, made a motion to halt the eviction of the House of Esther and the Flint Freedom School Collaborative for 60 days.

The vote was:

Aye: 7 – Mays, Lewis, Murphy, Priestley, Winfrey-Carter, Burns, Herkenroder

No: 0

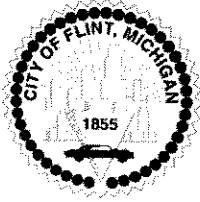
Absent: 2 – Pfeiffer, Worthing

IT IS RESOLVED that the Flint City Council hereby asks the Administration to do all things necessary to halt the eviction of the House of Esther and the Flint Freedom School Collaborative for 60 days from the date of the Council vote, May 18, 2022.

APPROVED AS TO FORM:

APPROVED BY CITY COUNCIL:

**William Y. Kim,
Chief Legal Officer**



RESOLUTION NO.: 220238

PRESENTED: JUN 13 2022

ADOPTED: _____

**RESOLUTION DECLARING THE MONTH OF JUNE
LGBTQ+ PRIDE MONTH IN THE CITY OF FLINT**

BY THE MAYOR AND CITY COUNCIL:

WHEREAS, the Mayor and Flint City Council supports civil rights, freedom and equality of all people irrespective of their sexual orientation or gender identity; and

WHEREAS, the month of June has been designated as LGBTQ+ Pride Month to promote solidarity for this community; and

WHEREAS, LGBTQ+ individuals are still fighting to secure formal legislation prohibiting discrimination based on sexual orientation and gender identity in the workplace, housing and in healthcare across the United States; and

WHEREAS, LGBTQ+ youth are more susceptible to suicide, homelessness and as victims of bullying and violence; and

WHEREAS, discrimination against any one person infringes upon all of our constitutional rights chipping away at our collective character and integrity; and

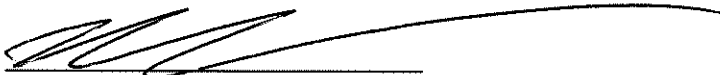
NOW THEREFORE BE IT RESOLVED, that the Mayor and Flint City Council hereby recognizes the month of June as LGBTQ+ Pride Month in the City of Flint in support of equal rights for all individuals without regard to sexual orientation or gender identity.

FOR THE CITY:

FOR THE CITY COUNCIL:

Sheldon A. Neeley, Mayor

APPROVED AS TO FORM:



William Y. Kim, City Attorney